

CLINTON COUNTY BOARD MEETING
May 20, 2019 – 7:00pm

Robert Fix, Chairman

James Rakers, Vice Chairman

- 1. OPENING PRAYER AND PLEDGE OF ALLEGIANCE**
- 2. CALL TO ORDER – Sergeant, Dan Travous**
- 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 – Ordinance Establishing and Revising Civil Fees and Criminal and Traffic Assessments to be Charged by the Clinton County Circuit Clerk Pursuant to the Newly Adopted Criminal and Traffic Assessment Act Effective July 1, 2019
- 9. STANDING COMMITTEES**
 - a. Zoning/Subdivision Committee – Craig Taylor
 1. Zoning Report – Jami Staser
 - i. Motion to Approve – Map Amendment –R-3 to Commercial – Rachael R. Riley – 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
 - 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
 - ii. Audit Report by Fred Becker
 - iii. Motion – Approval of Glass and Shuffett Invoice
 - iv. Motion – Approval of Part-Time Person in Assessor’s Office

- 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 – Ordinance Establishing a Temporary Speed Limit on College Road
- 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 – Travis Hemker – Zoning Board of Appeals
- b. Motion – Appointment – Brian Krausz – Zoning Board of Appeals
- c. Motion – Appointment – Tom Luebbers – Aviston Fire Protection District
- d. Motion – Appointment – Mike Gall – St. Rose Fire Protection District
- e. Motion – Appointment – Mike Schumacher – St. Rose Fire Protection District
- f. Motion – Appointment – David Tebbe – St. Rose Fire Protection District
- g. Motion – Appointment – Naomi Wernsman – Posey Cemetery Association
- h. Motion – Appointment – Sandra Cain - Posey Cemetery Association
- i. Motion – Appointment – Carolyn Jones – Posey Cemetery Association
- j. Motion – Appointment – Perry Stanza – Posey Cemetery Association

15. NEW BUSINESS

16. ADJOURNMENT UNTIL MONDAY, JUNE 17, 2019