

Clinton County Board of Supervisors

Clinton County Administration Building
1900 North Third Street

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

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PUBLIC NOTICE is hereby given that the Clinton County Board of Supervisors will meet at the following time and place: MONDAY, November 5, 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 2018-313: Appointment – Jail
- RESOLUTION 2018-314: Appointment – Communications
- RESOLUTION 2018-315: Appointment – Communications

RESOLUTIONS

- RESOLUTION: Proclamation recognizing National Hunger and Homelessness Awareness Week
- RESOLUTION: Proclamation recognizing Diabetes Awareness Month
- RESOLUTION: Amend veteran incentives for Clinton County's Home Base Iowa program
- RESOLUTION: Satellite office snow removal contract
- RESOLUTION: Approve payment of claims for the Law Enforcement Center project

UNFINISHED BUSINESS

GENERAL PUBLIC

DEPARTMENT HEADS, ELECTED OFFICIALS & EMPLOYEES

DISCUSSION WITH POSSIBLE ACTION

1. Law Enforcement Center project update

November 5, 2018

RESOLUTION 2018-313

RESOLUTION TO AUTHORIZE PAYROLL TO START FOR
BRAD DREWS FROM THE JAIL BUDGET

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.

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 Brad Drews, as a full-time Civilian Correctional Officer. This will be in effect at an hourly rate of \$17.93 during the probationary period of 6 months, then increasing to \$19.93. Brad Drew's starting date of employment with the Sheriff's Office will be November 4, 2018. This is subject to the terms and conditions of the Sheriff's Bargaining Unit agreement without further action of this Board.

Roll Call:

Srp: Yes No

Determann: Yes No

Hamerlinck: Yes No

Chairperson, Shawn Hamerlinck

ATTEST:

County Auditor, Eric Van Lancker

November 5, 2018

RESOLUTION NUMBER 2018-314

RESOLUTION TO AUTHORIZE PAYROLL TO START FOR McKenna McRoberts
FROM THE COMMUNICATIONS BUDGET

WHEREAS, the Clinton County Communications Commission has authorized the hiring of additional staff and the Board of Supervisors does not consider nor appoint personnel for the Communications Commission, but needs to authorize payroll for the County Auditor. Clinton County Communications Director Eric Dau desires to appoint McKenna McRoberts as a Telecommunicator for the Clinton County Communications Commission.

THEREFORE, BE IT RESOLVED by the Clinton County Board of Supervisors of Clinton County, Iowa that the County Auditor be and is hereby authorized to issue biweekly paychecks on the Communications Commission Budget, to McKenna McRoberts, as a full-time Telecommunicator. This will be in effect at an hourly rate of \$17.18 during the first 6 months of employment, then increasing to \$19.32 for the next 6 months of employment, and then increasing to \$21.47 after 1 year of employment. Crystal Ward's starting date of employment with the Clinton County Communications Commission will be November 5th, 2018. This is subject to the terms and conditions of the Clinton County Communications Commission Bargaining Unit agreement without further action of this Board.

Roll Call:

Srp: Yes No

Determann: Yes No

Hamerlinck: Yes No

Chairperson, Shawn Hamerlinck

ATTEST:

County Auditor, Eric Van Lancker

November 5, 2018

RESOLUTION NUMBER 2018-315

RESOLUTION TO AUTHORIZE PAYROLL TO START FOR CRYSTAL WARD
FROM THE COMMUNICATIONS BUDGET

WHEREAS, the Clinton County Communications Commission has authorized the hiring of additional staff and the Board of Supervisors does not consider nor appoint personnel for the Communications Commission, but needs to authorize payroll for the County Auditor. Clinton County Communications Director Eric Dau desires to appoint Crystal Ward as a Telecommunicator for the Clinton County Communications Commission.

THEREFORE, BE IT RESOLVED by the Clinton County Board of Supervisors of Clinton County, Iowa that the County Auditor be and is hereby authorized to issue biweekly paychecks on the Communications Commission Budget, to Crystal Ward, as a full-time Telecommunicator. This will be in effect at an hourly rate of \$17.18 during the first 6 months of employment, then increasing to \$19.32 for the next 6 months of employment, and then increasing to \$21.47 after 1 year of employment. Crystal Ward's starting date of employment with the Clinton County Communications Commission will be November 4th, 2018. This is subject to the terms and conditions of the Clinton County Communications Commission Bargaining Unit agreement without further action of this Board.

Roll Call:

Srp: Yes No

Determann: Yes No

Hamerlinck: Yes No

Chairperson, Shawn Hamerlinck

ATTEST:

County Auditor, Eric Van Lancker

November 5, 2018

RESOLUTION 2018-_____
RESOLUTION PROCLAIMING NOV 10-18, 2018, AS
NATIONAL HUNGER & HOMELESSNESS AWARENESS WEEK IN CLINTON COUNTY

WHEREAS, for more than 26 years the National Coalition for the Homeless and National Student Campaign Against Hunger and Homelessness have sponsored National Hunger and Homelessness Awareness Week; and

WHEREAS, the purpose of this proclamation is to educate the public about the many reasons people are hungry and homeless; including the shortage of affordable housing and that one in six children in the United States are food insecure; and to encourage support for food and homeless assistance service providers; and

WHEREAS, there are many Clinton County organizations committed to sheltering and providing supportive services as well as meals and food supplies to the food insecure and those experiencing homelessness; and

WHEREAS, in the hope that all Clinton County citizens recognize that hunger and homelessness continue to be a serious problem for many individuals and families in Clinton County, Iowa; now

THEREFORE BE IT RESOLVED that the Clinton County Board of Supervisors hereby proclaims November 10-18, 2018, as National Hunger and Homelessness Awareness Week;

BE IT FURTHER RESOLVED that the Clinton County Board of Supervisors encourages all citizens to recognize that many people do not have housing and need support from citizens and private/public nonprofit service entities.

Signed:

Daniel A. Srp

Tom E. Determann

Shawn A. Hamerlinck, Chairperson

ATTEST:

Eric Van Lancker
Clinton County Auditor

November 5, 2018

RESOLUTION 2018-_____
RESOLUTION PROCLAIMING NOVEMBER
AS DIABETES AWARENESS MONTH IN CLINTON COUNTY

WHEREAS, diabetes is growing at an epidemic rate worldwide affecting more than 422 million people and the International Diabetes Federation estimates by 2040 there will be more than 642 million people living with the disease and the United States ranks third out of 10 in diabetes diagnoses; and

WHEREAS, the Centers for Disease Control and Prevention reports nearly 30.3 million Americans have diabetes and face its devastating complications; and

WHEREAS, the American Diabetes Association reports diabetes affects approximately 286,000 people in Iowa – 10.8% of the population – and is a serious disease for which there is no known cure and which is the seventh leading cause of death by disease in the United States; and

WHEREAS, according to the American Diabetes Association, approximately 75,000 people in Iowa have diabetes, but do not know they have the disease and may experience damage to the heart, eyes, kidneys and limbs greatly increasing their health risk; and

WHEREAS, according to the American Diabetes Association, another 810,000 people in Iowa, 35.2% of the adult population have prediabetes, a condition which puts them at greater risk for developing Type 2 diabetes, and if current trends continue, one in three American adults will have diabetes by 2050; and

WHEREAS, diabetes has many face affecting everyone, young and old alike, with minority populations in the United States having an increased risk for developing the disease; and

WHEREAS, an increase in community awareness of risk factors and symptoms related to diabetes can improve the likelihood that people with diabetes will get the attention they need before suffering the devastating complications of the disease; now

THEREFORE BE IT RESOLVED that the Clinton County Board of Supervisors hereby proclaims November 2018 as Diabetes Awareness Month in Clinton County and encourage all citizens to help fight the disease and its deadly complications by increasing awareness of the risk factors for diabetes and by providing support to those suffering from diabetes.

Signed:

Daniel A. Srp

Tom E. Determann

Shawn A. Hamerlinck, Chairperson

ATTEST:

Eric Van Lancker, Clinton County Auditor

November 5, 2018

RESOLUTION 2018-_____

RESOLUTION UPDATING THE COUNTY HOME BASE IOWA VETERAN INCENTIVES

WHEREAS, the Iowa Legislature in 2014 overwhelmingly passed the HBI Act, known as Home Base Iowa, which is a one-of-a-kind program assisting veterans and transitioning service members from active duty military to civilian life; and

WHEREAS, the Home Base Iowa program private-public partnership provides a high-level of commitment and resources for our veterans, transitioning service members and their families; and

WHEREAS, the program offers countless resources to help veterans and their families with education and in transitioning to a new community with focused support and individuals who want to help; and

WHEREAS, Clinton County, Iowa, became a Home Base Iowa Community Partner through formal action on March 8, 2016, and previously approved Clinton County incentives on September 26, 2016; and

WHEREAS, the Clinton County Supervisors wish to provide the County incentives to more veterans through broader eligibility requirements than what was included in Resolution 2016-230 dated September 26, 2016; now

THEREFORE BE IT RESOLVED that the Clinton County Board of Supervisors commits to its Home Base Iowa partnership by offering the following incentives to veterans who qualify through a prescribed application process:

- Reimbursement of expenses up to \$275 per visit, up to two times a year, for a qualifying veteran to interview with a business in Clinton County
- A one-time home purchase closing cost reimbursement of up to \$1,500 for a home located in Clinton County

BE IT FURTHER RESOLVED that the Clinton County Board of Supervisors will offer the one-time incentives to veterans who relocate to the community after a veteran has been honorably discharged from military service;

BE IT FURTHER RESOLVED that the Clinton County Board of Supervisors has removed the incentive for a first-year waiver of the Clinton County Business license as the license is no longer a requirement;

BE IT FURTHER RESOLVED that this resolution also rescinds Resolution 2016-230 dated September 26, 2016.

Roll Call:

Srp:	Yes	No
Determann:	Yes	No
Hamerlinck:	Yes	No

Chairperson, Shawn Hamerlinck

ATTEST:

County Auditor, Eric Van Lancker

November 6, 2018

RESOLUTION # 2018 - _____

RESOLUTION TO AWARD A CONTRACT FOR THE SNOW REMOVAL TO THE CLINTON COUNTY SATELLTE OFFICE TO AEJ ENTERPRISES LLC

BE IT RESOLVED The Clinton County Board of Supervisors has considered the bid for the snow removal at the Clinton County Satellite Office: and

WHEREAS: the bid received is as follows:

AEJ Enterprises

- Snow removal from sidewalks 1/2" – 6" \$45
- Snow removal from parking lots 1/2 " – 6" \$65
- 7" or more % per inch _____ 0% _
- Salt sidewalks per application \$35
- Salt parking lot per application \$65
- Hauling snow – loader per hour \$65
- Hauling snow – tandem dump truck per hour \$65

THEREFORE, BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa, that the proposal be approved for AEJ Enterprises recommended by the Facilities Director Corey Johnson.

BE IT FURTHER RESOLVED, that the Chairperson of the Board of Supervisors be authorized to execute said proposal on behalf of Clinton County, Iowa.

Roll Call:

Srp: Yes No

Determann: Yes No

Hamerlinck: Yes No

Chairperson, Shawn Hamerlinck

ATTEST:

County Auditor, Eric Van Lancker

November 5, 2018

RESOLUTION 2018-____

RESOLUTION TO AUTHORIZE THE PAYMENT OF
LAW ENFORCEMENT CENTER PROJECT CLAIMS

WHEREAS, Clinton County voters approved a proposition to issue General Obligation Bonds not to exceed \$22,000,000 for the purpose to pay for the costs of designing, constructing, equipping and furnishing a jail, sheriff’s office, 911/communications center and emergency management agency office and demolition of the existing facility; and

WHEREAS, the Clinton County Board of Supervisors have deemed it best practice to review each claim for payment for said project; and

WHEREAS, the appropriate Clinton County officials have reviewed the claim(s) listed below and recommend payment; and

WHEREAS, the following list of claims have been submitted for payment on said project:

VENDOR	AMOUNT	INVOICE DATE
Samuels Group	\$1,913,370.80	October 31, 2018

BE IT RESOLVED by the Clinton County Board of Supervisors that said claims have been duly reviewed and approved for payment; and

BE IT FURTHER RESOLVED the County Auditor is authorized to make said payments within the standard claim payment process from the Capital Projects Fund.

Roll Call:

Srp:	Yes	No
Determann:	Yes	No
Hamerlinck:	Yes	No

Chairperson, Shawn Hamerlinck

ATTEST:

County Auditor, Eric Van Lancker