

CLINTON COUNTY BOARD MEETING
March 18, 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**
 - a. Motion – Annual Probation Report – Randy Brandmeyer
 - b. Rod Kloeckner, Circuit Clerk, Update on New Legislation Affecting Court Fines and Fees
- 9. STANDING COMMITTEES**
 - a. Zoning/Subdivision Committee – Craig Taylor
 1. Zoning Report – Jami Staser
 - i. Motion to Approve Map Amendment – Residential (R-1) to Agricultural (A) – Jim Koerkenmeier/Keysport Sand & Gravel – Irishtown 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
 - i. Motion – Approval of Insurance Renewal Rates for 2019-2020
 - g. Facilities Committee – Brad Knolhoff
 - i. Motion – Approve the Use of Courthouse Grounds for the Carlyle Street Fair
 - 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
 2. Motion – Approval of U of I Extension Funding Agreement for FY 2020

- 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 Approve the Purchase of a New 1 Ton Truck from Wiegman Ford
 - ii. Motion – Resolution to Approve the Purchase of a New ¾ Ton Truck from Wiegman Ford
 - iii. Motion - Approve Petition from East Fork Township Road Commissioner Robert Lyons for 50% County Match to Replace a Culvert on Meridian Road
 - iv. Motion – Approve a Permit with Clearwave Communications to Install Underground Communication Lines Along and Under County Highway 8 (Albers and Damiansville Roads)
- n. Personnel/Labor Committee – Mike Kreke

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 Kassen – Clin-Clair Fire Protection District
- b. Motion – Appointment – Nick Dickhaut – New Memphis Public Water District
- c. Motion – Appointment – Steve Kehrer – New Memphis Public Water District
- d. Motion – Appointment – Robert Kehrer – New Memphis Public Water District

15. NEW BUSINESS

16. ADJOURNMENT UNTIL MONDAY, APRIL 15, 2019