

CLINTON COUNTY BOARD MEETING
December 16, 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. Rebecca Robinson – U.S. Census Bureau
- 8. REPORTS/ANNOUNCEMENTS FROM ELECTED AND APPOINTED OFFICIALS**
 - a. Semi-Annual Report from Circuit Clerk’s Office – Rod Kloeckner
 - b. Semi-Annual Report from County Clerk’s Office – Vicky Albers
- 9. STANDING COMMITTEES**
 - a. Zoning/Subdivision Committee – Craig Taylor
 1. Zoning Report – Jami Staser
 - i. Motion to Approve – Map Amendment – Sugarcreek Township – Kirk & Connie Elmore – 10 acres of a multi-zoned parcel consisting of Agricultural and Residential (R-1) to all A-R
 - ii. Motion to Approve – Fuehne Hills Subdivision – Sugarcreek Township – Final Plat – Roger & Charity Fuehne
 - b. Economic Development/Enterprise Zone – Keith Nordike
 - c. Tourism Committee – Matt Cain
 1. Motion to Approve – Payment of \$3,000 for USA Bass Tournament to be Held on October 11, 2020
 - d. Environmental Concerns/Unincorporated/Solid Waste – Nelson Heinzmann
 - e. Assessment Committee – Bryan Wessel
 - f. Insurance/ICIT – Larry Johnson
 1. Motion to Approve – SHARx Cost Savings Pharmacy Program and Move to True RX as Pharmacy Benefit Manager
 - g. Facilities Committee – Brad Knolhoff
 - h. Animal Control/County Farm Committee – Craig Taylor
 1. Motion to Approve – Ordinance Regarding Rabies Inoculations and Registrations for Animals
 - 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
 - ii. Motion – Approval of 2020 SSA Contracts: #5 – City of Highland and #16- Sandoval
 - iii. Motion – Approval of Cost/Contract for the Timekeeping/Payroll/Scheduling System for the Sheriff’s Department.
- l. Law Enforcement/EMA/Welfare/Safety/Liquor – Jim Sullivan
- m. Road and Bridge Committee – Bryan Wessel
 - 1. Monthly County Engineer Report – Dan Behrens
 - 2. Motion to Approve – Petition from Santa Fe Township Road Commissioner David Boeckmann for 50% County Match to Replace a Culvert on Pioneer Road
 - 3. Motion to Approve -Clinton County Electric Installation of an Intersection Light at Huey Road and US Route 50 (Cost: \$100 if existing pole can be used, \$600 if new pole must be set and \$5.48 charge/per month)
- n. Personnel/Labor Committee – Mike Kreke
 - 1. Motion - Approve Letter of Resignation for Tom Athmer

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
 - 1. Motion to Approve – Professional GIS Services Agreement Between Clinton County and VerticalGeo
- 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

- a. Motion to Approve – Ordinance Prohibiting Cannabis Business Establishments

14. MISCELLANEOUS BUSINESS

- a. Motion – Appointment – Christopher Madden – Sugar Creek Fire Protection District
- b. Motion – Change January Meeting From 3rd Monday of Month to Tuesday, January 21st due to Martin Luther King Holiday.

15. NEW BUSINESS

16. ADJOURNMENT UNTIL TUESDAY, JANUARY 21, 2020