

JUNE 28, 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.

8:00 A.M. FORMAL ACTION: Resolutions and Motions

The following resolution was presented and on motion adopted.

RESOLUTION 2012-184

WHEREAS, certain services areas in the Mental Health Fund and General Fund may overspend and there are sufficient funds available in the said Funds or Service Areas to cover these expenditures.

THEREFORE BE IT RESOLVED by the Board of Supervisors that the following service areas be adjusted to wit:

Mental Health PMI	from	\$1,097,500	to	\$1,337,500
Mental Health MR	from	\$5,110,712	to	\$4,870,712
Co. Conservation (Gen. Basic)	from	\$929,224	to	\$939,854
Co. Conservation (Gen. Supp.)	from	\$237,547	to	\$226,917
Zoning (Gen. Basic)	from	\$55,005	to	\$57,055
Zoning (Gen. Supp.)	from	\$21,847	to	\$19,797
Substance Abuse	from	\$68,279	to	\$78,779
Juvenile Court Service	from	\$254,601	to	\$244,101

BE IT FURTHER RESOLVED that the County Auditor be and is hereby authorized to make the above adjustments.

Roll Call:

Staszewski: Yes

Davisson: Yes

Schmidt: Yes

Brian Schmidt, Chairperson

The following resolution was presented and on motion adopted.

RESOLUTION 2012-185

WHEREAS, assessed taxable valuation for parcel #8805390040 has been adjusted in the district court case number CV38180 and case number CV37179 in accordance with Section 441.44 of the Iowa Code and the parcel is owed a refund of taxes paid pursuant to Iowa Code 445.60.

FURTHER, the City Assessor has advised changes to building value for parcel #8805390040 from \$12,050,920 to \$9,600,920, resulting in a tax payer refund of \$99,599.00

THEREFORE BE IT RESOLVED by the Clinton County Board of Supervisors that the County Treasurer shall make court ordered adjustments and the County Auditor shall make adjustments to the 2011 assessed taxable valuations to correct the fiscal year 2013 collections.

FURTHER, tax overpayment in the sum of \$99,599.00 shall be issued by the County Auditor to Equistar Chemicals LP without further delay.

Roll Call:

Staszewski: Yes

Davisson: Yes

Schmidt: Yes

Brian Schmidt, Chairperson

8:15 A.M. Discussion on Redesign of Regionalization

Supervisor Davisson reported on a recent mental health redesign meeting she attended in Des Moines. She recommends Clinton County should begin taking some actions. She first suggested that Clinton County should formally take action of its intention to regionalize with the counties in the Seventh Judicial District. She suggested that be followed by a letter of intent to other counties of the judicial district (Cedar, Scott, Muscatine and Jackson). She also asked Clinton County Mental Health Director Becky Eskildsen to research 28E Agreements to use for the regionalization. Davisson also suggested that the County develop a projected budget in order to make an application for transition funds before the end of the year. Davisson asked Eskildsen to provide

the Board of Supervisor a timeline of when things must be done to meet the deadlines of the mental health redesign legislation. Davisson added that after the letters of intent are sent to the other judicial district counties, that a meeting of those counties' Board of Supervisors be scheduled.

Eskildsen said the bulk of the discussion for the regional meeting will likely center on if the counties in the region combine their mental health funds. Davisson agreed that will be an important discussion.

Davisson said from her meeting last week it sounds like most areas have their regions determined and this area is behind on settling that task. Davisson said that is due in part because the area counties were waiting to see how funding was going to come down. Davisson believes the Seventh Judicial District will be mostly favorable to the regional proposal.

The Board of Supervisors with the assistance of Eskildsen and County Auditor Eric Van Lancker will prepare a resolution of intent to form the region for mental health administration for Monday's meeting.

The Board of Supervisors adjourned to meet on Monday, July 2, 2012.

Eric Van Lancker, County Auditor

Brian Schmidt, Chairperson

-APPROVED-

County Auditor

Chairperson