

CLINTON COUNTY BOARD MEETING

May 18, 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 – Final Plat – Ottenschneider’s 2nd Subdivision – 1 Lot Subdivision – Sugarcreek 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
 - i. Motion – Resolution to Approve Appropriation of \$250,000 from County Motor Fuel Tax Fund to Resurface Stollertown Road from Old US Route 50 to New US Route 50

- n. Personnel/Labor Committee – Mike Kreke
 - i. Motion to Approve - Letter of Resignation for Cynthia Prince

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 – Clarence Kohlbrecher -Trustee– St Rose Sanitary District

15. NEW BUSINESS

- a. Motion – Authorize Proclamation Asking Gov. Pritzker for a Modification of His Executive Orders, Restoration of Personal Liberties and Reduction of Business Restrictions.
- b. Motion - Accept Letter of Resignation from County Board member Rafael Him due to Compatibility Issue Related to His New Employment
- c. Motion – Appoint James White of New Baden to Fill District # 5 Vacancy

16. ADJOURNMENT UNTIL MONDAY, JUNE 15, 2020

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

The ZOOM link is:

<https://us02web.zoom.us/j/86886288450?pwd=UmdLN2ZWQlITNE9GM3dqBVLbDRwZz09>

Meeting ID: 868 8628 8450

Password: 186522