

CLINTON COUNTY BOARD OF SUPERVISORS

John Staszewski, Chairperson

Jill M. Davisson

Brian Schmidt

PUBLIC NOTICE

is hereby given that the above governmental body will meet at the following date, time and place: Monday, May 6, 2013
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** Set Public Hearing to solicit public input on proposed IIW, P.C. completion of plans and specifications by architects, engineers and consultants Clinton County Government – DeWitt Annex Phase II
- Resolution** Set Public Hearing to solicit public input on an Ordinance to clarify the legal description in an Ordinance adopted as 2012-01
- Resolution** Set Public Hearing to solicit public input on an Ordinance to clarify the legal description in an Ordinance adopted as 2012-03
- Resolution** Appointment of Donald J. Thiltgen to the Board of Health for a three-year term to expire 12-31-16
- Resolution** Personnel appointment - part-time temporary building maintenance
- Resolution** Approval of second half allocations for outside agencies
- Resolution** Approval of second half allocations for county libraries
- Resolution** Personnel appointments - Summer Seasonals/Roadside Management
- Resolution** Approval of Memorandum of Understanding Routine Maintenance of Aggregate Roadways by Clinton County, Iowa within the City of Clinton Iowa's Corporate Limits and on City/County shared jurisdiction roadways
- Resolution** Approval of Amended Fire Evacuation Procedures for Clinton County Administration Building – 1900 North 3rd Street
- Resolution** Approval of Amended Fire Evacuation Procedures for Clinton County Courthouse – 612 North 2nd Street

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.)

(Continued)

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.

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- 9:30 a.m. Discussion – On-site wellness nutrition program for county employees - Auditor
- 9:45 a.m. Discussion – Jail Planning Project/ CCJCC
- Request for proposal process concerning jail needs assessment
 - Report on warrant resolution initiative
 - Recent request for technical assistance to improve data sharing/integration/automation
- 10:00 a.m. Discussion – Conversion to Tyler Version X for real estate – IT Department
- 10:15 a.m. Discussion/Possible Action – Advisory Board Members for Mental Health/Case Management
- 10:30 a.m. Discussion - Board of Supervisors committee/subcommittee monthly informational updates – Supervisor Davisson