

CLINTON COUNTY BOARD OF SUPERVISORS

Brian Schmidt, Chairperson – John Staszewski - Jill M. Davisson

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

**AGENDA
Monday, May 14, 2012
Conference Room B, County Administration Building
9:15 a.m.**

The agenda for said meetings is as follows:

Monday, May 14, 2012

Call to Order – Pledge of Allegiance

Formal Action: Resolutions and Motions

1. Resolution – Approval of an Interlocal Agreement between the City of Clinton and Clinton County on a 2012 Byrne Justice Assistance Grant (JAG) Program
2. Resolution – Approval of Revised Secondary Road Department Policy: Installation of Property Entrances on Clinton County Secondary Roads.
3. Resolution – Approval Final Payment for the HMA Resurfacing and Cold In-Place Recycling Project of County Road Y32 and E63, Project No. FM-Co23(86)—55-23, Clinton County Secondary Roads.
4. Resolution – Approval of contract with the U.S. Army Corps of Engineers and Clinton County Sheriff's Office to provide extra patrol to Bulgers Hollow campground for 2012 camping season.
5. Resolution to Approve Personnel Appointment Full-Time Correctional Officer.
6. Resolution to Approve Tax Suspension Request per IA Code 427.9 for Hermeona and Lacy Hagen.
7. Resolution to Approve Tax Suspension Request per IA Code 427.8 for Patrick Goddard.
8. Resolution to Approve Tax Suspension Request per IA Code 427.8 for Leo and Brandy Leibert.
9. Resolution to Approve Tax Suspension Request per IA Code 427.8 for Charles and Jeanne Bray.
10. Resolution to Approve Tax Suspension Request per IA Code 427.8 for Mohammad R. and Jane Asaadi.
11. Motion on Utility Permit Number 16-157 for Windstream Communications to place a section of cable and three equipment cabinets within the county right-of-way located in Section 10 of Eden Township along the west side of 380th Ave near Folletts.
12. Motion on Utility Permit Number 16-158 for Windstream Communications to Place a section of cable and three equipment cabinets within the county right-of-way located in Section 30 of Waterford Township along the west side of 290th Avenue near Petersville.

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.)

Agenda Items

9:30 a.m. Junior Sheriff of the Day (D.A.R.E.) Deputy Bussie – Action to Follow

10:00 a.m. New Directions – ASAC update/presentation – Jennifer Gerdes, Michelle Cullen and Andrea Barnett

10:30 a.m. Public Hearing – Sale of Sheriff's Annex – Method of

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Sale - Action to follow (Resolution Sale of Sheriff's Annex Authorization)

- 10:45 a.m.** **Discussion concerning County Tourism Position**
- 11:00 a.m.** **Davenport Hazmat Annual Meeting with Board – Cpt. Grothus and Chance Kness, EMA Coordinator**
- 11:30 a.m.** **Board of Trustees for Drainage Districts**
- **Discussion on Drainage District Maintenance Policy**
 - **Resolution Setting Public Hearing Date Regarding D.D. 15 Engineer's Completion Report and Hear Claims for Damages Resulting From Repair Project**
 - **Resolution to Award D.D. 23 Survey Contract**
 - **Discussion/Possible Action D.D.6 Tile Repair**

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