

CLINTON COUNTY BOARD MEETING

December 20, 2021 – 7:00pm

Via ZOOM and Phone Conference

Larry Johnson, Chairman

Mike Kreke, Vice Chairman

- 1. OPENING PRAYER AND PLEDGE OF ALLEGIANCE**
- 2. CALL TO ORDER – Sheriff Dan Travous**
- 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**
 - i. Semi-Annual Report from Circuit Clerk’s Office – Rod Kloeckner
 - ii. Semi-Annual Report from County Clerk’s Office – Vicky Albers
- 9. STANDING COMMITTEES**
 - a. Subdivision Committee – Craig Taylor
 1. Zoning Report – Jami Staser
 - b. Economic Development/Enterprise Zone – Keith Nordike
 - c. Tourism Committee – Jim Sullivan
 - d. Environmental Concerns/Unincorporated/Solid Waste – Nelson Heinzmann
 - e. Assessment Committee – Bryan Wessel
 - f. Insurance/ICIT – Nelson Heinzmann
 - g. Facilities Committee – Ken Knolhoff
 - h. Animal Control/County Farm Committee – Craig Taylor
 - i. Motion to Approve – Contract for Construction of Multi-Purpose Building
 - i. Education Committee – James White
 - j. Veterans Committee – Bob Netemeyer
 - k. Finance/Health/Revolving Loan Committee/General Services/Judiciary – Brad Knolhoff
 1. Treasurer’s Monthly Report – Denise Trame
 - i. Motion - Approval of Monthly Budget and Financial Report
 - ii. Motion - Motion to Approve – Resolution to Execute Deed of Conveyance of the County’s Interest for a Parcel Auctioned at the Surplus Property Sale on June 4, 2021 and Subsequently Sold by the County’s Tax Agent
 - l. Law Enforcement/EMA/Welfare/Safety/Liquor – James White
 - m. Road and Bridge Committee – Bryan Wessel
 1. Monthly County Engineer Report – Dan Behrens

- i. Motion to Approve – Resolution Appropriating Funds for the Payment of the County Engineer’s Salary
 - ii. Motion to Approve – Petition from Wheatfield Township for 50% Match for the Replacement of a Culvert on Frogtown Road
- n. Personnel/Labor Committee – Mike Kreke
 - i. Motion to Approve – Resolution Decreasing the Eligible Number of Sheriff’s Law Enforcement Personnel (SLEP) Members
 - ii. Motion to Approve – Payout Sarah Isaak

10. SPECIAL COMMITTEES

- a. 708 Mental Health Board/Area Agency on Aging – James White
- b. County Health – James White
 - 1. Motion - Health Department Monthly Report
- c. GIS Committee – Craig Taylor
- d. 911 Committee – Mike Kreke
- e. Technology Support – James White
- f. UCCI – Jim Sullivan
- g. Reorganization Committee – Mike Kreke
 - i. Motion to Approve – Consolidation of Voting Precincts from 39 to 34 and Shift of Boundary Between Wade 1 and Wade 2 to Reflect the New Legislative Map

11. APPROVAL OF ACCOUNTS PAYABLE

12. COMMUNICATIONS AND PETITIONS

13. UNFINISHED BUSINESS

14. MISCELLANEOUS BUSINESS

- i. Motion – Change January Meeting From 3rd Monday of Month to Tuesday, January 18th due to Martin Luther King Holiday

15. NEW BUSINESS

16. ADJOURNMENT UNTIL TUESDAY, JANUARY 18, 2022

Conference Call, phone number is **618-551-6338**, pin number is **297 4353#**

Join Zoom Meeting

<https://us02web.zoom.us/j/84070126045?pwd=OTFGOFhJNnlXOVdwMWdSS1VWNmJ5dz09>

Meeting ID: 840 7012 6045

Passcode: 230313