

# CLINTON COUNTY BOARD MEETING

**February 22, 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 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**
  - a. Service Recognition for Retiring Chief Probation Officer, Randy Brandmeyer
- 9. STANDING COMMITTEES**
  - a. Zoning/Subdivision Committee – Craig Taylor
    1. Zoning Report – Jami Staser
      - i. Motion to Approve – Map Amendment from Agricultural (A) to Agricultural-Residential (A-R) – Mark & Jan Dall –Germantown Township
  - 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 – Keith Nordike
  - h. Animal Control/County Farm Committee – Craig Taylor
  - 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 to Approve – Purchase of Bitcoin for Payment of Files
      - ii. Resolution Regarding HB3653
  - l. Law Enforcement/EMA/Welfare/Safety/Liquor – James White
  - m. Road and Bridge Committee – Bryan Wessel
    1. Monthly County Engineer Report – Dan Behrens
  - n. Personnel/Labor Committee – Mike Kreke
    - i. Motion to Approve Highway Maintenance Contract

- ii. Motion to Approve Highway Engineer Technician's Contract
- iii. Motion to Approve Letter of Resignation for Tom Ellis
- iv. Motion to Approve Payout for Tom Ellis

**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 – James White

**11. APPROVAL OF ACCOUNTS PAYABLE**

**12. COMMUNICATIONS AND PETITIONS**

**13. UNFINISHED BUSINESS**

**14. MISCELLANEOUS BUSINESS**

- a. Motion – Appointment – Duane Kampwerth – Trustee Germantown Fire Protection District
- b. Motion – Appointment – Ted Ahner – Trustee New Baden Fire Protection District
- c. Motion – Appointment – Chris Pederson – Trustee New Baden Fire Protection District
- d. Motion – Appointment – Daniel Ketterer – Trustee Wheatfield Fire Protection District
- e. Motion – Appointment – Daniel Poettker – Trustee Albers Sanitary District
- f. Motion – Appointment – Laverne Zurliene – Trustee Carlyle Southwest Public Water District

**15. NEW BUSINESS**

**16. ADJOURNMENT UNTIL MONDAY, MARCH 15, 2021**

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

Join Zoom Meeting

<https://us02web.zoom.us/j/89627143948?pwd=NmdWOUc1K2FOMjBadEl0Uys0cGV5Zz09>

Meeting ID: 896 2714 3948

Passcode: 384904

To dial directly into ZOOM, call: +1-312-626-6799

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