

CLINTON COUNTY BOARD
PUBLIC BUDGET HEARING
CLINTON COUNTY BOARD ROOM
November 21, 2022 – 6:45pm

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 – 2022-2023 Clinton County Budget and Levy Public Hearing
5. ADJOURNMENT

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

Join Zoom Meeting

<https://us02web.zoom.us/j/89703908366?pwd=Qno1bjdnNjVNQVlhMXN5Y3EzL1k5dz09>

Meeting ID: 897 0390 8366

Passcode: 106522

CLINTON COUNTY BOARD MEETING

November 21, 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**
 - a. Anna Followell Regarding Safe Housing Options in County
- 8. REPORTS/ANNOUNCEMENTS FROM ELECTED AND APPOINTED OFFICIALS**
 - a. Service Recognition for Retiring Board Members
- 9. STANDING COMMITTEES**
 - a. Subdivision Committee – Craig Taylor
 1. Zoning Report – Jami Staser
 - i. Motion – Final Plat – 1 Lot – Leon Albers’ First Subdivision – Germantown Township
 - 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 – Renewal of Workman’s Comp and Liability Insurance Plans
 - ii. Motion – Retiree Health Insurance
 - 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 - Monthly Budget and Financial Report
 - ii. Motion - 2022 Amended Budget
 - iii. Motion - 2023 Budget and Levies
 - iv. Motion - Approval of 2023 SSA Contracts
 - v. Motion - Resolution to Approve State’s Attorney Appellate Prosecutor Contract

- vi. Motion - Resolution to Execute Deeds of Conveyance of the County's Interest for Parcels Auctioned at the Surplus Property Sale on September 2, 2022 and/or Subsequently Sold by the County's Tax Agent.
- v. Motion - Health Department Bids
- 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 – Approval of a Petition from Santa Fe Township for 50% County Match for a Culvert Replacement on Wells 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 of Susan Robbins to the BCMW Community Services Board
- 15. NEW BUSINESS**
- 16. ADJOURNMENT UNTIL MONDAY, DECEMBER 5, 2022**

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

Join Zoom Meeting

<https://us02web.zoom.us/j/89703908366?pwd=Qno1bjdnNjVNQVlhMXN5Y3EzL1k5dz09>

Meeting ID: 897 0390 8366

Passcode: 106522