

DECEMBER 17, 2012

The Board of Supervisors of Clinton County, Iowa, met. Present were Supervisors Schmidt, Staszewski and Davisson. The minutes of the previous meeting were read and approved.

REPORTS

The November 2012 monthly report of the Commission of Veteran Affairs, submitted by Edward Staszewski, was presented, approved and filed.

9:15 A.M. FORMAL ACTION: Resolutions and Motions

The following resolution was presented and on motion adopted.

RESOLUTION #2012-342

WHEREAS, the Clinton County Sheriff has accepted the resignation of Corie G. Flack.

THEREFORE BE IT 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 on the General Basic Fund, Office of Sheriff, to Corie J. Flack after accrued benefits are paid effective after his last day of employment on December 10, 2012.

Roll Call:

Staszewski: Yes
Davisson: Yes
Schmidt: Yes

Brian Schmidt, Chairperson

The following resolution was presented and on motion adopted.

RESOLUTION #2012-343

WHEREAS, the Clinton County Sheriff has accepted the resignation of Sergeant Don Weis due to his retirement, after 22 years of employment.

THEREFORE BE IT 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 on the General Basic Fund, Office of Sheriff, to Don Weis after accrued benefits are paid effective after his last day of employment on December 31, 2012.

Roll Call:

Staszewski: Yes
Davisson: Yes
Schmidt: Yes

Brian Schmidt, Chairperson

The following resolution was presented and on motion adopted.

RESOLUTION #2012-344

WHEREAS, the Clinton County Sheriff has accepted the resignation of John R. Curtis.

THEREFORE BE IT 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 on the General Basic Fund, Office of Sheriff, to John R. Curtis after accrued benefits are paid effective after his last day of employment on December 10, 2012.

Roll Call:

Staszewski: Yes
Davisson: Yes
Schmidt: Yes

Brian Schmidt, Chairperson

The following resolution was presented and on motion adopted.

RESOLUTION #2012-345

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 Sheriff to

Richard L. Peasley, as a bailiff/transport officer, a part-time position. This will be in effect January 6, 2013 at an hourly rate of \$15.00 per hour.

Roll Call:
Staszewski: Yes
Davisson: Yes
Schmidt: Yes
Brian Schmidt, Chairperson

The following resolution was presented and on motion adopted.

RESOLUTION #2012-346

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 Sheriff to Clarence G. Henry, as a bailiff/transport officer, a part-time position. This will be in effect December 27, 2012 at an hourly rate of \$15.00 per hour.

Roll Call:
Staszewski: Yes
Davisson: Yes
Schmidt: Yes
Brian Schmidt, Chairperson

The following resolution was presented and on motion adopted.

RESOLUTION #2012-347

WHEREAS, the Clinton County Sheriff's Reserves Brian Winkel, Brian Hess, and Paul Giuliani have successfully completed the Reserve Officer Application to the Iowa Law Enforcement Academy Council and training to be certified to carry weapons; and,

THEREFORE BE IT RESOLVED by the Clinton County Board of Supervisors that on the 17th day of December, 2012, as required by Iowa Code Section 80D.7, these officers were specifically approved to carry firearms, ASP expandable batons, tasers and chemical agents while on duty for the Clinton County Sheriff's Office.

Roll Call:
Staszewski: Yes
Davisson: Yes
Schmidt: Yes
Brian Schmidt, Chairperson

The following resolution was presented and on motion adopted.

RESOLUTION #2012-348

BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa, that the appointment of Sandra Beck as a full-time Medicaid Case Manager, Office of Case Management, be and is hereby approved at an hourly rate of \$20.56, subject to terms and conditions of the General Services Bargaining Unit Agreement, effective January 2, 2013.

BE IT FURTHER RESOLVED that the County Auditor be and hereby authorized to issue bi-weekly pay checks on the MH-DD Services Fund without further action of this Board.

Roll Call:
Staszewski: Yes
Davisson: Yes
Schmidt: Yes
Brian Schmidt, Chairperson

The following resolution was presented and on motion adopted.

RESOLUTION #2012-349

BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa, that the appointment of Allison Cinadr as a full-time Medicaid Case Manager, Office of Case Management, be and is hereby approved at an hourly rate of \$20.56, subject to terms and conditions of the General Services Bargaining Unit Agreement, effective January 7, 2013.

BE IT FURTHER RESOLVED that the County Auditor be and hereby authorized to issue bi-weekly paychecks on the MH-DD Services Fund without further action of this Board.

Roll Call:
Staszewski: Yes
Davisson: Yes
Schmidt: Yes
Brian Schmidt, Chairperson

The following resolution was presented and on motion adopted.

RESOLUTION #2012-350

WHEREAS, the following mobile homes are subject to adjustments in accordance with the Code of Iowa, Section 435.23, 435.25 and 555B.8 to the records for taxation of Clinton County.

Fred Luett	Vin #06L29511	Dist 0780	- \$74.00	added to dealer inventory
Alex Cravatta	Vin #11263247	Dist 0780	- \$97.00	added to dealer inventory
Theresa Johnson	Vin #06L16756	Dist 0500	- \$74.00	abandoned thru courts
Wayne Dau	Vin #RM3T61	Dist 0500	- \$760.00	abandoned thru courts
Hilvie Hensel	Vin #11259614	Dist 0780	+\$116.00	purchased from dealer
Gary Dalton	Vin #MO386751	Dist 0110	+\$162.00	purchased from dealer

THEREFORE BE IT RESOLVED by the Clinton County Board of Supervisors that these County records shall be adjusted and the Clinton County Treasurer shall make said adjustments to reflect the pro-rated taxes due.

Roll Call:
Staszewski: Yes
Davisson: Yes
Schmidt: Yes
Brian Schmidt, Chairperson

Motion made by Supervisor Staszewski to approve the final plans for PCC Overlay-Unbonded Project No. FM-C023(94)--55-23, on 220th Avenue (Old Highway 61) from State Highway 136 to the Maquoketa City Limits, by placing their signatures on said plans.

Roll Call:
Staszewski: Yes
Davisson: Yes
Schmidt: Yes

Motion carried.

Motion made by Supervisor Davisson to authorize the Chairperson of the County Board of Supervisors to sign the Final Report for Fiscal Year 2011 Substance Abuse Prevention Grant.

Roll Call:
Staszewski: Yes
Davisson: Yes
Schmidt: Yes

Motion carried.

GENERAL PUBLIC

DEPARTMENT HEADS, ELECTED OFFICIALS and EMPLOYEES

Gail Thomas, Zoning Administrator, reported she attended the IDDA annual meeting last week. She will meet with the County Engineer to discuss with him what she learned at the IDDA meeting.

Todd Kinney, County Engineer, said Drainage District #23 had a survey done on a repair and asked if he should budget the portion of the repair that involves a culvert. Supervisor Davisson suggested it be included in the budget.

9:38 A.M. Board of Supervisors counter proposal presentation to the Sheriff's Union contract proposal made on November 26, 2012

Lynn Tibbetts, County HR Manager, was asked by the County labor attorney to present the counter proposal. It was distributed to the Board of Supervisors. The first negotiation date is tentatively set for December 27, 2012

9:49 A.M. Planning & Zoning Commission Award Presentation for Years of Service to Roger Boussetot

The Board of Supervisors thanked Boussetot for his service and presented him with a letter of appreciation. Jerome Burken, Chairperson of the County Zoning Commission, presented Boussetot with a plaque.

10:15 A.M. Meet & Greet Iowa State Legislators - State Representatives, Steve Olson and Mary Wolfe

Wolfe said she is interested in listening to what legislation the County is watching. She knows the Mental Health redesign will continue to be watched closely by the County and also a priority for her. She's concerned about cuts to services for persons with mental health issues.

Olson said demands of funds at the state level will be a challenge this session. He knows property tax will be reviewed again as well as a redesign of the education system in the state. He knows Mental Health will be an issue in Clinton County. However, he's not certain yet what changes will take place.

Chairman Schmidt said the Mental Health redesign is probably the top issue the County is watching. Supervisor Davisson said the Board of Supervisors should be allowed to levy at the current cap for Mental Health because lowering the levy will result in reduction of services. She asked those services be allowed to stay local. Davisson added clarification is needed in regards to the pooling of the tax levy dollars. She also advised that the State will have to realize it needs some facilities for the people who need more involved care.

Marsha Christiansen of Bridgeview said that since the block grant was cut her organization operates at a deficit every day. She said Bridgeview is operating on fund balances from previous years that will run out soon. She warned there is no other operation to fill the void that will be left when Bridgeview closes.

Jennifer Graf, a Board member at Bridgeview, said Bridgeview closing would be devastating to the community as there are no other options for the citizens in the area.

Joe Steffen, Clinton County Assistant Jail Administrator and Board member at Bridgeview said the cuts in the Mental Health tax levy will result in the cost to operate the County jail. He said those people that don't get services wind up in jail. Steffen said if the mental health issues are not addressed up front then the County will pay for it through the jail.

Davisson added the County is mandated to pay the jail bills. She said that will take money away from other areas funded by the County as the jail budget increases.

Steffen said this isn't tax relief because the County will pay for it one way or another. He said it is better to approach these issues through prevention.

Supervisor Staszewski questioned if the property tax reform proposed by the governor would actually hold the cities and counties harmless as proposed. He said he is concerned there won't be backfill to protect residential tax levies or reductions in services. Staszewski also asked about the proposed gas tax increase.

Olson said he will work on moving the gas tax issue forward. He said an obstacle to that is the urban areas don't face the money squeeze other rural counties have to deal with.

11:12 A.M. Discussion – Generator Project for Administration Building

- Engineer for project
- Operation of generator

Clinton County Building Maintenance Manager Corey Johnson said the Law Center generator project should be completed by the end of the month. He also provided a proposal for the Administration Building generator. He said this will be a larger project than they anticipated. He said the project centers on the potential of moving the Communications center to the Administration Building. He said the Board of Supervisors should review the proposal and it will come up for a decision during the January 31, 2013 meeting. The project could cost as much as \$330,000.

Eric Dau, e911/Communications Director, said they are currently investigating a move to the Administration

Building. He said a space needs study is being proposed and would provide answers. However, he believes a move to the Administration Building would be temporary as it would be assumed it would move into a new jail building if one was built. Dau said the life expectancy for his department's equipment is 10 years. His equipment is now at that level. He said it would be easier to move to a new location with new equipment as it could be 10 years before the new jail site is ready to move into.

Clinton County Justice Coordinator Brian McKenrick said a new jail process on average takes five years. However, there are other community needs included that could add to the timing of occupancy of a new jail. He added it may be helpful if Communications were operating at the Administration Building while a new building was being constructed.

Davisson suggested having a work session with Communications before approving the engineering agreement. That work session will be scheduled for January 7, 2013.

11:32 A.M. Discussion - Security - Administration Building

Johnson said the Representative for the potential alarm system for the Administration Building visited the site recently to answer some questions. He provided details on a system to send a signal from the Administration Building to Communications. There will be a set cost of \$22 a month for the communication system.

Davisson asked about the building being locked down to one entry. Clinton County Auditor Eric Van Lancker said the alarm system and funneling down to one building entrance won't matter without a building procedure in place to address a possible "intruder" situation. He said he has been requesting this procedure for at least three years.

County Sheriff's Office Chief Deputy Kevin Cain suggested the process begin and that possibly the County Risk Management Committee is where that starts.

A resolution to approve an emergency alert system for the Administration Building will be placed on the December 31, 2012 Board of Supervisor's agenda.

12:19 P.M. Discussions - Board of Supervisors Workshop Concerning Various Topics

The Board of Supervisors spoke with its Administrative Assistant Roberta Lewis on several issues.

Lewis asked if any of the Supervisors planned to attend the ISAC New County Officer school in January. Schmidt plans to attend. Davisson said she plans to attend the Supervisors State-Wide meeting in February.

Budget workshop schedules were discussed. The Conservation budget will be presented in Grand Mound.

Lewis reported the Board of Health, Right-Of-Way Compensation Commission and Planning and Zoning Commission all have vacancies. A news release announcing those vacancies will be written in hopes of recruiting volunteers for those positions.

The renewal of the lease for the Dodge Building was discussed. The Board of Supervisors said the lease renewal should be forwarded to the County Attorney's Office.

The Board of Supervisors discussed scheduling a meeting with the Board of Supervisors, Board of Health and ECIA to discuss the Elvira wastewater issue.

The Board of Supervisors also discussed coverage of the office hours while their assistant is on medical leave.

The Board of Supervisors adjourned to meet on Monday, December 31, 2012.

Eric Van Lancker, County Auditor

Brian Schmidt, Chairperson

-APPROVED-

County Auditor

Chairperson