

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, August 13, 2012

Conference Room B, County Administration Building 9:15 a.m.

Call to Order – Pledge of Allegiance

9:15 a.m. Formal Action: Resolutions and Motions

- Resolution Approval of Medical Investigator Service Provider Contract – Paul Doyle, Medical Examiner Investigator – Community Supports
- Resolution Acceptance of County Provider and Program Participation Agreement with St Luke’s Hospital FY 2013 – Community Supports
- Resolution Discontinue County’s Formal Procedures for Assignment of Tax Sale Certificates as adopted October 16, 2006.
- Resolution Approval of Lease Agreement with DeWitt Bank & Trust Co. – Treasurer’s Satellite Office
- Resolution Approving road closure request on Z-50 from Andover to Teeds Grove for Andover Kinderfest on September 2, 2012
- Resolution Award materials contract for J-2904 bridge replacement project on Y-44 north of Calamus
- Resolution Award material contract for J-2007 bridge replacement project on Y-44 north of Calamus
- Resolution Personnel Appointment of Randall M. Meier, Seniors vs. Crime Director - Sheriff

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. Discussion with Case Management Director on Personnel Hiring – Patti Robinson**
- 9:45 a.m. Discussion – Blue Zone Office Space – Michele Cullen**
- 10:00 a.m. Public Hearing on Railport 28E Agreement – Proposed Amendment**
- 10:30 a.m. General Discussion/No Action – Security Provisions Clinton County Buildings**
- 10:40 a.m. A.T.B.C. Discussion of Confidential Records pursuant to Confidential Records Policy implemented as part of Iowa Code Section 22.7(50) authorized by 21.5(1)**

Clinton County does not discriminate on the basis of disability in the admission or access to its services, programs, or activities. For information on accessibility and to request reasonable accommodations at least three (3) days in advance, please contact our office at 563-244-0575.