

CLINTON COUNTY BOARD MEETING
January 22, 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**
- 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 Deny – Map Amendment – Agricultural (A) to Agricultural-Residential (A-R) – Roger & Charity Fuehne – Sugarcreek 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
 - i. Motion – Approve Lease Agreement with Southwest Illinois Worknet
 - 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 – Resolution to Award Township Motor Fuel Tax Rock Bids
 - ii. Motion – Resolution to Award County Motor Fuel Tax Rock Bids

- iii. Motion – Resolution to Approve Participation by Elected Officials in the Illinois Municipal Retirement Fund
- iv. Motion – Allow the County Engineer to Seek Bids to Replace Two Trucks
- v. Motion – Approve a Waterline Permit for Hoffman Rural Water Co.
- n. Personnel/Labor Committee – Mike Kreke
 - i. Motion – Approval of Health Department Administrator Contract
 - ii. Motion – Approval of Revised Animal Control Warden Contract

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 – Chad VonderHaar – St. Rose Water District

15. NEW BUSINESS

- a. Resignation of Steve Heiligenstein
- b. Appointment of Dennis Middendorf to County Board District #2

16. ADJOURNMENT UNTIL TUESDAY, FEBRUARY 19, 2019