

CLINTON COUNTY BOARD MEETING

April 18, 2022 – 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**
- 9. STANDING COMMITTEES**
 - a. Subdivision Committee – Craig Taylor
 1. Zoning Report – Jami Staser
 - i. Motion – Final Plat – 1 Lot – West Water Tower Subdivision – Breese Township
 - ii. Motion – Final Plat – 2 Lot – East Beckemeyer Subdivision – Wade Township
 - iii. Motion – Final Plat – 1 Lot – Orchard Estates – Wade Township
 - iv. Motion – Map Amendment – Agricultural – Residential (R-1) – Sugarcreek Township
 - b. Economic Development/Enterprise Zone – Keith Nordike
 - c. Tourism Committee – Jim Sullivan
 - i. Motion to Approve - \$2,500 for 2022 King Kat Tournament Contract
 - ii. Motion to Approve - \$3,250 for 2023 King Kat Tournament Contract
 - iii. Motion to Approve – \$50 Ad Promoting Clinton County for Clinton County Fair Book
 - d. Environmental Concerns/Unincorporated/Solid Waste – Nelson Heinzmann
 - e. Assessment Committee – Bryan Wessel
 - f. Insurance/ICIT – Nelson Heinzmann
 - i. Motion to Approve – Switch Health Insurance Third Party Administrator from IPMG to Consociate
 - ii. Motion to Approve – Five Percent Increase Per Employee per Month for Teladoc
 - iii. Motion to Approve – Retain Coverage on VSP Vision Insurance
 - iv. Motion to Approve – Switch Dental Coverage Back to Delta Dental
 - 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 to Approve - Approval of Monthly Budget and Financial Report
 - ii. 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 to Award Low Oil Bids for the Townships
 - ii. Motion to Approve – Resolution to Award Low Oil and Hot Mix Asphalt Bids for the County
 - iii. Motion to Approve – Resolution to Award the Low Bid for Improvements to a Portion of Aviston Road to the Killian Corporation for \$529,931.77
 - iv. Motion to Approve – Engineering Agreement with HMG Engineers for Structural Design for a New Bridge on Hammel Road in Clement Township
 - v. Motion to Approve – Engineering Agreement with HMG Engineers for Structural Design for Reconstruction of a Bridge on County Highway 8 (Albers Road)
 - vi. Motion to Approve – Petition from Wade Township for 50% County Match for a Culvert Replacement on Old State Road
- n. Personnel/Labor Committee – Mike Kreke

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

- i. Motion – Appointment – Keith Alexander – Trustee Carlyle Fire Protection District
- ii. Motion – Appointment – Dennis Buchele – Trustee Clinton County East Public Water District
- iii. Motion – Appointment – Steve Hahn – Trustee Clinton County East Public Water District
- iv. Motion – Appointment – Dustin Foutch – 708 Board
- v. Motion – Appointment – Lucy Schrage – 708 Board
- vi. Motion – Appointment – Pat Netemeyer – South Central Mass Transit District

- vii. Motion – Appointment – Robert Strotheide – Wheatfield Township Fire Protection District
- vii. Motion – Appointment – Joyce Beckemeyer – Wheatfield Township Fire Protection District
- viii. Motion – Appointment – John Detmer – St. Rose Sanitary District

15. NEW BUSINESS

16. ADJOURNMENT UNTIL MONDAY, MAY 16, 2022

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

Join Zoom Meeting

<https://us02web.zoom.us/j/83745205049?pwd=NUc3Wi85cGILNW9qSk5LMXZEUIBEZz09>

Meeting ID: 837 4520 5049

Passcode: 560928