

CLINTON COUNTY BOARD  
PUBLIC BUDGET HEARING  
CLINTON COUNTY BOARD ROOM

November 18, 2019 – 6:30pm

1. CALL TO ORDER
2. RECOGNITION OF VISITORS AND GUESTS
3. PUBLIC MAY APPROACH THE BOARD
4. STANDING COMMITTEES
  - a. Finance/Health/Revolving Loan Committee
    - i. Fred Becker – 2019-2020 Clinton County Budget and Levy Public Hearing
5. ADJOURNMENT

**CLINTON COUNTY BOARD MEETING**  
**November 18, 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 – Map Amendment – Agricultural (A) to Agricultural-Residential (A-R) – Lookingglass Township – Melvin Toennies
      - ii. Motion to Approve – Grand Oaks Subdivision – Sugarcreek Township – Final Plat – Dean and Karen Haselhorst
      - iii. Motion to Approve – L&D Buehne Subdivision – St. Rose Township – Final Plat – Norbert & Regina Buehne
      - iv. Motion to Approve – Chad Ratermann’s 2<sup>nd</sup> Subdivision – Germantown Township – Final Plat – Chad Ratermann
      - v. Motion to Approve – Fuehne Hills Subdivision – Sugarcreek Township – Final Plat - Roger & Charity Fuehne
  - 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
    1. Motion – Approve Renewing Workman’s Comp and Liability Plans
  - g. Facilities Committee – Brad Knolhoff
  - h. Animal Control/County Farm Committee – Craig Taylor
  - 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
    - ii. Motion - 2019 Amended Budget
    - iii. Motion – 2020 Budget and Levies
    - iv. Motion – Approval of 2020 SSA Contracts
    - v. Motion to Approve Payout Retiring Employee
- l. Law Enforcement/EMA/Welfare/Safety/Liquor – Jim Sullivan
- m. Road and Bridge Committee – Bryan Wessel
  - 1. Monthly County Engineer Report – Dan Behrens
  - 2. Motion to Approve – 2020 County MFT Resolution for Maintenance Under the Illinois Highway Code
- n. Personnel/Labor Committee – Mike Kreke
  - i. Motion to Accept Resignation Letter

**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 – Anthony Jansen – Santa Fe Drainage & Levee District
- b. Motion – Appointment – Cynthia Lynn Kues – Board of Health
- c. Motion – Appointment – Stacy Albers – Board of Health
- d. Motion – Appointment – Kimberly Hugo – Board of Health

**15. NEW BUSINESS**

**16. ADJOURNMENT UNTIL MONDAY, DECEMBER 16, 2019**