

CLINTON COUNTY BOARD SPECIAL MEETING

June 18, 2020 – 6:00pm

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. PUBLIC MAY APPROACH THE BOARD**
- 5. ENTER EXECUTIVE SESSION pursuant to Section 2(c) of the Open Meetings Act to discuss the employment, compensation, discipline, performance, or dismissal of Animal Control Warden Donald Deiters.**
- 6. RETURN TO REGULAR SESSION**
- 7. POSSIBLE ACTION regarding the status of the employment, compensation, discipline, performance, or dismissal of Animal Control Warden Donald Deiters.**
- 8. ADJOURNMENT UNTIL MONDAY, JULY 20, 2020**

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

The ZOOM link is:

<https://us02web.zoom.us/j/84627414650?pwd=WXhKbEZjWkVtMmJWSGtVbTg4aFRYUT09>

Meeting ID: 846 2741 4650

Password: 027201

CLINTON COUNTY BOARD MEETING

June 15, 2020 – 7:00pm
Via ZOOM and Phone Conference

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**
 - a. Semi-Annual Report from Circuit Clerk’s Office – Rod Kloeckner
 - b. Semi-Annual Report from County Clerk’s Office – Vicky Albers
- 9. STANDING COMMITTEES**
 - a. Zoning/Subdivision Committee – Craig Taylor
 1. Zoning Report – Jami Staser
 - 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
 - f. Insurance/ICIT – Larry Johnson
 - g. Facilities Committee – Brad 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 – 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 to Approve – Engineering Agreement with HMG to Provide Structural Engineering Services for a Bridge on Pipeline Road in Wade Township
 - n. Personnel/Labor Committee – Mike Kreke

10. SPECIAL COMMITTEES

- a. 708 Mental Health Board/Area Agency on Aging – Brad Knolhoff
- b. County Health – Brad Knolhoff
 - 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

11. APPROVAL OF ACCOUNTS PAYABLE

12. COMMUNICATIONS AND PETITIONS

13. UNFINISHED BUSINESS

14. MISCELLANEOUS BUSINESS

- a. Motion – Appointment – Kimberly Hugo –Board of Health
- b. Motion – Appointment – Kurt Rickhoff -Trustee– Clin-Clair Fire Protection District
- c. Motion- Appointment – Greg Rehkemper – St. Rose Public Water District
- d. Motion – Appointment – Mike Gall – St. Rose Public Water District
- e. Motion – Appointment – Greg Jeckstadt – St. Rose Public Water District
- f. Motion – Appointment – Bryan Albers – Trustee – Tri-Township Water District

15. NEW BUSINESS

- a. Motion to Approve – Ordinance for Roadside Memorial Markers

16. ADJOURNMENT UNTIL MONDAY, JULY 20, 2020

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

The ZOOM link is:

<https://us02web.zoom.us/j/88901280742?pwd=UIBUa05qRThJdXpCWmFmUGg0ckE5Zz09>

Meeting ID: 889 0128 0742

Password: 524685