

Clinton County Board of Supervisors

Clinton County Administration Building
1900 North Third Street

Daniel A. Srp, Chairperson
Shawn Hamerlinck, Vice Chairperson
John F. Staszewski

P.O. Box 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: FRIDAY, July 1, 2016, 8:00 A.M.; Clinton County Administration Building, Conference Room B, 1900 N. 3rd St., Clinton, IA.

7:00 a.m. Quantification of inventory

8:00 a.m. Review Correspondence & Claims

Call to Order – Pledge of Allegiance

8:05 a.m. Formal Action & Motions

CONSENT AGENDA

- RESOLUTION 2016-156: Fiscal Year 2017 budget appropriation
- RESOLUTION 2016-157: Secondary Road fund transfer
- RESOLUTION 2016-158: Approval of County depositories
- RESOLUTION 2016-159: Re-Appointment Correction – Sheriff's Office

UNFINISHED BUSINESS

GENERAL PUBLIC

DEPARTMENT HEADS, ELECTED OFFICIALS & EMPLOYEES

July 1, 2016

RESOLUTION 2016-156

BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa, that the amounts as shown, published, and approved in the County Budget for fiscal 2016/2017 on March 14, 2016, be and are hereby appropriated for fiscal year 2016/2017 from the various funds of the County to the several offices and departments of County Government for the purpose set out in detail and on file in the office of the County Auditor.

Roll Call:

Staszewski: _____

Hamerlinck: _____

Srp: _____

Chairperson, Daniel A. Srp

ATTEST:

County Auditor, Eric Van Lancker

July 1, 2016

RESOLUTION 2016-157

WHEREAS, it is desired to authorize the Auditor to periodically transfer sums from the General Basic and Rural Services funds to the Secondary Road Fund during the 2016/2017 budget year, and

WHEREAS, said transfers must be in accordance with section 331.432, Code of Iowa,

Section 1. The total maximum transfer from the General Basic Fund to the Secondary Road Fund for the fiscal year beginning July 1, 2016, shall not exceed the sum of \$264,089.00; and the maximum transfer from the Rural Services Fund to the Secondary Road Fund for the fiscal year beginning July 1, 2016 shall not exceed the sum of \$1,441,048.00.

Section 2. Within three days of being notified of the apportionment of current property taxes, state replacements against levied property taxes, mobile home taxes or military service tax credit replacements to the General Basic or Rural Services Funds, the Auditor shall order a transfer from said fund to the Secondary Road Fund.

Section 3. The amount of the transfer required by Section 2 shall be equal to the apportionment made under Section 2 to the General Basic or Rural Services Fund, respectively, multiplied by the ratio of said fund's total maximum transfer to the Secondary Road Fund, to the sum of mobile home taxes and total military service tax credit replacements.

Section 4. Notwithstanding the provisions of Section 2 and 3 of this resolution, total transfers to the Secondary Road Fund shall not exceed the amounts specified in Section 1.

Section 5. Notwithstanding the provisions of Section 2 and 3 the amount of any transfer shall not exceed available fund balances in the transferring fund.

Section 6. The Auditor is directed to correct his books when said operating transfers are made and to notify the Treasurer and County Engineer of the amounts of said transfers.

The above and foregoing resolution was adopted by the Board of Supervisors of Clinton County, Iowa the vote thereon being as follows:

Roll Call:

Staszewski: _____

Hamerlinck: _____

Srp: _____

Chairperson, Daniel A. Srp

ATTEST:

County Auditor, Eric Van Lancker

July 1, 2016

RESOLUTION 2016 - 158

WHEREAS, the officials of the various offices of Clinton County designate the following institutions as depositories for the funds coming into their hands FY 2016-2017. As provided by Section 12C.1, Code of Iowa; and

WHEREAS, the Clinton County Board of Supervisors, after receiving advice from the County Treasurer, deem said institutions as proper places for the deposit of such funds.

THEREFORE, BE IT RESOLVED that the actions of said officials in designating said institutions be and the same are hereby approved and said officials are hereby authorized to deposit public funds in their hands in the financial institutions specified, deposits in no case to exceed the amount specified:

RECORDER/REGISTRAR, SCOTT JUDD

Clinton National Bank \$ 300,000.00

SHERIFF, RICK LINCOLN

Clinton National Bank 500,000.00

TREASURER, RHONDA MCINTYRE

Clinton National Bank \$50,000,000.00

Sterling Federal Bank 10,000,000.00

US Bank 10,000,000.00

DeWitt Bank & Trust 20,000,000.00

First Central State Bank 20,000,000.00

First Trust & Savings Bank 10,000,000.00

Gateway State Bank 30,000,000.00

Citizen's First Bank 20,000,000.00

IPAIT 3,000,000.00

Edward D. Jones (Jerry Kedley) 1,000,000.00

Roll Call:

Staszewski: _____

Hamerlinck: _____

Srp: _____

Chairperson, Daniel A. Srp

ATTEST:

County Auditor, Eric Van Lancker

July 1, 2016

RESOLUTION 2016-159

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

WHEREAS, this resolution supersedes the previous resolution 2016-129 approved June 13, 2016;

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 issue biweekly paychecks on the General Basic Fund, Office of Jail, Patricia Edwards, as a full-time Correctional Officer. This will be a reappointment retroactive to November 30, 2015 to be made whole with the exception of an unpaid suspension from November 30, 2015 through February 3, 2016. Edwards' regular rate of pay is to commence on February 4, 2016. This is subject to the terms and conditions of the Sheriff's Bargaining Unit agreement without further action of this Board.

Roll Call:

Staszewski: _____

Hamerlinck: _____

Srp: _____

Daniel A. Srp, Chairperson
Clinton County Board of Supervisors

ATTEST:

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