

CLINTON COUNTY BOARD MEETING
February 20, 2018 – 7:00 p.m.

Robert Fix, Chairman

Lavern Holtgrave, Vice Chairman

1. OPENING PRAYER AND PLEDGE OF ALLEGIANCE

2. CALL TO ORDER

Sheriff, Doug Maue, called the meeting of the Clinton County District Board to order at 7:00 p.m. on February 20, 2018.

3. ROLL CALL OF MEMBERS

Present: Cain, Fix, Heiligenstein, Him, Holtgrave, Kreke, Michael, Netemeyer, Nordike D, Nordike K, Rakers, Sullivan, Taylor, and Wessel. Absent: Johnson
Let the record reflect that we have a quorum.

4. RECOGNITION OF VISITORS AND GUESTS

5. APPROVAL OF MINUTES

Motion – Rakers made a motion to approve the minutes from the January 16, 2018 meeting. Holtgrave seconded the motion. Motion Carried.

6. REPORTS AND COMMUNICATIONS

7. PUBLIC MAY APPROACH THE BOARD

8. REPORTS/ANNOUNCEMENTS FROM ELECTED AND APPOINTED OFFICIALS

- a. Motion – Annual Probation Report – Randy Brandmeyer
Taylor made a motion to approve the annual probation report. Sullivan seconded the motion. Motion Carried.

9. STANDING COMMITTEES

- a. Zoning/Subdivision Committee – Duane Nordike
 - 1. Zoning Report – Jami Staser
 - i. Motion – Map Amendment Agricultural to R-1 – Janice Huelsmann – Santa Fe Township
Duane Nordike made a motion for a roll call vote. Him seconded the motion.
Cain (Yes); Heiligenstein (Yes); Him (Yes); Holtgrave (Yes); Johnson (Absent); Kreke (Yes); Michael (Yes); Netemeyer (Yes); Nordike, D (Yes); Nordike, K (Yes); Rakers (Yes); Sullivan (Yes); Taylor (Yes); Wessel (Yes).
Motion Carried.

ii. Motion – Map Amendment Agricultural to A-R – Don Kassen – Lookingglass Township
Holtgrave made a motion for a roll call vote. Keith Nordike seconded the motion. Cain (Yes); Heiligenstein (Yes); Him (Yes); Holtgrave (Yes); Johnson (Absent); Kreke (Yes); Michael (Yes); Netemeyer (Yes); Nordike, D (Yes); Nordike, K (Yes); Rakers (Yes); Sullivan (Yes); Taylor (Yes); Wessel (Yes).
Motion Carried.

iii. Comprehensive Plan Update – Duane reported that they have no update at this time.

b. Economic Development/Enterprise Zone – Keith Nordike
No Report.

c. Tourism Committee – Matt Cain
No Report.

d. Environmental Concerns/Unincorporated/Solid Waste – Lyle Michael
No Report.

e. Assessment Committee – Bryan Wessel

1. Motion – Approval to Adjourn 2017 Board of Review

Kreke made a motion to approve the adjournment of the 2017 Board of Review.

Taylor seconded the motion. Motion Carried.

2. 2017 Final Board of Review Letter

Wessel reported that they had their monthly meeting on February 7. He reported that declarations were up 90 from 2016 sold to 2017. Homestead Exemption renewals and the renewals for the Disabled Persons Exemptions were mailed out on January 22.

Wessel also reported that the Certificate of Status for Exempt Properties was mailed out on January 16, 2018 along with the renewals for Open Space, Veteran's Organizations and Fraternal Organizations.

f. Insurance/ICIT – Larry Johnson

Heiligenstein reported that on February 12th they held their regular insurance meeting. Heiligenstein stated that the county currently budgets approximately \$1.5 million to take care of the health insurance needs of the employees. The health insurance costs for the first two months of 2018 were \$254,681.23 which is \$4,681.23 or 1.9% over budget.

With reimbursements we spent \$176,591.77. The line item was \$73,408.23 or 29.4% under budget. The 025 Liability Fund has a balance of \$72,806.82 which is a slight increase of \$122.14 from last month. The 016 Worker's Compensation Fund has a balance of \$233,713.07 which is a slight increase of \$36.84 from last month.

Netemeyer stated that he thought the insurance meeting for March was going to be moved to a Thursday instead of being on the second Monday. He stated that if you look at the calendar it is still listed on Monday. Heiligenstein reported that there will be a joint insurance/personnel committee meeting on Thursday, March 15 at 11:00 a.m.

The insurance committee will still hold their regular meeting on Monday, March 12 at 7:00 p.m.

- g. Facilities Committee – Duane Nordike
 Nordike reported that they held their meeting on February 1. He stated that they did a review of the bidding and contract documents along with the final plan for the Animal Control Building. A motion was made to place the plans for bid and to be received at the Finance Committee meeting on February 14 @ 6:00 p.m. It went through the Finance Committee meeting and it was approved to take it before the County Board for acceptance of a contract. Nordike stated that they do have a low bid from Billhartz Construction for \$65,962.00.
- i. Motion - Approval of Low Bid Billhartz Construction for Animal Control Building
 Duane Nordike made a motion for a roll call vote. Rakers seconded the motion. Cain (Yes); Heiligenstein (Yes); Him (Yes); Holtgrave (Yes); Johnson (Absent); Kreke (Yes); Michael (Yes); Netemeyer (Yes); Nordike, D (Yes); Nordike, K (Yes); Rakers (Yes); Sullivan (Yes); Taylor (Yes); Wessel (Yes).
 Motion Carried.
- Nine Seventy received in the flooring materials and started work in the Nurse’s Station. They will start working on the entry way and restrooms on February 21. Nordike reported that on February 14 at 5:00 p.m. the Facilities Committee met with the City of Carlyle officials to discuss the downtown area. They might meet again in the future after obtaining more information. Nordike thanked the city for taking the time to meet with them. The next meeting is scheduled for March 7 at 6:00 p.m.
- h. Animal Control/County Farm Committee – Craig Taylor
 Taylor reported that the county has taken in 28 dogs and 13 have been reclaimed. He stated that they had fifteen dogs adopted out to rescue groups. They have taken in twenty-five cats and five have been reclaimed and six were adopted out to rescue groups. There have been no new bite cases.
- i. Education Committee – Rafael Him
 Him reported that they met on February 8 at 6:00 p.m. Ron Daniels, the Regional Superintendent of Schools, stated that the money is finally coming in for the education program. The ROE continues to offer free professional development workshops through the Foundational Services Grant as well as providing workshops through a curriculum cooperative through the end of June 2018. The next meeting will be on July 12 at 6:00.
- j. Veterans Committee – Rafael Him
 No Report.
- k. Finance/Health/Revolving Loan Committee/General Services/Judiciary – Jim Rakers
1. Denise Trame gave the monthly report.
 - i. Motion - Approval of Monthly Budget and Financial Report
 Rakers made a motion to approve the report. Holtgrave seconded the motion.
 Motion Carried.
 Trame reported that they received an oil check in the amount of \$39,278.12 which was for last year and part of this year. The gaming amount that was collected for the month of January was \$4,138.47.

ii. Motion – Resolution Authorizing the Public Auction of Real Property for Sale by Clinton County

Chairman Fix stated that this is the property on Mary Irene Street in New Baden. This vote allows them to allocate the money to purchase a warranty deed on the property for the county.

Rakers made a motion for a roll call vote. Him seconded the motion.

Cain (Yes); Heiligenstein (Yes); Him (Yes); Holtgrave (Yes); Johnson (Absent); Kreke (Yes); Michael (Yes); Netemeyer (Yes); Nordike, D (Yes); Nordike, K (Yes); Rakers (Yes); Sullivan (Yes); Taylor (Yes); Wessel (Yes). Motion Carried.

l. Law Enforcement/EMA/Welfare/Safety/Liquor – Jim Sullivan

- a. Motion – Approve Hiring Two New Deputies Before Two Current Deputies Retire
Sheriff Maue stated that they will have a deputy retiring in July but he could be going out as soon as June. They also have two deputies out on workman’s comp and one of the deputies will most likely not be returning to duty. They would like to get the process moving to get the position filled for the deputy that will be retiring in July and move on from there.

Sullivan made a motion for a roll call vote. Nordike seconded the motion.

Cain (Yes); Heiligenstein (Yes); Him (Yes); Holtgrave (Yes); Johnson (Absent); Kreke (Yes); Michael (Yes); Netemeyer (Yes); Nordike, D (Yes); Nordike, K (Yes); Rakers (Yes); Sullivan (Yes); Taylor (Yes); Wessel (Yes). Motion Carried.

Sullivan also stated that at the March 12 Law Enforcement meeting they will have an update on the paging and radio issues. The consultants for this system will be attending the meeting. All board members are welcome to attend the meeting.

m. Road and Bridge Committee – Lavern Holtgrave

1. County Engineer, Dan Behrens, gave his monthly report.

Behrens reported that they opened bids for a new pickup truck. They hand carried the bid packets to all the dealers in the area. Deien Chevrolet was the low bidder for \$28,534.00. They were \$600 cheaper than the next bid which was from Breese Motors.

- i. Motion – Motion – Resolution to Approve Purchase of New Pickup Truck From Low Bidder, Deien Chevrolet, With Trade-in of 2006 Chevy C3500 Pickup Truck
Holtgrave made a motion for a roll call vote. Keith Nordike seconded the motion.

Cain (Yes); Heiligenstein (Yes); Him (Yes); Holtgrave (Yes); Johnson (Absent); Kreke (Yes); Michael (Yes); Netemeyer (Yes); Nordike, D (Yes); Nordike, K (Yes); Rakers (Yes); Sullivan (Yes); Taylor (Yes); Wessel (Yes). Motion Carried.

Behrens reported that this line will be used to pump manure under the road. It is identical to what J.B. Timmermann farms did maybe fifteen years ago south of Breese. The line will be placed inside a casing.

- ii. Motion – Resolution to Approve Permit for Hendrichs Farms Ltd. to Install an Underground Waterline Under County Highway 11 (Jamestown Road)

Taylor made a motion for a roll call vote. Wessel seconded the motion.

Cain (Yes); Heiligenstein (Yes); Him (Yes); Holtgrave (Yes); Johnson (Absent);

Kreke (Yes); Michael (Yes); Netemeyer (Yes); Nordike, D (Yes); Nordike, K (Yes); Rakers (Yes); Sullivan (Yes); Taylor (Yes); Wessel (Yes).

Motion Carried.

- iii. Motion – Resolution to Approve an Agreement With the City of Breese for Improvements to County Highway 6 (Germantown Road)

Holtgrave made a motion for a roll call vote. Him seconded the motion.

Cain (Yes); Heiligenstein (Yes); Him (Yes); Holtgrave (Yes); Johnson (Absent); Kreke (Yes); Michael (Yes); Netemeyer (Yes); Nordike, D (Yes); Nordike, K (Yes); Rakers (Yes); Sullivan (Yes); Taylor (Yes); Wessel (Yes).

Motion Carried.

- iv. Motion – Resolution to Approve a Water Main Easement with the City of Carlyle

Sullivan made a motion for a roll call vote. Him seconded the motion.

Cain (Yes); Heiligenstein (Yes); Him (Yes); Holtgrave (Yes); Johnson (Absent); Kreke (Yes); Michael (Yes); Netemeyer (Yes); Nordike, D (Yes); Nordike, K (Yes); Rakers (Yes); Sullivan (Yes); Taylor (Yes); Wessel (Yes).

Motion Carried.

Behrens reported that they opened bids in Springfield for the roundabout project for Holy Cross Lane and Jamestown Road in Breese on January 19. Baxmeyer Construction of Waterloo was the low bidder with a bid of \$2,226,777.77. This was about \$300,000 under what the estimate was. He said it is typically a minimum of month and a half before the contractor will be able to start.

Behrens also reported that last year the state took half of their needy township/county consolidated money. Somehow they now have found this money so the county has now received \$78,497.00.

- n. Personnel/Labor Committee-Steve Heiligenstein

Heiligenstein reported that the personnel committee has reached an agreement with the FOP, the Fraternal Order of Police, which is the union representing the sheriff's deputies and correctional officers. Each county board member was emailed a copy of the CBA. Heiligenstein stated that there was a slight correction on the compensation stated for year one in the contract. The correct compensation for year one of the contract represents a 2.25% raise in pay for both the patrol and correctional members of that unit. For the second year and the third year of the contract, those members would receive a 63 cent raise in pay across the board. This contract has been approved by the members of the CBA and Heiligenstein asked that the County Board do the same tonight.

- a. Motion – Approve Collective Bargaining Agreement Between the County of Clinton and the Fraternal Order of Police (FOP)

Heiligenstein made a motion for a roll call vote. Keith Nordike seconded the motion.

Cain (Yes); Heiligenstein (Yes); Him (Yes); Holtgrave (Yes); Johnson (Absent); Kreke (Yes); Michael (Yes); Netemeyer (Yes); Nordike, D (Yes); Nordike, K (Yes); Rakers (Yes); Sullivan (Yes); Taylor (Yes); Wessel (Yes). Motion Carried.

10. SPECIAL COMMITTEES

- a. 708 Mental Health Board/Area Agency on Aging – Rafael Him
Him reported that they met on February 7 and after much advocacy all state agencies of aging have paid their 2017 funds. The Development Association for the Aging will be hosting a Legacy Celebration on September 28 and they are seeking committee members. Him stated they are soliciting nominations for the 2018 Legacy Celebration Awards. Him stated that if you wish to nominate someone you should contact him to obtain a nomination form.
- b. County Health – Rafael Him
Him stated that they met on February 19. All grants are being executed and billed. He reported that they voted on and approved that for all part-time employees all flu shots will be paid for.
 1. Motion - Health Department Monthly Report
Him made a motion to approve the report. Holtgrave seconded the motion.
Motion Carried.
- c. GIS Committee – Craig Taylor
Taylor reported that they had their meeting on February 6. All bills are in order. The next meeting is scheduled for March 6 at 5:15 p.m.
- d. 911 Committee – Mike Kreke
Kreke reported that arrangements are being made to have a company called Air Methods talk to the committee next month about the air medical services they provide.
- e. Technology Support – Rafael Him
No Report.
- f. UCCI – Lavern Holtgrave
Holtgrave reported a couple changes in the meeting schedule. He stated that there is no meeting on February 26. Instead it is on the 27th at 11:00 a.m. The membership meeting will be at 1:00 in the Sangamo Club. On the 28th there will be an educational seminar. The SCIGA meeting has been moved to February 23rd at 10:00 a.m. at the Kaskaskia Crisp Center.

11. APPROVAL OF ACCOUNTS PAYABLE

Wessel made a motion for a roll call vote. Him seconded the motion.
Cain (Yes); Heiligenstein (Yes); Him (Yes); Holtgrave (Yes); Johnson (Absent);
Kreke (Yes); Michael (Yes); Netemeyer (Yes); Nordike, D (Yes); Nordike, K (Yes);
Rakers (Yes); Sullivan (Yes); Taylor (Yes); Wessel (Yes). Motion Carried.

12. COMMUNICATIONS AND PETITIONS

13. UNFINISHED BUSINESS

Board Member Netemeyer asked if a new committee was going to be formed to deal with the updating of the Comprehensive Plan. Chairman Fix stated that this will be handled through the zoning committee. The GIS committee will also participate in assisting with this update. Also, Chairman Fix stated that SIMPAC will be handled through the zoning and GIS committees.

14. MISCELLANEOUS BUSINESS

15. NEW BUSINESS

- a. Motion – Ordinance Establishing a Five-Member Board of Trustees for the Carlyle Fire Protection District

Duane Nordike made a motion for a roll call vote. Him seconded the motion.

Cain (Yes); Heiligenstein (Yes); Him (Yes); Holtgrave (Yes); Johnson (Absent); Kreke (Yes); Michael (Yes); Netemeyer (Yes); Nordike, D (Yes); Nordike, K (Yes); Rakers (Yes); Sullivan (Yes); Taylor (Yes); Wessel (Yes). Motion Carried.

16. ADJOURNMENT UNTIL MONDAY, MARCH 19, 2018

Cain made a motion to adjourn until Monday, March 19, 2018. Keith Nordike seconded the motion. Motion Carried.

ATTEST:



Mary Rakers
County Clerk & Recorder