

CLINTON COUNTY BOARD OF SUPERVISORS

John F. Staszewski - Brian Schmidt - Jill M. Davisson

PUBLIC NOTICE is hereby given that the above governmental body will meet at the following date, time and place.

AGENDA

Tuesday, January 3, 2012

Conference Room B, County Administration Building

9:15 a.m.

The agenda for said meeting is as follows:

Call to Order – Pledge of Allegiance

Formal Action: Resolutions and Motions

1. Resolution for Appointment of Board of Supervisors Chairperson for 2012
2. Resolution Designation of Official newspaper for County Publications for 2012
3. Resolution Approval of Reimbursable Mileage Rate for Clinton County Employees
4. Resolution Authorizing the Auditor to make certain Payroll Deductions
5. Resolution Authorizing the Auditor to issue checks when the Board is not in session.
6. Personnel Transfer and Discontinuation of hourly pay from the Treasurer's Office
7. Resolution Tax Suspension Request - T. Templeton – 524 10th Ave S. Clinton, IA
8. Resolution Tax Suspension Request - M. Goldbeck – 208 N 5th St., Clinton, IA
9. Resolution Liberty Square Project Taxes Abated on Remaining Taxes Due
10. Resolution Adopting 28E Agreement between the City of Camanche and the City of Clinton, the City of Dewitt, Clinton County and the Clinton County Emergency Communications Services for Clinton County and Authorization for Chair to sign said 28E Agreement
11. Resolution to Approve a Funding Agreement between the DOT, Union Pacific and Clinton County for the installation of RR crossing gates and lights at 340th Avenue
12. Resolution allowing the Clinton County Engineer to temporarily close sections of roadway and erect Road Closed signs as needed for construction or emergencies.
13. Resolution to Empower the Board of Supervisors to execute the transfer of funds from the Secondary Road Farm to Market Fund to the IA DOT in payment for services.
14. Resolution allowing the Clinton County Engineer to execute the certification of completion of work and final acceptance thereof in accordance with plans and specifications for all Farm to Market and federal or state aid projects in the county.
15. Motion to Authorize the Chairperson to sign the Certification of FY11 Cost Allocation Plan

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.

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Discussion – Board Executive Assistant discussion with Board on staffing Part Time Mail Room Clerk/Switchboard Position.