

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
Clinton, Iowa 52733-2957
Telephone: (563) 244-0575

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, October 31, 2016, 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

RESOLUTIONS

- RESOLUTION: Increase credit card limit for County Sheriff's Office
- RESOLUTION: Award a contract for snow removal at the Clinton County Satellite Building in DeWitt
- RESOLUTION: Approve payment of certain claims for the law center project
- MOTION: Authorize the chairman to sign the Parking Lease Agreement with the City of Clinton

UNFINISHED BUSINESS

GENERAL PUBLIC

DEPARTMENT HEADS, ELECTED OFFICIALS & EMPLOYEES

DISCUSSION WITH POSSIBLE ACTION

9:30 a.m. Sheriff's Employees Bargaining Unit Contract
The Supervisors will receive the presentation of the Sheriff's Employees Bargaining Unit contract.

9:35 a.m. Clinton County Farm
The Supervisors will discuss if it will sell or lease the Clinton County Farm with possible action to follow.

October 31, 2016

RESOLUTION 2016 - _____

WHEREAS, per the Clinton County Credit Card Policy all departmental credit cards and credit limits must be approved by the Board of Supervisors; now

THEREFORE, BE IT RESOLVED by the Clinton County Board of Supervisors that the Clinton County Sheriff's Office is authorized to complete a credit card application with Clinton National Bank to request a credit card limit increase to \$7,500.

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

RESOLUTION # 2016 - _____

WHEREAS; the Clinton County Board of Supervisors has considered the Snow Removal Agreement and bids received for snow and ice removal of the parking lot, sidewalk and entrances of the Clinton County Satellite Offices located in DeWitt, Iowa, for the fiscal year 2016-2017; and

WHEREAS; the vendors are listed below;

- AEJ Enterprises LLC (dba J & L Enterprises LLC)

THEREFORE BE IT RESLOVED by the Board of Supervisors of Clinton County Iowa that the bid be awarded to AEJ Enterprises LLC based upon the recommendation of the Building Maintenance Manager; and

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

ROLL CALL:

Staszewski: _____
 Hamerlinck: _____
 Srp: _____

 Daniel A. Srp, Chairperson

ATTEST:

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

RESOLUTION 2016-_____

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 claims listed below and recommend payment; and

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

VENDOR	AMOUNT	INVOICE DATE
Shive Hattery	\$106,793.34	July 25, 2016
Shive Hattery	\$188,375.04	August 25, 2016
Shive Hattery	\$159,044.62	October 18, 2016
Samuels Group	\$21,420.00	September 12, 2016
Samuels Group	\$21,420.00	October 7, 2016

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:
Staszewski: _____
Hamerlinck: _____
Srp: _____

Chairperson, Daniel A. Srp

ATTEST:

County Auditor, Eric Van Lancker

October 24, 2016

MOTION by Supervisor _____ to authorize the Chairman to sign the Parking Lease Agreement with the City of Clinton.

Roll Call:

Staszewski: _____

Hamerlinck: _____

Srp: _____

MOTION: _____