CLINTON COUNTY BOARD MEETING
April 15, 2019 – 7:00pm

Robert Fix, Chairman   James Rakers, Vice Chairman

1. **OPENING PRAYER AND PLEDGE OF ALLEGIANCE**

2. **CALL TO ORDER – Sheriff Doug Maue**

3. **ROLL CALL OF MEMBERS - County Clerk Vicky Albers**

4. **RECOGNITION OF VISITORS AND GUESTS**

5. **APPROVAL OF MINUTES**

6. **REPORTS AND COMMUNICATIONS**

7. **PUBLIC MAY APPROACH THE BOARD**
   a. Motion – Pam Bird for Proclamation of April as Sexual Assault and Child Abuse Awareness Month

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 – Cemetery Road Subdivision – Final Plat – Mike Rehkemper – St. Rose Township
   b. Economic Development/Enterprise Zone – Keith Nordike
   c. Tourism Committee – Matt Cain
   d. Environmental Concerns/Unincorporated/Solid Waste – Nelson Heinzmann
   e. Assessment Committee – Bryan Wessel
   f. Insurance/ICIT – Larry Johnson
   g. Facilities Committee – Brad Knolhoff
   h. Animal Control/County Farm Committee – Craig Taylor
   i. Education Committee – Rafael Him
   j. Veterans Committee – Bob Netemeyer
   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
   l. Law Enforcement/EMA/Welfare/Safety/Liquor – Jim Sullivan
   m. Road and Bridge Committee – Bryan Wessel
      1. Monthly County Engineer Report – Dan Behrens

i. Motion – Approve a Local Public Agency Agreement for Federal Participation with the Illinois Department of Transportation for Resurfacing Boulder Road

ii. Motion – Resolution for Improvement by County under the Illinois Highway Code to Appropriate Funds from the County Matching Fund for the Local Portion of the Boulder Road Resurfacing Project

iii. Motion - Award Low Bids for Material to be Purchased with Motor Fuel Tax Funds for the Townships

iv. Motion – Award Low Bids for Material (Road Oils & Hot Mix Asphalt) to be Purchased with Motor Fuel Tax Funds for the County

10. **SPECIAL COMMITTEES**
   a. 708 Mental Health Board/Area Agency on Aging – Rafael Him
   b. County Health – Rafael Him
      1. Motion - Health Department Monthly Report
   c. GIS Committee – Craig Taylor
   d. 911 Committee – Mike Kreke
   e. Technology Support – Rafael Him
   f. UCCI – Jim Sullivan

11. **APPROVAL OF ACCOUNTS PAYABLE**

12. **COMMUNICATIONS AND PETITIONS**

13. **UNFINISHED BUSINESS**

14. **MISCELLANEOUS BUSINESS**
   a. Motion – Appointment – David Munz, Ph.D. – Board of Health
   b. Motion – Appointment – Michelle Scott, D.V.M. – Board of Health
   c. Motion – Appointment – Erin Gagen, M.D. – Board of Health
   d. Motion – Appointment – Christy Picard, R.N. – Board of Health
   e. Motion – Appointment – Wayne Kiefer – Board of Review
   f. Motion – Appointment – Janet Heimann – Board of Review
   g. Motion – Appointment – Joyce Beckemeyer – Wheatfield Township Fire District
   h. Motion – Appointment – Robert Strotheide – Wheatfield Township Fire District
   i. Motion – Appointment – John Nowak – Sugar Creek Township Fire District
   j. Motion – Appointment – Gary Schwend – Sugar Creek Township Fire District
   k. Motion – Appointment – Gary Davis – Sugar Creek Township Fire District
   l. Motion – Appointment – Neil Nothaus – Huey-Ferrin-Boulder Fire District
   m. Motion – Appointment – Robert Hammel – Huey-Ferin-Boulder Fire District
   n. Motion – Appointment – Maurice Spihlmann – Germantown Fire Protection District
   o. Motion – Appointment – Darren Wise – Breese Fire Protection District
   p. Motion – Appointment – Ron Rolfingsmeyer – Carlyle Fire Protection District
   q. Motion – Appointment – Jeffrey Shulte – Carlyle Southwest Public Water District
   r. Motion – Appointment – Cliff Behrmann – Tri-Township Water District
   s. Motion – Appointment – Maurice Diekemper – Tri-Township Water District
   t. Motion – Appointment – Collette Kehrer – New Memphis Lighting District

15. NEW BUSINESS

    n. Personnel/Labor Committee – Mike Kreke

        i. Executive Session:

            a) Pending Litigation on Grievance

            b) Settlement on Faulkner Proceedings

16. ADJOURNMENT UNTIL MONDAY, MAY 20, 2019