

CLINTON COUNTY BOARD OF SUPERVISORS

John Staszewski, Chairperson

Dan Srp

Shawn Hamerlinck

PUBLIC NOTICE

is hereby given that the above governmental body will meet at the following date,
time, place: **Tuesday, March 24, 2015, 9:15 a.m.**

**Board of Supervisors Meeting
Clinton County Administration Building, Conference Room B,
1900 North 3rd Street, Clinton, Iowa**

**9:00 a.m. Review Correspondence and Claims
Call to Order – Pledge of Allegiance**

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

Resolution Approve Emergency Action Plan for the Clinton County Satellite Offices

Resolution Approve revised grant application for the Hazard Mitigation Grant Program

Resolution Setting Public Hearing to solicit public input on proposed construction permit application for confinement feeding operation from Denger Farms

Motion Utility Permit Number 3-24 for Preston Telephone Company to bury cable within the county right-of-way in Sections 27 and 28 of Deep Creek Township. This construction will enable Preston Telephone to place cable along both the east and west ditch of 370th Avenue.

Motion Utility Permit Number 6-23 for F&B Communications to install fiber optic cable in Sections 10-12 of Spring Rock Township, T81N-R1E, Sections 24, 25, and 36 of Liberty Township, T82N-R1E, Sections 3-9, and 17 of Olive Township, T81N-R2E, Section 7 in Welton Township, T82N-R3E, and Sections 1-3, 9-22, and 27-35 of Grant Township, T82N-R2E.

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.)

9:20 a.m. Discussion/Possible Action: Motion approving the Clinton County Board of Supervisors as the legal applicant for continuation (Year 2) of the Gateway Impact 2015 Justice Assistance Grant (JAG) Application

9:30 a.m. Discussion/Possible Action: Resolution approving the Clinton County Board of Supervisors as the legal applicant on a new application for the Area Substance Abuse Council 2015 Justice Assistance Grant (JAG) Application

9:40 a.m. Discussion/Possible Action - Clock Tower at Clinton County Courthouse

9:50 a.m. Discussion/Possible Action: HIPAA Update and Resolution for Appointment of Security Officer

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.

March 24, 2015

Resolution #2015- _____

Clinton County Satellite Offices (De Witt) Building Emergency Action Plan (EAP)

WHEREAS: Clinton County is dedicated to managing the risks of providing services for the public and will do all it can to prevent losses and create a safe work place for employees. Recognizing that losses may occur, Clinton County considers no losses acceptable and will make efforts to identify and treat all loss exposures, and;

WHEREAS: Clinton County recognizes the need to adopt, review and update the Emergency Action Plans for its facilities, and;

THEREFORE BE IT RESOLVED that the Clinton County Board of Supervisors approves the Clinton County Satellite Offices (De Witt) Emergency Action Plan developed by the Risk Management Committee.

Roll Call:

Hamerlinck _____

Srp: _____

Staszewski: _____

John F. Staszewski, Chairperson
Clinton County Board of Supervisors

ATTEST:

Eric Van Lancker, Auditor
County of Clinton
State of Iowa

LOCAL MATCH RESOLUTION # _____
FOR THE
HAZARD MITIGATION GRANT PROGRAM

WHEREAS, Clinton County (hereinafter called "the Subgrantee"), County of
(jurisdiction)

Clinton, has made application through the Iowa Homeland Security and Emergency Management
Division (HSEMD) to the Federal Emergency Management Agency (FEMA) for funding from the
Hazard Mitigation Grant Program, in the amount of \$50,000.00 for the total project cost,
and

WHEREAS, the Subgrantee recognizes the fact that this grant is based on a cost share basis with the federal share
not exceeding 75%, the state share not exceeding 10% and the local share being a minimum of 15% of the total
project cost. The minimum 15% local share can be either cash or in-kind match.

and

THEREFORE, the Subgrantee agrees to provide and make available up to \$7,500.00
(Seven thousand five hundred dollars) of local monies to be used to meet the
minimum 15% match requirement for this mitigation grant application.

The resolution was passed and approved this 24th day of March, 2015.

Signatures of Council or Board Members:

Council or Board Member

I submit this form for inclusion with the HMGP Planning Application.

Chance Kness

Print Name of Authorized Representative

Authorized Representative's Signature and Date

March 24, 2015

RESOLUTION #2015- _____

BE IT RESOLVED, that the Clinton County Board of Supervisors will hold a Public Hearing on **Tuesday, April 14, 2015, at 10:15 a.m.** in Conference Room B at the Clinton County Administration Building, 1900 North 3rd Street, Clinton, Iowa 52732 for the purpose of soliciting public comment on the proposed construction permit application for a confinement feeding operation from Denger Farms, and

BE IT FURTHER RESOLVED, the Clinton County Board of Supervisors authorizes Board Secretary, Theresa Kilburg, to prepare and submit the proper Public Hearing notice to the appropriate media outlets.

ROLL CALL: Hamerlinck: _____

 Srp: _____

 Staszewski: _____

John F. Staszewski, Chairperson
Clinton County Board of Supervisors

ATTEST:

Eric Van Lancker, County Auditor
County of Clinton
State of Iowa

Date

CLINTON COUNTY ENGINEER

Clinton County Administration Building
1900 North Third Street
P.O. Box 2957
Clinton, Iowa 52733-2957
563-244-0564
Fax: 563-243-3739

March 24, 2015

Preston Telephone Company
Attn: Roger Kilburg, Sec.-Treas.
P.O. Box 167
Preston, IA 52069

Subject: Permit #3-24

Dear Roger,

Please find enclosed one signed copy of your requested permit for Underground construction within the county right-of-way.

Please call 24 hours before construction and keep one copy of the permit and construction plans at the job site. As built plans or a letter stating that the above permitted utility has been constructed as permitted will be required within sixty (60) days of construction.

The \$100.00 permit fee has been paid, check number 41332.

Should you have any questions, please call the office at the above listed number. Thank you.

Sincerely,

Elliott Pennock, EIT
Assistant County Engineer

**CLINTON COUNTY
BOARD OF SUPERVISOR
MOTION**

March 24, 2015

Motion by Supervisor _____ to authorize the Chairperson to sign Utility Permit Number 3-24 for Preston Telephone Company to bury cable within the county right-of-way in Sections 27 and 28 of Deep Creek Township. This construction will enable Preston Telephone to place cable along both the east and west ditch of 370th Avenue.

Roll Call:

Hamerlinck: _____

Srp: _____

Staszewski: _____

Motion _____

CLINTON COUNTY ENGINEER

Clinton County Administration Building
1900 North Third Street
P.O. Box 2957
Clinton, Iowa 52733-2957
563-244-0564
Fax: 563-243-3739

PAID, Ck#22409, 3-16-15, \$100 (#6-23)

March 24, 2015

Patrick Ahrens
F&B Communications
103 Main Street North
P.O. Box 309
Wheatland, IA 52777
Ph:563-374-1236

Subject: Utility Permit #6-23

Dear Patrick,

Please find enclosed one signed copy of each of your requested permits for construction within the county right-of-way. These permits were approved based on the following stipulations:

- Fiber optic cable shall be bored under culverts or installed around the ends of culverts at a minimum depth of 36 inches.
- Fiber optic cable plowed in the roadway ditches shall be placed at the top of the backslope.
- Fiber optic cable plowed into the shoulder will need to be approved by our Road Superintendent, Donn Holst (563-249-6492), prior to any work being done.

Please call 24 hours before construction and keep one copy of the permit and construction plans at the job site. As built plans or a letter stating that the above permitted utility has been constructed as permitted will be required within sixty (60) days of construction. Please submit the \$100 permit fee to the above listed address.

Should you have any questions, please call the office at the above listed number. Thank you.

Sincerely,

Elliott Pennock
Assistant County Engineer

**CLINTON COUNTY
BOARD OF SUPERVISOR
MOTION**

March 24, 2015

Motion by Supervisor _____ to authorize the Chairperson to sign Utility Permit Number 6-23 is for F&B Communications to install fiber optic cable in Sections 10-12 of Spring Rock Township, T81N-R1E, Sections 24, 25, and 36 of Liberty Township, T82N-R1E, Sections 3-9, and 17 of Olive Township, T81N-R2E, Section 7 in Welton Township, T82N-R3E, and Sections 1-3, 9-22, and 27-35 of Grant Township, T82N-R2E.

Roll Call:

Hamerlinck: _____

Srp: _____

Staszewski: _____

Motion _____

JAG Application-Gateway ImpACT Coalition

Continuation Grant (Year 2)-Medication Abuse Reduction Project

Due: April 7, 2015

We would like to have Clinton County Board of Supervisors be the legal applicant.

Potential Problems/Goals:

Problem: Easy Access to Prescription Medication/OTC Medication

Goal: Increase use of environmental strategies to reduce access to prescription medication and over-the-counter medication for illegal use (diversion and/or abuse).

- Retail policies
- Prescriber policies

Problem: Lack of knowledge of policies/practices to reduce medication abuse/diversion.

Goal: Increase awareness of prescription drug abuse, and strategies to combat diversion/illegal use.

- Increase awareness of effective policies to detect/reduce diversion.

Problem: Improper Storage/Disposal.

Goal: Work with local college to develop a policy for proper medication storage, and help to implement the Safe & Secure Disposal Act of 2010.

Problem: Lack of knowledge of options for treating pain.

Goal: Increase awareness of alternative and options for treating pain (including: chiropractic, massage therapy, acupuncture, etc.)

Draft Budget-JAG Request \$45,000, Requires 25% Cash Match

Local Funding (\$15,000, submitted United Way Application & Iowa American Water)

JAG Budget Request

Personnel Expenses (.5 Project Coordinator, .25 ED) -\$38,406

Program Expenses/Events/College Health Survey/Printing, Graphic Design: \$3,835

Operating Expenses (Rent, Dues, Bookkeeping, etc.) \$1,617

Travel/Training-\$1,142

Logic Model

Theory of Change

Too many youth, young adults, and adults misuse medication, because they perceive abusing medication as not harmful. When a community comes together and implements multiple environmental strategies to address abuse of medication in a comprehensive way, community awareness of the harm of medication abuse will increase; availability will decrease and overtime decrease use.

| Problem Statement | | Strategies | Activities | Short Term | Intermediate | Long-Term | |
|--|--|---|--|--|---|---|------------------|
| Problem | But why? | But why here? | Strategies | Activities | Short Term | Intermediate | Long-Term |
| Too many youth, young adults, and adults perceive abusing medication as not harmful. | Large amount of medication available providing for easy access <i>Clinton County has a high number of people prescribed Adderall. Purch by pharmacy (2013) 5,700/Clinton County Pharm, 4,335 Avg US Pharm, 3,430 Avg Iowa Pharm</i> | Prescription Medication is easy to steal or get in the community, at homes, and dorms. 50% of Clinton County 11 th graders report that it would be very easy/easy to get RX medication not prescribed to them in their neighborhood compared to 44% of districts of similar size. | Increase barriers to accessing prescription medication by providing education on medication access and abuse for parents, students, college administration, community leaders, and coalition, increase use of tools to reduce access (Drop box, Lock Bags, PMP), change policies, and changing the environment, and support <i>(Strategies 1,2,3,4,5,6,7)</i> | Work with college to ensure that they have a medication policy that encourages students to secure their medication. Identify/increase prescription drug awareness in community with youth, young adults, and adults on securing and disposing of medication. Prescriber education/discovery on PMP | 1. Evaluate effectiveness and revise as needed. 2. IYS showing youth have access to prescription medication. 3. # of pounds of medication collected 4. # of households/dorms using Lock Boxes 5. # prescribers using PMP and develop policy to support use 6. # of provider policies changed 7. Community awareness and compliance with Safe & Secure Disposal Act of 2010. | By June 30, 2018, the college will have adopted one policy change to reduce theft of student medication. By June 30, 2018, there will be a 10% increase in the use of the medication disposal box. By June 30, 2017, 25% of retail outlets will develop a policy to reduce OTC theft, and what to do if they suspect abuse. Prescribers report a 25% increase in the readiness to address medication abuse by June 30, 2017. Increase Clinton County's Medical Community Awareness of Prescription Drug Abuse by 85% by June, 2015. By June 30, 2017, at least one policy will be created for prescribers/pharmacies to discuss drug effects with patients including effects on driving and parenting. | |

| | | | | | | | |
|--|--|--|---|---|---|--|--|
| | <p>Medication is considered safe.</p> <p>22% of Clinton County 11th graders feel that there is no risk to slight risk to taking your prescription medication different than the directions. Compared to 17 of districts of similar size (C17)</p> | <p>Lack of knowledge of side effects and effects on driving and parenting.</p> | <p>Increase perception of harm and peer disapproval of abusing medication by using local data, and factual information.</p> | <p>Create policy for prescriber/pharmacy to discuss drug effects with patients.</p> | <p>Create materials to disseminate.</p> <p>Implement policy changes to reduce Rx diversion.</p> | <p>Disseminate materials.</p> <p>Implement, Evaluate, and Modify policy if needed.</p> | <p>By June 30, 2018, Clinton County 11th graders report a 2% increase (20%-decrease the number of 11th graders reporting no risk/little risk) in perception of harm of using medication prescribed for someone else.</p> <p>By June 30, 2018, Clinton County 11th graders report a 2% increase (20%-decrease the number of 11th graders reporting no risk/little risk) to taking your prescription medication different than the directions.</p> |
|--|--|--|---|---|---|--|--|

March 24, 2015

RESOLUTION # 2015 - _____

WHEREAS: The Clinton County Board of Supervisors has considered all bids for replacing the clock works at the Clinton County Court House: and

WHEREAS: the bids received are as follows:

| | |
|--|---|
| Tower Clock Works, Charleston, Ohio | \$51,000.00 plus lift |
| Smith's Bell and Clock, Mooresville, Indiana | \$18,617.00 plus lift & electrical & bell |
| Mechanical Watch Supply, Minneapolis, MN | \$19,680.00 plus lift and electrical |

THEREFORE, BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa, that the proposal be approved for **Mechanical Watch Supply for the amount of \$19,680.00** plus lift and electrical recommended by the Building Maintenance Manager Corey Johnson.

BE IT FURTHER RESOLVED, that the Chairperson of the Board of Supervisors be authorized to execute said proposal on behalf of Clinton County, Iowa.

ROLL CALL:

Hamerlinck: _____

Srp: _____

Staszewski: _____

John F. Staszewski, Chairperson

ATTEST:

Eric Van Lancker, County Auditor
County of Clinton
State of Iowa

March 24, 2015

RESOLUTION # 2015 - _____

WHEREAS, Clinton County adopted policies and procedures for the Health Insurance Portability and Accountability Act of 1996 (HIPAA) on April 9, 2003; and

WHEREAS, HIPAA regulations require the designation of a security officer to be responsible for “the development and implementation of the policies and procedures necessary that conform to the Security Regulations, and to provide strategic direction and tactical management to ensure the security, confidentiality, availability, and integrity of electronic personal health information (EPHI); and

WHEREAS, Clinton County further assures every effort will be made to ensure appropriate administrative, technical, and physical safeguards are in place to protect the privacy of electronic personal health information; and

WHEREAS, Clinton County designates, IT Director, Betsy Smith, as the HIPAA Security Officer who will be responsible for the above listed responsibilities, and all other duties as required including training of employees; and

THEREFORE BE IT RESOLVED, that IT Director, Betsy Smith, is hereby designated as the HIPAA Security Officer.

Roll Call: Hamerlinck: _____

Srp: _____

Staszewski: _____

John Staszewski, Chairperson
Clinton County Board of Supervisors

ATTEST:

Eric Van Lancker, County Auditor
County of Clinton
State of Iowa