

# CLINTON COUNTY BOARD MEETING

**April 20, 2020 – 7:00pm**  
Via ZOOM and Phone Conference

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 - Residential (R-1) to Agricultural – Residential (A-R) – Sugarcreek Township – Darrell S Smith
      - ii. Motion to Approve - Final Plat – Harrison Acres First Addition – 1 Lot Subdivision – St Rose 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
    - i. Motion – Approval to Adjourn Tax Year 2019 Board of Review
  - f. Insurance/ICIT – Larry Johnson
    - i. Motion – Approval of Insurance Renewal Rates for 2020-2021
  - 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 the County Board Chairman and the County Clerk to Execute a Quick Claim Deed to Release the Security Interest of Markus Cabinets

on the Following Parcels: 05-05-24-352-023 and 05-05-24-352-030. Markus Cabinets loan was paid off in February 2003.

- 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 – Award Low Bids for Material to be Purchased with Motor Fuel Tax Funds for the Townships
    - ii. Motion – Award Low Bids for Material (Road Oils & Hot Mix Asphalt) to be Purchased with Motor Fuel Tax Funds for the County
    - iii. Motion – Resolution to Approve a Letter of Understanding with IDOT to Permit The State to Work in the County’s Right of Way for the Replacement of the Guardrail at the Intersection of Route 50 and Diamond Springs 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 – Charles Rainey -Trustee– Keyesport Fire Protection District
- b. Motion – Appointment – Brian Krausz – Trustee – New Memphis Sanitary District
- c. Motion – Appointment – Gail Schuermann – Board of Review
- d. Motion – Appointment – Mark Pingsterhaus – Carlyle Fire Protection District

**15. NEW BUSINESS**

**16. ADJOURNMENT UNTIL MONDAY, MAY 18, 2020**

Conference Call, phone number is **618-551-6338**, pin number is **7534283#**