

CLINTON COUNTY BOARD MEETING
October 21, 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 Approve – Map Amendment – Agricultural (A-R) to Agricultural (A) – Wheatfield Township – Eric Luebbers
 - ii. Motion to Approve – High Meadows First Subdivision – Carlyle Township – Final Plat
 - 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. Motion – Resolution to Approve State’s Attorney Appellate Prosecutor Contract
 - iii. Motion – Approve Timekeeping/Payroll System
 - iv. Fred Becker – Glass and Schuffett-2020 Preliminary Budget
 - l. Law Enforcement/EMA/Welfare/Safety/Liquor – Jim Sullivan

- m. Road and Bridge Committee – Bryan Wessel
 - 1. Monthly County Engineer Report – Dan Behrens
- 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
 - 2. Motion to Approve – Ordinance Amending Chapter 5 (Boards – Commissions) of the Revised Code of Ordinances for Clinton County
- 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 – Dr. Deanna Ducomb – Board of Health
- b. Motion – Appointment – Dr. Brian Klostermann – Board of Health
- c. Motion – Appointment – Paulette Evans – Board of Health
- d. Motion – Appointment – Michael Schumacher – St. Rose Sanitary District
- e. Motion – Appointment – Clarence Kohlbrecher – St. Rose Sanitary District
- f. Motion – Appointment – John Detmer – St. Rose Sanitary District
- g. Motion – Appointment - Tracy Schilling – Clinton County East Public Water District
- h. Motion – Appointment – Jason Brammier – Clinton County East Public Water District

15. NEW BUSINESS

16. ADJOURNMENT UNTIL MONDAY, NOVEMBER 18, 2019