

Clinton County Board of Supervisors

Clinton County Administration Building
1900 North Third Street

Shawn Hamerlinck, Chairman
Tom Determann, Vice-Chairman
Daniel Srp

P.O. Box 2957
Clinton, Iowa 52733-2957
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www.clintoncounty-ia.gov

PUBLIC NOTICE is hereby given that the Clinton County Board of Supervisors will meet at the following time and place: MONDAY, July 30, 2018, 9:00 A.M.; Clinton County Administration Building, Conference Room B, 1900 N. 3rd St., Clinton, IA.

- 9:00 a.m.** Review Correspondence & Claims
Call to Order – Pledge of Allegiance
- 9:15 a.m.** Formal Action & Motions

CONSENT AGENDA

- RESOLUTION 2018-209: Appointment – Eastern Iowa Regional Housing Authority Board
- RESOLUTION 2018-210: Resignation – Communications
- RESOLUTION 2018-211: Correct Deputy Treasurer Salaries – Treasurer’s Office
- RESOLUTION 2018-212: Approve a preferred provider agreement with the Center for Alcohol & Drug Services
- RESOLUTION 2018-213: Appointment – Jail
- RESOLUTION 2018-214: Appointment – County Board of Adjustments
- RESOLUTION 2018-215: Appointment – County Planning & Zoning Commission

RESOLUTIONS

UNFINISHED BUSINESS

GENERAL PUBLIC

DEPARTMENT HEADS, ELECTED OFFICIALS & EMPLOYEES

DISCUSSION WITH POSSIBLE ACTION

1. Housekeeping service at the DHS building
2. Courthouse foundation repair plans review
3. Beacon services contract

July 30, 2018

RESOLUTION 2018-209

RESOLUTION TO APPOINT BYRON KASTRKE
TO THE EASTERN IOWA REGIONAL HOUSING AUTHORITY BOARD

BE IT RESOLVED that the Clinton County Board of Supervisors of Clinton County, Iowa, hereby order the following appointment:

Eastern Iowa Regional Housing Authority Board
Byron Kasterke, Clinton

Roll Call:

Srp: _____

Determann: _____

Hamerlinck: _____

Chairperson, Shawn Hamerlinck

ATTEST:

County Auditor, Eric Van Lancker

July 30, 2018

RESOLUTION 2018 - 210

RESOLUTION ACCEPTING THE RESIGNATION OF
KELLENE HOSETTE FROM THE COMMUNICATIONS COMMISSION

WHEREAS, the Clinton County Communications Manager has accepted the resignation of Kellene Hosette, as a full-time Telecommunicator; now

THEREFORE BE IT AND IT IS HEREBY RESOLVED by the Board of Supervisors of Clinton County, Iowa that the County Auditor be and is hereby authorized to stop issuance of biweekly paychecks to Kellene Hosette, after accrued benefits are paid effective after her last day of employment on August 1, 2018.

Roll Call:

Srp: _____

Determann: _____

Hamerlinck: _____

Chairperson, Shawn Hamerlinck

ATTEST:

County Auditor, Eric Van Lancker

July 30, 2018

RESOLUTION 2018- 211

RESOLUTION FOR CORRECTION OF DEPUTY TREASURER SALARIES

WHEREAS, the salaries effective July 1, 2018 for deputy treasurers Opheim, Giuliani, and Swanson were calculated at the hourly rate increase of 1.75% rather than the appropriate percentage of the treasurer's salary as allowed by Iowa Code section 331.904(1)a.

Therefore adjustment to salaries for the affected deputies as follows is required to correct this oversight :

Allison Swanson from \$ 46,396 to \$ 48,229.85
Samantha Giuliani from \$ 48,840 to \$ 50,879.83
Marcia Opheim from \$ 51,298 to \$ 53,439.55

Said adjustments shall be retro-active to July 1, 2018, and the following additional compensation shall be added to the next payroll process for disbursement August 3, 2018, to:

Allison Swanson \$ 74.38
Samantha Giuliani \$ 78.46
Marcia Opheim \$ 82.37

THEREFORE BE IT RESOLVED by the County Board of Supervisors, the County Auditor is hereby directed to process the preceding salary adjustments.

Roll Call:

Srp: _____

Determann: _____

Hamerlinck: _____

Chairperson, Shawn Hamerlinck

ATTEST:

County Auditor, Eric Van Lancker

July 30, 2018

RESOLUTION #2018-212

RESOLUTION TO AUTHORIZE CHAIRPERSON TO SIGN THE PREFERRED PROVIDER AGREEMENT WITH CENTER FOR ALCOHOL AND DRUG SERVICES.

WHEREAS, Clinton County has appropriated certain funds from its FY 2019 budget for substance abuse services to the citizens of Clinton County and that the aforementioned funds be allocated to area substance abuse service Providers through an approved Preferred Provider Agreement.

WHEREAS, said Provider of service is as follows: Center for Alcohol & Drug Services

BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa that the aforementioned Preferred Provider Agreement be and is hereby accepted and that it shall replace any prior Preferred Provider Agreement and the chairperson be and is hereby authorized to sign the Preferred Provider Agreement on behalf of Clinton County.

Roll Call:

Srp: _____

Determann: _____

Hamerlinck: _____

Chairperson, Shawn Hamerlinck

ATTEST:

County Auditor, Eric Van Lancker

July 30, 2018

RESOLUTION 2018-213

RESOLUTION APPOINTING BRIAN GRELL TO THE RANK
OF SERGEANT IN THE COUNTY JAIL

WHEREAS, the Clinton County Sheriff is an elected official and the Board of Supervisors does not consider nor appoint personnel for elected officials, but need to authorize payroll for the County Auditor.

WHEREAS, Sheriff Rick Lincoln has appointed Deputy Brian Grell to the position of Sergeant. This appointment is in accordance of Code of Iowa, Sections 331.903 and 341A.7.

THEREFORE BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa, that the County Auditor be and is hereby authorized to issue biweekly paychecks on the General Basic Fund, Office of Jail, to Brian Grell, to the rank of Sergeant. This promotion will be effective on Wednesday, August 1, 2018 at an hourly rate of \$30.38.

Roll Call:

Srp: _____

Determann: _____

Hamerlinck: _____

Chairperson, Shawn Hamerlinck

ATTEST:

County Auditor, Eric Van Lancker

July 30, 2018

RESOLUTION # 2018 - 214

RESOLUTION RE-APPOINTING DALE C. MEIR TO THE COUNTY
BOARD OF ADJUSTMENTS FOR FIVE-YEAR TERM

BE IT RESOLVED that the Clinton County Board of Supervisors of Clinton County, Iowa, hereby order the following re-appointment:

Clinton County Board of Adjustments (Five-Year Term)
Dale C. Meier (re-appointment)

Roll Call: Srp: _____

Determann: _____

Hamerlinck: _____

Shawn Hamerlinck, Chairperson
Clinton County Board of Supervisors

ATTEST:

Eric Van Lancker, County Auditor
County of Clinton, State of Iowa

July 30, 2018

RESOLUTION # 2018 – 215

RESOLUTION RE-APPOINTING JAMES C. RALSTON TO THE COUNTY
PLANNING AND ZONING COMMISSION FOR A FIVE-YEAR TERM

BE IT RESOLVED that the Clinton County Board of Supervisors of Clinton County, Iowa, hereby order the following re-appointment:

Clinton County Planning and Zoning Commission (Five-Year Term)

James C. Ralston (re-appointment)

Roll Call: Srp: _____

Determann: _____

Hamerlinck: _____

Shawn Hamerlinck, Chairperson
Clinton County Board of Supervisors

ATTEST:

Eric Van Lancker, County Auditor
County of Clinton, State of Iowa