

CLINTON COUNTY BOARD OF SUPERVISORS

Jill M. Davisson, Chairperson

Brian Schmidt

John Staszewski

PUBLIC NOTICE

is hereby given that the above governmental body will meet at the following date, time, place: Monday, July 7, 2014, 9:15 a.m.

**Board of Supervisors Meeting
Clinton County Administration Building Conference Room B
1900 North 3rd Street, Clinton, Iowa**

Call to Order – Pledge of Allegiance

9:00 a.m. Review of Correspondence and Claims

9:15 a.m. Formal Action: Resolutions and Motions

Resolution Personnel appointment of full-time Targeted Medicaid Case Manager – Case Management

Resolution Approval of July 1, 2014, cash on hand report

Motion Authorize the Chairperson to sign waiver between Clinton County (General Services Unit and Secondary Roads Unit) and Public Professional and Maintenance Employees Local Union #2003 wherein the 2014-2015 December holiday schedule reflects Thursday, December 25, and Friday, December 26, 2014 as being the official December holidays

Resolution Approve Amended Official County Holidays for FY2014-2015

Resolution Award contract for Z-24 HMA resurfacing project

Resolution Award contract for Y-4E Box culvert project (ER-CO23(98)-58-23

Motion Authorize Chairperson to sign Utility Permit Number 16-171 for Windstream Communications of Iowa to install underground telephone along 340th Avenue in Section 31 of T82N-R5E of Center Township

Motion Authorize Chairperson to sign Utility Permit Number 8-25 for Mi-Tech Services (subcontractor of Alliant Energy Company) to install new power poles along 432nd Avenue in Section 10 of Elk River Township, T83N-R6E

Motion Authorize Chairperson to sign Utility Permit Number 8-26 for Mi-Tech Services (subcontractor of Alliant Energy Company) to install new power poles and transformers in Sections 4, 5, 8, 9, 16-18, 21, and 25-33 of Deep Creek Township, T83N-R5E, and Sections 25 and 36 of Waterford Township, T83N-R4E

General Public – This is the time that the public can address the Board. Public comments will be limited to 3 minutes per individual.

Department Heads, Elected Officials and Employees – (Updates/Requests will be limited to 5 minutes per department. Lengthier discussions will need to be scheduled as a separate agenda item.)

9:30 a.m. Discussion/Possible Action – Resolution to approve Eastern Iowa Mental Health/Disability Services Region County Services Agreement

9:45 a.m. Human Resources Quarterly Update – HR Manager Tibbetts

10:00 a.m. Discussion - Clinton County Satellite Offices & Clinton County Administration Building Projects - Maintenance Manager Johnson

10:15 a.m. Update on County Road Flooding – Engineer Kinney

10:30 a.m. ECIA Staff Presentation – ECIA Projects and Activities in Clinton area

Clinton County does not discriminate on the basis of disability in the admission or access to its services, programs, or activities. For information on accessibility and to request reasonable accommodations at least three (3) days in advance, please contact our office at 563-244-0575.