

CLINTON COUNTY BOARD MEETING

August 15, 2022 – 7:00 pm
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**
 - i. Colleen Kampwerth for Proclamation of September 27, 2022 as Chronic Illness/Disease Day
- 8. REPORTS/ANNOUNCEMENTS FROM ELECTED AND APPOINTED OFFICIALS**
- 9. STANDING COMMITTEES**
 - a. Subdivision Committee – Craig Taylor
 1. Zoning Report – Jami Staser
 - 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
 - i. Motion to Approve – Renewing Cyber Security Coverage by Adding to ICRMT Policy
 - g. Facilities Committee – Ken Knolhoff
 - i. Motion to Approve – Moving Forward with Version 6.1 of the Plan for the New Health Department Building to Include a First Floor and Basement
 - 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 – Resolutions to Cancel the Certificates of Purchase for Parcels #13-12-02-205-002 &13-12-02-205-007 and Accept Full Payment of the Delinquent Taxes Owed to the County and 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 – Petition from Santa Fe Township for 50% County Match for a Culvert Replacement on Maddux 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

11. APPROVAL OF ACCOUNTS PAYABLE

12. COMMUNICATIONS AND PETITIONS

13. UNFINISHED BUSINESS

14. MISCELLANEOUS BUSINESS

- i. Motion – Appointment – Maurice Spihlmann – Trustee – Germantown Fire Protection District

15. NEW BUSINESS

16. ADJOURNMENT UNTIL MONDAY, SEPTEMBER 19, 2022

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

Join Zoom Meeting

<https://us02web.zoom.us/j/81196050617?pwd=clZ2WFh3alRPYVd2NHRSOHJOcHFDQT09>

Meeting ID: 811 9605 0617

Passcode: 789670