

# CLINTON COUNTY BOARD MEETING

**March 15, 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. Motion – Annual Probation Report – Carla Stalnaker
  - b. Circuit Clerk Rod Kloeckner – Impact HB3653 (In-Person or via Zoom)
- 9. STANDING COMMITTEES**
  - a. Zoning/Subdivision Committee – Craig Taylor
    1. Zoning Report – Jami Staser
      - i. Motion to Approve – Map Amendment from Agricultural (A) to Commercial (C) – Richter Properties Partnership –Germantown Township
      - ii. Motion – Final Plat – Joan Willis’ First Subdivision – St Rose 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 – Ken Knolhoff
  - 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 – Approval of Monthly Budget and Financial Report
      - ii. Motion to Terminate Agreement with Dennis D. Ballinger for Tax Agent Services
      - iii. Motion to Approve – Resolution Authorizing Professional Services Agreement with Joseph E. Meyer & Associates, Inc. for Tax Agent Services
  - 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 to Award Township Motor Fuel Tax Rock Bids
    - ii. Motion to Approve – Resolution to Award County Motor Fuel Tax Rock Bid
- n. Personnel/Labor Committee – Mike Kreke
  - i. Motion to Approve – Letter of Resignation Doug Gruenke, State’s Attorney
  - ii. Motion to Approve – Appointment of Joseph D. Brandmeyer as State’s Attorney
  - iii. Motion to Approve – Letter of Resignation Doug Maue, County Sheriff

**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

**11. APPROVAL OF ACCOUNTS PAYABLE**

**12. COMMUNICATIONS AND PETITIONS**

**13. UNFINISHED BUSINESS**

**14. MISCELLANEOUS BUSINESS**

- a. Motion – Appointment – Steve Hortsman – Trustee Clin-Clair Fire Protection District
- b. Motion – Appointment – James Orschell – Trustee Sugar Creek Fire Protection District
- c. Motion – Appointment – Brandon J. Wade – Trustee Aviston Fire Protection District
- d. Motion – Appointment – Robert Zimmermann – Trustee Hoffman Fire Protection District

**15. NEW BUSINESS**

**16. ADJOURNMENT UNTIL MONDAY, APRIL 19, 2021**

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

Join Zoom Meeting

<https://us02web.zoom.us/j/85337288215?pwd=STRJcVZUYXcxNGZlVEtyS2R0OXFRUT09>

Meeting ID: 853 3728 8215

Passcode: 094762

Dial by your location

+1 312 626 6799 US (Chicago)