

CLINTON COUNTY BOARD MEETING
January 16, 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 January 16, 2018.

3. ROLL CALL OF MEMBERS

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

4. RECOGNITION OF VISITORS AND GUESTS

5. APPROVAL OF MINUTES

Motion – Holtgrave made a motion to approve the minutes from the December 18, 2017 meeting. Wessel seconded the motion. Motion Carried.

6. REPORTS AND COMMUNICATIONS

7. PUBLIC MAY APPROACH THE BOARD

8. REPORTS/ANNOUNCEMENTS FROM ELECTED AND APPOINTED OFFICIALS

9. STANDING COMMITTEES

a. Zoning/Subdivision Committee – Duane Nordike

1. Zoning Report – Jami Staser

i. Motion – Don Tebbe’s First Subdivision – Final Plat – St. Rose Township

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

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

Motion Carried.

ii. Motion – Henry Grapperhaus’ First Subdivision – Final Plat – Breese Township

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

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

Motion Carried.

iii. Motion - Craig Taylor's First Subdivision – Final Plat – St. Rose Township
Sullivan made a motion for a roll call vote. Duane Nordike seconded the motion. Cain (Yes); Heiligenstein (Yes); Him (Yes); Holtgrave (Yes); Johnson (Yes); Kreke (Yes); Michael (Yes); Netemeyer (Yes); Nordike, D (Yes); Nordike, K (Yes); Rakers (Yes); Sullivan (Yes); Taylor (Abstain); Wessel (Yes).
Motion Carried.

iv. Annual Housing Report

This report basically sums up how many building permits were issued for homes from January 1, 2017 thru December 31, 2017. Fifty-two permits were issued for single residence homes. Thirty-seven permits were issued within city limits and have their own zoning. Total estimated value for all these homes is \$24,297,000.00. Staser stated that over the past five years the average number of county building permits for homes was forty-three so last year we were above the average. For the cities their average is 38 so this year is very consistent with the past five year average. The Zoning office issued over two hundred permits this year which includes homes, decks, pools, etc.

v. New Business – Discussion Regarding Ameren IP Waste Site

Nordike stated that he did not have any further information regarding this issue.

b. Economic Development/Enterprise Zone – Keith Nordike

Nordike reported that for 2017 they had twenty-nine applicants that applied for the Enterprise Zone. The total amount was \$6,905,456.00. Albers, Aviston, Breese, Carlyle, St. Rose, and Trenton all had applicants.

c. Tourism Committee – Matt Cain

Cain reported that the committee would like to sponsor one more fishing tournament, USA Bass, on September 30. There is a mandatory meeting on Friday night at the NAPA building. The month before this tournament there will be a tournament at Rend Lake. Last year they had one hundred forty boats in the tournament. Thirty percent of the boats will qualify for the national tournament at Kentucky Lake. The committee anticipates that every boat that doesn't qualify for the national tournament will come to the Carlyle Lake event. If for some reason the event doesn't come to Carlyle, the money would be refunded.

i. Approve \$2,500 for USA Bass Fishing Tournament in September

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

Motion Carried.

d. Environmental Concerns/Unincorporated/Solid Waste – Lyle Michael

No Report.

e. Assessment Committee – Bryan Wessel

Wessel reported that they had their monthly meeting on January 3. Declarations sold were up 59 over 2016. The Department of Revenue is mandating all counties to input all

RETD (Real Estate Transfer Declarations) information to their website. The Department of Revenue has developed a free software program called MyDec to facilitate this process. The state reports were sent in January 3 to the Department of Revenue. A Township Assessors' meeting is scheduled for January 17 at 4:30.

f. Insurance/ICIT – Larry Johnson

Johnson reported that on January 8th they held their regular insurance meeting. There was further discussion on how to change the elected and appointed officials' insurance plan to one that more closely reflects the one that the employees currently have. They are still gathering more information on this so no decision has been made. The health insurance costs for the first month of 2018 were \$97,456.98 which is \$27,553.02 or 22% over budget. With reimbursements we spent \$67,352.08. The line item was \$57,647.92 or 46% under budget. The 025 Liability Fund has a balance of \$72,684.68 which is an increase of \$11,997.63 from last month. The 016 Worker's Compensation Fund has a balance of \$233,676.23 which is an increase of \$4,680.00 from last month.

g. Facilities Committee – Duane Nordike

Nordike reported that they held their meeting on January 4. He stated that the plans for the Animal Control building will go out in February for bid after review at the Facilities meeting on February 1. Nine Seventy is waiting on materials that will be installed at the Sheriff Department's entry. The next meeting is scheduled for February 1 at 5:00 p.m.

h. Animal Control/County Farm Committee – Craig Taylor

Taylor reported that the county has taken in 22 dogs and 12 have been reclaimed. He stated that they had nine dogs adopted out to rescue groups. They have had three bite cases.

i. Education Committee – Rafael Him

No Report.

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

Taylor made a motion to approve the report. Sullivan seconded the motion. Motion Carried.

State's Attorney Hudspeth stated that the county already has a judicial deed for the real property where this personal property is located. This is a parcel with a mobile home at Posey. There is very little personal property, most of it is trash. Hudspeth will ask the judge to add to his previous order the authority to sell this personal property also.

ii. Motion – Approve Sale of Personal Property at the Posey Real Estate Auction

Rakers made a motion for a roll call vote. Heiligenstein seconded the motion. Cain (Yes); Heiligenstein (Yes); Him (Yes); Holtgrave (Yes); Johnson (Yes);

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

The Posey property and a Centralia property will both be sold at this Posey Real Estate Auction. The date has not yet been set for this auction. Hudspeth stated that the money from the sale of the Centralia property may be used to pay the EPA because they cleared the site to make it available to be sold. A third property may be added to the auction. The third property is located on Mary Irene Drive in New Baden.

Rakers also informed the board of a mileage reimbursement rate change from 53.5 to 54.5 cents per mile.

- l. Law Enforcement/EMA/Welfare/Safety/Liquor – Jim Sullivan
Sullivan reported applications for the Illinois Sheriffs’ Association Scholarships are available and can be picked up at the sheriff’s office. There will also be an article in the paper regarding the scholarship.

- m. Road and Bridge Committee – Lavern Holtgrave
 1. County Engineer, Dan Behrens, gave his monthly report.
Behrens reported that Beelman was the low bidder for the majority of the township bids. The only exceptions were Brink Brothers was low for East Fork for the CA-16 limestone chips and Brink was also the low bidder for East Fork and Meridian for the CA-6 limestone rock. Timmermann Milk Service was low bidder for Wheatfield on the CA-15 limestone chips.
 - i. Motion – Resolution to Award Township Motor Fuel Tax Rock Bids
Keith Nordike made a motion for a roll call vote. Holtgrave seconded the motion. Cain (Yes); Heiligenstein (Yes); Him (Yes); Holtgrave (Yes); Johnson (Yes); 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 Beelman was the low bidder for all the county aggregates.
 - ii. Motion – Resolution to Award County Motor Fuel Tax Rock Bids
Wessel made a motion for a roll call vote. Taylor seconded the motion. Cain (Yes); Heiligenstein (Yes); Him (Yes); Holtgrave (Yes); Johnson (Yes); Kreke (Yes); Michael (Yes); Netemeyer (Yes); Nordike, D (Yes); Nordike, K (Yes); Rakers (Yes); Sullivan (Yes); Taylor (Yes); Wessel (Yes).
Motion Carried.
 - iii. Motion – Authorize the Highway Department to Seek Bids for a New Pickup Truck With a Trade-In of the County’s 2006 Chevrolet C-3500 Pickup Truck
Rakers made a motion for a roll call vote. Holtgrave seconded the motion. Cain (Yes); Heiligenstein (Yes); Him (Yes); Holtgrave (Yes); Johnson (Yes); 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 the contractor is working whenever the weather allows on the Old State Road Bridge project. The bridge deck will need hot mix asphalt put

down and that probably won't be able to be completed until this spring when the weather is warmer. As a result, the project will probably not be able to be completed until April.

Behrens reported that the roundabout project for Holy Cross Lane and Jamestown Road in Breese is scheduled for a January 19 bid letting in Springfield.

- n. Personnel/Labor Committee-Steve Heiligenstein
Heiligenstein reported that the personnel committee has reached a tentative agreement with the FOP, the Fraternal Order of Police, which is the union representing the sheriff's deputies and correctional officers. This is dependent upon the approval of the contract by the union members but he anticipates that the contract will be approved.

10. SPECIAL COMMITTEES

- a. 708 Mental Health Board/Area Agency on Aging – Rafael Him
No Report.
- b. County Health – Rafael Him
 - 1. Motion - Health Department Monthly Report
Him made a motion to approve the report. Michael seconded the motion.
Motion Carried.
- c. GIS Committee – Craig Taylor
Taylor reported that they had their meeting on January 2. All bills are in order. The next meeting is scheduled for February 6 at 5:15 p.m.
- d. 911 Committee – Mike Kreke
Kreke reported that the 911 surcharge on phone bills, land lines and cell lines, will increase from 87 cents to \$1.50, but only about 30-40% of the money raised will be returned to Clinton County. The remainder will go to the state. Kreke stated that in Cook County the rate will increase to \$5 but all the money will be returned to the county.
- e. UCCI – Lavern Holtgrave
Holtgrave reported that they changed the time of the executive meeting on Sunday, January 21, from 7:30 a.m. to 6:00 p.m. The membership meeting will be at 9:30 a.m. on Monday, January 22.

11. APPROVAL OF ACCOUNTS PAYABLE

Taylor made a motion for a roll call vote. Him seconded the motion.
Cain (Yes); Heiligenstein (Yes); Him (Yes); Holtgrave (Yes); Johnson (Yes); 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

14. MISCELLANEOUS BUSINESS

a. Motion – Change February Meeting From 3rd Monday Of Month To Tuesday, February 20th due to President’s Day Holiday.

Rakers made a motion to approve the change in meeting date. Duane Nordike seconded the motion. Motion Carried.

15. NEW BUSINESS

Chairman Fix mentioned to the board that he is considering forming an IT committee. He asked the board to consider this and get back to him with any comments.

16. ADJOURNMENT UNTIL TUESDAY, FEBRUARY 20, 2018

Taylor made a motion to adjourn until Tuesday, February 20, 2018. Keith Nordike seconded the motion. Motion Carried.

ATTEST:



Mary Rakers
County Clerk & Recorder