

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, December 17, 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

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| Resolution | Personnel resignation/retirement of deputy – Sheriff's Department |
| Resolution | Personnel resignation – Sheriff's Department |
| Resolution | Personnel resignation – Sheriff's Department |
| Resolution | Personnel appointment part-time bailiff/transport officer – Sheriff's Department |
| Resolution | Personnel appointment part-time bailiff/transport officer – Sheriff's Department |
| Resolution | Approval for Reserves Brian Winkel, Brian Hess and Paul Giuliani to carry firearms, ASP expandable batons, Tasers and chemical agents while on duty pursuant to 80D.7 – Sheriff's Department |
| Resolution | Personnel appointment – full-time Medicaid Case Manager – Office of Case Management |
| Resolution | Personnel appointment – full-time Medicaid Case Manager – Office of Case Management |
| Resolution | Mobile Home Tax Adjustments pursuant to Iowa Code Sections 435.23, 435.25 and 555B.8 – Treasurer |
| Motion | To approve the final plans for PCC Overlay-Unbonded Project No. FM-Co23(94)–55-23 on 220 th Avenue (Old Highway 61) from State Highway 136 to the Maquoketa City Limits – County Engineer |

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

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| 9:30 a.m. | Board of Supervisors counter proposal presentation to the Sheriff's Union contract proposal made on November 26, 2012 |
| 9:45 a.m. | Planning & Zoning Commission Award Presentation for Years of Service to Roger Boussetot |
| 10:00 a.m. | Meet & Greet Iowa State Legislators |
| 11:00 a.m. | Discussion – Generator Project for Administration Building <ul style="list-style-type: none">• Engineer for project• Operation of generator |
| 11:15 a.m. | Discussion – Security – Administration Building |
| 11:30 a.m. | Discussions – Boards and commissions appointments, office scheduling for budgets and other meetings, ISAC winter conference, lease agreements, personnel coverage - Board of Supervisors and Administrative Assistant |

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.