

CLINTON COUNTY BOARD MEETING
June 17, 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. NEW BUSINESS**
 - a. Discussion of Off-Road-Vehicle (ORV) Ordinance – Keith Nordike
- 9. 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
- 10. STANDING COMMITTEES**
 - a. Zoning/Subdivision Committee – Craig Taylor
 1. Zoning Report – Jami Staser
 - 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 Petition from Meridian Township Road Commissioner Bob Kannall for 50% County Match to Replace a Culvert on Shattuc Road
- ii. Motion – Approve Petition from Wade Township Road Commissioner John Pate for 50% County Match to Replace a Drainage Structure on Old State Road
- n. Personnel/Labor Committee – Mike Kreke
 - i. Motion – Establish \$13.00 per Hour as the Minimum Salary for All Part-Time Clinton County Employees

11. 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

12. APPROVAL OF ACCOUNTS PAYABLE

13. COMMUNICATIONS AND PETITIONS

14. UNFINISHED BUSINESS

15. MISCELLANEOUS BUSINESS

- a. Motion - Change July Meeting From 3rd Monday Of Month To Tuesday July 16th Due To Clinton County Fair/Parade

16. ADJOURNMENT UNTIL TUESDAY, JULY 16, 2019