

**CLINTON COUNTY BOARD MEETING**  
**September 16, 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 – Pine Tree Estates–St. Rose Township – Final Plat
      - ii. Motion to Approve – Fuehne Hills Subdivision – Sugar Creek 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 -Approval for Lodging for ASA to Attend Seminar in Chicago  
Nov. 12-14 per Section IV of Ordinance 2017-3-14
      - iii. Motion – Approve Purchase of New Tax Software
      - iv. Motion – Approve Purchase of New Election Equipment
  - 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 Single Axle Dump Truck from CIT Trucks LLC of Troy, IL
    - ii. Motion – Resolution to Approve the Purchase of a New Tractor With the Trade-In of the County’s 2006 New Holland TL100A (SN/HJS031016) From Midwest Tractor Sales in Breese
- 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
  - 1. Motion – Allow the GIS Committee to Issue an RFP for GIS Services for the County
- 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 Timmermann – Zoning Board of Appeals Chairman
- b. Motion – Appointment – Gary Knolhoff – Zoning Board of Appeals Member
- c. Motion – Appointment – Keith Alexander-Trustee-Carlyle Fire Protection District
- d. Motion – Appointment – Lester Hemker – Trustee – Germantown Drainage & Levee District
- e. Motion – Appointment – David Gerdes – Trustee – Germantown Drainage & Levee District
- f. Motion – Appointment - Stephanie Pitt – Board of Health

**15. NEW BUSINESS**

- a. Executive Session – Personnel Issues – Accrued Benefit Time & FOP Grievance

**16. ADJOURNMENT UNTIL MONDAY, OCTOBER 21, 2019**