

# CLINTON COUNTY BOARD MEETING

February 19, 2019 – 7:00pm

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 – Robert Santel’s First Subdivision – Final Plat – Lookingglass 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
    - i. Motion – Approval to Adjourn 2018 Board of Review
  - f. Insurance/ICIT – Larry Johnson
  - g. Facilities Committee – Brad Knolhoff
  - h. Animal Control/County Farm Committee – Craig Taylor
    - i. Motion – Approve Contract for 3-Year County Farm Lease with Philip Diekemper
  - 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 – Approve Petition from Irishtown Township Road Commissioner Jeff Vonder Haar for 50% County Match to Replace a Culvert on Emerald Road
- ii. Motion – Approve a Permit with the Village of Aviston for Installation of Push Button Flashing LED Warning Signs on County Highway 8
- n. Personnel/Labor Committee – Mike Kreke

**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 – Paul Herzing – New Baden Fire Protection District
- b. Motion – Appointment – Gary Prorise – Hoffman Fire Protection District
- c. Motion – Appointment – Robert Rolves, Jr. – Albers Sanitary District

**15. NEW BUSINESS**

**16. ADJOURNMENT UNTIL MONDAY, MARCH 18, 2019**