

**CLINTON COUNTY BOARD EMERGENCY MEETING
IN REFERENCE TO COVID-19 PANDEMIC**

March 25, 2020 – 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. PUBLIC MAY APPROACH THE BOARD**
- 5. EMERGENCY OPERATIONS PLAN (EOP) – Clinton County EMA - Implementation of Emergency Operations Plan and Declaration of Local Disaster pursuant to Illinois Emergency Management Act.**
- 6. COUNTY REVOLVING LOANS – Deferred Payments**
- 7. COURTHOUSE OPERATIONS**
- 8. ZONING HEARING POSTPONED; FUTURE MEETINGS**
- 9. NEW BUSINESS – Any other new COVID-19 related issues**
- 10. ADJOURNMENT UNTIL MONDAY, APRIL 20, 2020**

CLINTON COUNTY BOARD MEETING
March 16, 2020 – 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**
 - a. Motion – Pam Bird for Proclamation of April as Sexual Assault and Child Abuse Awareness Month
- 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 – Final Plat – Logan Zachry Subdivision – 1 Lot Subdivision – Wade 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
 - 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
 - i. Motion to Accept Standardized Resignation and Payout Form

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 – Richard Stumpf -Trustee– New Baden Fire Protection District
- b. Motion – Appointment – Rodney LaCaze-Trustee – New Baden Fire Protection District
- c. Motion – Appointment – Mike Hohmeyer-Trustee – Huey Ferrin Boulder Fire Protection District
- d. Motion – Appointment – William Guile-Trustee – Hoffman Fire Protection District
- e. Motion – Appointment – Randy Spaeth –Trustee – Aviston Fire Protection District
- f. Motion – Appointment – Steve Arentsen-Trustee – Germantown Fire Protection District
- g. Motion – Appointment – Diane Luitjohan - Trustee– Albers Sanitary District

15. NEW BUSINESS

16. ADJOURNMENT UNTIL MONDAY, APRIL 20, 2020