

CLINTON COUNTY BOARD MEETING

September 21, 2020 – 7:00 p.m.

Robert Fix, Chairman

James Rakers, 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 September 21, 2020. The meeting was held with options for Zoom and Conference Call.

3. ROLL CALL OF MEMBERS

Present: Cain (Phone), Fix, Heinzmann, Johnson, Knolhoff, Kreke (Phone), Middendorff (Zoom), Netemeyer, Nordike, Rakers, Sullivan, Taylor, Wessel, Wesselmann, White. Let the record reflect that we have a quorum.

4. RECOGNITION OF VISITORS AND GUESTS

5. APPROVAL OF MINUTES

Motion – Netemeyer made a motion to approve the minutes from the August 17, 2020 County Board meeting. Taylor 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 – Craig Taylor

1. Zoning Report – Jami Staser

- i. Motion to Approve – Final Plat – KJ Acres – 3 Lot Subdivision – Zoned R-2 in Meridian Township, a 5-1/2 acre tract submitted by Jodi and Kristie Jarvis.

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

Cain (Yes); Heinzmann (Yes); Johnson (Yes); Knolhoff (Yes); Kreke (Yes);

Middendorff (Yes); Netemeyer (Yes); Nordike (Yes); Rakers (Yes);

Sullivan (Yes); Taylor (Yes); Wessel (Yes); Wesselmann (Yes); White (Yes).

Motion Carried 14-0.

- ii. Motion to Approve – Vacation of Hampel Subdivision – 1 Lot Subdivision in St Rose Township

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

Cain (Yes); Heinzmann (Yes); Johnson (Yes); Knolhoff (Yes); Kreke (Yes);

Middendorff (Yes); Netemeyer (Yes); Nordike (Yes); Rakers (Yes);

Sullivan (Yes); Taylor (Yes); Wessel (Yes); Wesselmann (Yes); White (Yes).

Motion Carried 14-0.

- b. Economic Development/Enterprise Zone – Keith Nordike
Nordike reported that there are five new applicants in the Enterprise Zone since last month totaling \$1,384,000 in construction projects.
- c. Tourism Committee – Matt Cain
No Report.
- d. Environmental Concerns/Unincorporated/Solid Waste – Nelson Heinzmann
No Report.
- e. Assessment Committee – Bryan Wessel
Wessel reported the 2020 parcels with ownership transfers was 198, which is up 19 from 2019 transfers. 2020 declarations for sold properties were 110, which is up 24 from 2019. The township assessors' work is turned in and the Supervisor of Assessments' Office is working on it. There are six 2019 PTAB appeals that the Board of Review is looking into.
- f. Insurance/ICIT – Larry Johnson
Health insurance costs for the ninth month of this fiscal year, without reimbursements, were \$1,065,498.66 which is \$59,501.34 under budget or 5.3 percent under budget. With reimbursements, the costs were \$771,769.45, which is \$353,270.79 under budget or 31.4 percent under budget. The 025 Liability Fund has a balance of \$716,114.07 which is up \$242,814.31 from last month, and the 016 Worker's Compensation Fund has a balance of \$117,229.76, up \$83,134.46 from last month.
- g. Facilities Committee – Brad Knolhoff
No Report.
- h. Animal Control/County Farm Committee – Craig Taylor
Taylor reported that the Animal Control personnel have all received their rabies vaccines. One employee was bit by a dog but is doing fine. There were 13 dogs and 35 cats taken in. Animal Control warden Bryanna Becker is checking on a fence to provide an exercise area for the animals. The Finance Committee has approved the expenditure of \$3,158.75 to Carlinville Truck Equipment for the purchase and installation of a lift gate on the county truck.
- i. Education Committee – James White
No Report.
- j. Veterans Committee – Bob Netemeyer
No Report.
- k. Finance/Health/Revolving Loan Committee/General Services/Judiciary – Jim Rakers
 - 1. Treasurer's Monthly Report – Denise Trame
 - i. Motion - Approval of Monthly Budget and Financial Report
Netemeyer made a motion to approve the report. Rakers seconded the motion.
Motion Carried.

- ii. Rakers said the Finance Committee would be meeting Sept. 24 to review the preliminary budgets. Budget hearings will be held in the near future.

- l. Law Enforcement/EMA/Welfare/Safety/Liquor – Jim Sullivan
Maue said the committee met August 27 and received a copy of a contract regarding an updated radio communication system. The two-phase contract includes a study of the existing radio system. The contract will be reviewed by the State’s Attorney before proceeding.

- m. Road and Bridge Committee – Bryan Wessel
 - 1. Monthly County Engineer Report – Dan Behrens
 - i. Motion to Approve a Resolution to Award the Low Bid of \$48,828 to Jansen Farm Equipment for the Purchase of a New Mowing Tractor.
Wessel made a motion for a roll call vote. Sullivan seconded the motion. Cain (Yes); Heinzmann (Yes); Johnson (Yes); Knolhoff (Yes); Kreke (Yes); Middendorff (Yes); Netemeyer (Yes); Nordike (Yes); Rakers (Yes); Sullivan (Yes); Taylor (Yes); Wessel (Yes); Wesselmann (Yes); White (Yes).
Motion Carried 14-0.
Behrens reported on current construction projects. The resurfacing of Bartelso Road and Stollertown Road are both scheduled to begin soon. The Highway Department is oiling and chipping various county roadways. Bids will be open in January for the bridge replacement on Boulder Road. The project will be funded 80 percent federal and 20 percent local.

- n. Personnel/Labor Committee – Mike Kreke
Kreke reported that negotiations are in progress with the Policeman’s Benevolent Labor Committee (PB), the Highway Department and the engineers at the Highway Department. A proposal has been submitted by the PB for the Body of Politic.

10. SPECIAL COMMITTEES

- a. 708 Mental Health Board/Area Agency on Aging – Brad Knolhoff
The 708 Board met August 26 and heard from multiple organizations who are requesting a slight increase in funding over previous years. Overall, the board set funding for programs at just over \$365,000 which is a decrease in the levied amount by over \$110,000. Last year’s levy was \$475,000 so essentially tax payers will see a break in the amount levied for the 708 Mental Health Board. The board explored alternatives for administration. The board is currently managed by the county health administrator, but this can be a conflict since the health department is a recipient of 708 funds.

- b. County Health – Brad Knolhoff
 - 1. Motion to Approve - Health Department Monthly Report
Taylor made a motion to approve the report. Wessel seconded the motion.
Motion Carried.
 - 2. Knolhoff reported that the Bond County Health Department has elected to terminate the contract with Clinton County for shared services of its health administrator Sean Eifert effective December 1, 2020. The extra duties brought

about by the COVID-19 pandemic have created too much work for a shared administrator. The job opening has been posted with applications being accepted in the County Clerk's Office until October 1, 2020. Knolhoff explained that the state has to verify that a candidate meets certain qualifications before being considered for the health administrator's position. It was also noted that the Health Department Administrator is selected by the Board of Health.

- c. GIS Committee – Craig Taylor
No Report.
- d. 911 Committee – Mike Kreke
Kreke reported that the schedule is on track for the completion of aerial imagery later this year.
- e. Technology Support – James White
No Report.
- f. UCCI – Jim Sullivan
No Report.

11. APPROVAL OF ACCOUNTS PAYABLE

Taylor made a motion for a roll call vote for approval of accounts payable. Wessel seconded the motion.

Cain (Yes); Heinzmann (Yes); Johnson (Yes); Knolhoff (Yes); Kreke (No); Middendorff (No); Netemeyer (No); Nordike (No); Rakers (Yes); Sullivan (Yes); Taylor (Yes); Wessel (Yes); Wesselmann (Yes); White (Yes). Motion Carried 10-4.

12. COMMUNICATIONS AND PETITIONS

13. UNFINISHED BUSINESS

14. MISCELLANEOUS BUSINESS

- a. Motion – Appointment – Allan Billhartz – Aviston Fire Protection District
- b. Motion – Appointment – Steve Haun – Clinton County East Public Water District
- c. Motion – Appointment – Dr. Brian Klosterman – 708 Board of Mental Health
Sullivan made a motion to approve the report. Heinzmann seconded the motion.
Motion Carried.

15. NEW BUSINESS

16. ADJOURNMENT UNTIL MONDAY, OCTOBER 19, 2020.

Taylor made a motion to adjourn until Monday, October 19, 2020. White seconded the motion. Motion Carried. Meeting adjourned at 7:33 p.m.

ATTEST:



Vicky Albers
County Clerk & Recorder