

Clinton County Board of Supervisors

Clinton County Administration Building
1900 North Third Street

Dan Srp, Chairman
Tom Determann, Vice-Chairman
Jim Irwin, Jr.

P.O. Box 2957
Clinton, Iowa 52733-2957
Telephone: (563) 244-0575

www.clintoncounty-ia.gov

PUBLIC NOTICE is hereby given that the Clinton County Board of Supervisors will meet at the following time and place: Monday, June 15, 2020, 11:00 A.M. Clinton County Administration Building, Conference Room B, 1900 N. 3rd St., Clinton, IA. The public may join the meeting by phone by dialing 1-408-418-9388 and entering the access code 623839162. The public may also join through the internet by following this web address: <https://globalpage-prod.webex.com/join> Enter meeting Code: 623839162 and then password clinton23.

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

9:15 a.m. Formal Action & Motions
Claims Approval

CONSENT AGENDA

- RESOLUTION 2020-150: Appointment – Secondary Roads
- RESOLUTION 2020-151: Appointment – Jail
- RESOLUTION 2020-152: Administrative Salaries for FY2020
- RESOLUTION 2020-153: Communication Salaries for FY2020
- RESOLUTION 2020-154: Various salary for FY2020
- RESOLUTION 2020-155: Non-union FY20 wages for Engineer’s Department/Secondary Roads
- RESOLUTION 2020-156: Sheriff’s Office Personnel Salaries for FY2020
- RESOLUTION 2020-157: Sheriff’s Office Administrative Personnel Salaries for FY2020
- RESOLUTION 2020-158: Sheriff’s Office Deputies, Civilian Correctional Officers and Office Personnel Salaries for FY2020
- RESOLUTION 2020-159: Tax Suspension Request 427.9 – King
- RESOLUTION 2020-160: Fiscal Year 2021 tobacco license approval
- RESOLUTION 2020-161: Appointment – Treasurer’s Office
- MOTION: Authorize the Chairman to sign a conflict resolution decision letter

RESOLUTIONS

- RESOLUTION: Approve the county engineer employment contract
- RESOLUTION: Award the Satellite Office fire alarm panel project
- RESOLUTION: Award the Administration Building elevator replacement project

UNFINISHED BUSINESS

GENERAL PUBLIC

DEPARTMENT HEADS, ELECTED OFFICIALS & EMPLOYEES

DISCUSSION WITH POSSIBLE ACTION

1. Coronavirus/Covid-19 update
2. Eastern Iowa Mental Health Region 28E agreement

June 15, 2020

RESOLUTION 2020-150

RESOLUTION TO HIRE PART-TIME
SUMMER SECONDARY ROAD DEPARTMENT EMPLOYEE

WHEREAS, the Board of Supervisors of Clinton County, Iowa, having adopted “Regulations for Non-Union County Engineer’s Personnel” applicable to the employment of non-union personnel, and

WHEREAS, it is necessary to make certain changes in the regulation as to the appointment of non-union employees, now

THEREFORE BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa, that the following changes are made:

Approve the appointment of Gaylon Truelsen for the position of temporary summer labor, at the rate of \$16.75 per hour, effective June 15, 2020.

BE IT FURTHER RESOLVED that the County Auditor be and is hereby authorized to issue bi-weekly warrants on the Secondary Road Fund in payment of salaries without further order of the Board.

Roll Call:

Irwin: Yes No

Determann: Yes No

Srp: Yes No

Chairman, Daniel A. Srp

ATTEST:

County Auditor, Eric Van Lancker

June 15, 2020

RESOLUTION 2020-151

RESOLUTION TO AUTHORIZE PAYROLL TO START FOR
JOY DRURY FROM THE JAIL BUDGET

WHEREAS, the Clinton County Sheriff is an elected official and the Board of Supervisors does not consider nor appoint personnel for elected officials, but need to authorize payroll for the County Auditor.

THEREFORE, BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa that the County Auditor be and is hereby authorized to issue biweekly paychecks on the General Basic Fund, Office of Jail to Joy Drury, as a full-time Civilian Correctional Officer. This will be in effect at an hourly rate of \$18.32 during the probationary period of 6 months, then increasing to \$20.35. Joy Drury's starting date of employment with the Sheriff's Office will be June 23, 2020. This is subject to the terms and conditions of the Sheriff's Bargaining Unit agreement without further action of this Board.

Roll Call:

Irwin: Yes No

Determann: Yes No

Srp: Yes No

Chairperson, Daniel A. Srp

ATTEST:

County Auditor, Eric Van Lancker

RESOLUTION 2020-152

RESOLUTION APPROVING ADMINISTRATIVE PERSONNEL SALARIES FOR FY21

BE IT RESOLVED by the Clinton County Board of Supervisors that pursuant to Chapter 331.904 (1), (2), (3), Code of Iowa, the annual salaries for administrative personnel of the various offices FY 2020-2021 are hereby established:

Ross Barlow	Assistant County Attorney	\$111,808.00
Robin Strausser	Assistant County Attorney	\$ 88,108.00
John Kies	Assistant County Attorney	\$ 76,688.00
James McHugh	Assistant County Attorney	\$ 76,627.00
Nicholas Manrique	Budget Director	\$ 64,418.00
Jill McDonald	Assistant to the Auditor	\$ 68,951.00
Rebecca Weaver	Deputy Auditor	\$ 62,161.00
Kehly Kennedy-Ivory	Deputy Auditor	\$ 62,161.00
Kyle Leist	GIS Technician	\$ 49,062.00
Debbie Jo Elkins	Deputy Recorder	\$ 60,751.00
Sherry Sperry	Deputy Recorder	\$ 56,906.00
Marcia Opheim	Deputy Treasurer	\$ 55,493.00
Samantha Giuliani	Deputy Treasurer	\$ 53,114.00
Tami Stoddard	Deputy Treasurer	\$ 47,565.00

BE IT FURTHER RESOLVED that the County Auditor be and is hereby authorized to issue biweekly pay checks in payment of same without further action of this Board.

Roll Call:

Irwin: Yes No

Determann: Yes No

Srp: Yes No

Chairperson, Daniel A. Srp

ATTEST:

County Auditor, Eric Van Lancker

June 15, 2020

RESOLUTION 2020-153

RESOLUTION APPROVING COMMUNICATION OPERATORS COVERED UNDER
CONTRACT AGREEMENT FOR FY21

WHEREAS, an agreement has been made between the Clinton County Board of Supervisors and the Clinton County Communications Commission, of which Commission, Clinton County is a member, and the Clinton County Communications Operators are covered by said agreement; and

WHEREAS, the following employees are covered by said agreement for FY21:

James Alderson	Jodi Guilliams
Hollie Baker	Rhya Kowzic
Sarah Breaux	Crystal Lant
Margaret Crosthwaite	Adam Lemke
Marcia DeBoer	Ann Magill-Hamilton
Sara Eagle	McKenna McRoberts
Rebecca Goodhart	Ashton Schulz

BE IT RESOLVED by the Clinton County Board of Supervisors that the County Auditor be and is hereby authorized to issue biweekly pay checks on the General Basic Fund in payment of wages, as set out in said agreement without further action of this Board.

BE IT FURTHER RESOLVED by the Clinton County Board of Supervisors that the County Auditor be and is hereby authorized to pay longevity and shift differential as per union contract without further action of this Board.

Roll Call:

Irwin: Yes No

Determann: Yes No

Srp: Yes No

Chairperson, Daniel A. Srp

ATTEST:

County Auditor, Eric Van Lancker

RESOLUTION 2020-154

RESOLUTION APPROVING VARIOUS PERSONNEL SALARIES FOR FY21.

WHEREAS, the Clinton County Board of Supervisors have considered the appointment of the following personnel of various county offices for the period from July 1, 2020 through June 30, 2021.

BE IT RESOLVED by the Clinton County Board of Supervisors that said personnel be and are hereby appointed to the position indicated.

Eric Dau	Communications Director	\$ 66,814.00 Yearly
Brent Vogel	Assistant Communications Manager	\$ 56,792.00 Yearly
Dawn Aldridge	Human Resource Manager	\$ 74,357.00 Yearly
Corey Johnson	County Facilities Director	\$ 70,984.00 Yearly
Gregg Maxwell	Office Manager	\$ 67,485.00 Yearly
Edward Staszewski	Veterans Affairs Director	\$ 41,368.00 Yearly
Shane McClintock	Environmental Services Director	\$ 58,173.00 Yearly
Kelli Eggers	Admin Asst, Environmental Services	\$ 19.19 Hourly
Chance Kness	Emergency Management Coordinator	\$ 72,556.00 Yearly
Nancy Burns	Plans Officer	\$ 44,192.00 Yearly
Dannie Howard	Operations Officer	\$ 57,165.00 Yearly
Rebecca J. Eskildsen	Coordinator of Disability Services	\$ 74,269.00 Yearly
Kimberly Ralston	Assistant MH Coordinator	\$ 66,845.00 Yearly
Paul Banowitz	IT Director	\$ 72,158.00 Yearly
Edward Reuter	Maintenance Supervisor	\$ 52,675.00 Yearly
Thomas Barnes	Zoning Director	\$ 48,877.00 Yearly

BE IT FURTHER RESOLVED by the Clinton County Board of Supervisors that the County Auditor be and is hereby authorized to issue biweekly pay checks on the various funds in payment of salaries without further actions of this Board.

Roll Call:

Irwin: Yes No

Determann: Yes No

Srp: Yes No

Chairperson, Daniel A. Srp

ATTEST:

County Auditor, Eric Van Lancker

June 15, 2020

RESOLUTION 2020-155

RESOLUTION TO SET SECONDARY ROAD DEPARTMENT FY 2021 WAGES

WHEREAS, the Board of Supervisors of Clinton County, Iowa, having considered the appointment of the following personnel to the Clinton County Secondary Road Department for the period from July 1, 2020, through June 30, 2021, now

THEREFORE BE IT RESOLVED that said personnel be and are hereby appointed to the positions indicated:

Jacob Cline	Asst. County Engineer	\$72,100/Year
Velda I. Arvola	Office Manager	\$25.61/Hour*
Donn Holst	Road Maintenance Foreman	\$79,185.21/year
Gregory Oldsen	Shop Foreman	\$30.18/Hour
Jeff A. Oster	Bridge Foreman	\$30.18/Hour
Ryan Weaver	Engineering Technician-4	\$28.44/Hour

*Hourly rate contingent upon continuing accounts payable responsibilities.

BE IT FURTHER RESOLVED by the Board of Supervisors of Clinton County, Iowa, that the "Clinton County Employee Handbook and the Secondary Road Department Employee Handbook," be applicable for the employment of the above personnel for said period.

BE IT FURTHER RESOLVED that the County Auditor be and is hereby authorized to issue bi-weekly warrants on the Secondary Road Fund in payment of salaries without further order of the Board.

Roll Call:

Irwin: Yes No

Determann: Yes No

Srp: Yes No

Chairman, Daniel A. Srp

ATTEST:

County Auditor, Eric Van Lancker

RESOLUTION 2020 - 156

RESOLUTION TO AUTHORIZE PAYROLL FOR
ADMINISTRATIVE NON UNION PERSONNEL FY 2021 WAGES

WHEREAS, the Clinton County Board of Supervisors have considered the appointment of the following personnel of the Clinton County Sheriff’s Office for the period from July 1, 2020 through June 30, 2021.

BE IT RESOLVED by the Clinton County Board of Supervisors that said personnel be and are hereby appointed to the position indicated.

Amanda Schwartz	Sheriff’s Admin Assist	\$21.53 hourly
Laura Davis	Civil Process Director	\$68,495.12 yearly
Randy Meier	Senior’s vs. Crime	\$17.75 hourly
Dawn Schuetzle	P.T. Transport Personnel	\$16.01 hourly
Gean Moore	Bailiff	\$18.13 hourly
Roger Drey	Bailiff	\$16.86 hourly
Mollie Galusha	Bailiff	\$16.36 hourly
Andrew Friederichsen	P.T. Bailiff	\$16.36 hourly
Jim Rhoades	Bailiff	\$16.01 hourly
Jim Pheiffer	Bailiff	\$15.66 hourly
Stacey Bussie	Bailiff	\$15.34 hourly
Vacancy	Bailiff	\$15.00 hourly
Vacancy	Bailiff	\$15.00 hourly

BE IT FURTHER RESOLVED that the County Auditor be and is hereby authorized to increase the hourly rate of pay for longevity when the proper notification is received from the Sheriff’s Office, without further action of this Board.

BE IT FURTHER RESOLVED that the County Auditor be and is hereby authorized to issue biweekly pay checks in payment of same without further action of this Board.

Roll Call:

Irwin: Yes No

Determann: Yes No

Srp: Yes No

Chairperson, Daniel A. Srp

ATTEST:

County Auditor, Eric Van Lancker

RESOLUTION 2020 - 157

RESOLUTION TO AUTHORIZE PAYROLL FOR
SWORN NON UNION PERSONNEL FY 2021 WAGES

WHEAREAS, pursuant to Chapter 331.904 (1), (2), (3), Code of Iowa, the annual salaries for administrative personnel of the Clinton County Sheriff’s Office for fiscal year fiscal year 2020-21 are hereby established.

BE IT RESOLVED by the Clinton County Board of Supervisors that the salaries for administrative personnel are hereby established for fiscal year July 1, 2020 through June 30, 2021.

Steve Diesch	Chief Deputy	\$93,487.02 salary
Thomas Paarmann	Lieutenant	\$87,987.78 salary
Paul Hammond	Lieutenant	\$87,987.78 salary
Steven L. Cundiff	Sergeant	\$32.71 hourly
J. Scott Reyhons	Sergeant	\$32.71 hourly
Jessup Schroeder	Sergeant	\$32.71 hourly
Brian Grell	Sergeant	\$79,189.01 salary

BE IT FURTHER RESOLVED that the County Auditor be and is hereby authorized to increase the hourly rate of pay for longevity when the proper notification is received from the Sheriff’s Office, without further action of this Board.

BE IT RESOLVED that the County Auditor be and is hereby authorized to issue biweekly pay checks in payment of same without further action of this Board.

Roll Call:

Irwin: Yes No

Determann: Yes No

Srp: Yes No

Chairperson, Daniel A. Srp

ATTEST:

County Auditor, Eric Van Lancker

June 15, 2020

RESOLUTION 2020- 158

RESOLUTION TO AUTHORIZE PAYROLL FOR
UNION PERSONNEL FY 2021 WAGES

WHEREAS, pursuant to Chapter 331.904 (1), (2), (3), of the Code of Iowa, the annual salaries of Sheriff's Deputies, Civilian Correctional Officers and Office Personnel for fiscal year 2020-21 are hereby established.

BE IT RESOLVED by the Clinton County Board of Supervisors that salaries for the following Sheriff's Deputies, Civilian Correctional Officers and Office Personnel be and are hereby established for the fiscal year July 1, 2020 through June 30, 2021.

Allen Soenksen	Deputy Sheriff	\$28.82 hourly
Jeffrey Ernst	Deputy Sheriff	\$28.82 hourly
Tom Christoffersen	Deputy Sheriff	\$28.82 hourly
Scott Wainwright	Deputy Sheriff	\$28.82 hourly
Christopher Sivright	Deputy Sheriff	\$28.82 hourly
Matthew Owens	Deputy Sheriff	\$28.82 hourly
Cole Hamilton	Deputy Sheriff	\$28.82 hourly
Mark Mahmens	Deputy Sheriff	\$28.82 hourly
Zachary Lange	Deputy Sheriff	\$28.82 hourly
Brandon VanBlaricome	Deputy Sheriff	\$28.82 hourly
Jacob Dever	Deputy Sheriff	\$28.82 hourly
Clayton Rabe	Deputy Sheriff	\$28.82 hourly
Adam Wojciechowski	Deputy Sheriff	\$28.82 hourly
Mike Peters	Deputy Sheriff	\$28.82 hourly
Marissa Mussmann	Deputy Sheriff	\$28.82 hourly
Andrew Petersen	Deputy Sheriff	\$28.82 hourly
Vacancy	Deputy Sheriff	\$28.82 hourly
Elizabeth Eikenberry	Secretary (P/T)	\$20.20 hourly
Karen Jess-Jungen	Secretary	\$20.81 hourly
Debra Determan	Secretary	\$20.81 hourly
Kimberly Voda	Secretary	\$20.81 hourly
Megan Govier	Jail Secretary	\$20.81 hourly
Bryan McClimon	Civilian Correctional Officer	\$20.81 hourly
Lori Nichols	Civilian Correctional Officer	\$20.81 hourly
Christopher Atkinson	Civilian Correctional Officer	\$20.81 hourly
Hailey Hall	Civilian Correctional Officer	\$20.81 hourly
Jaimie Storjohann	Civilian Correctional Officer	\$20.81 hourly
Ciera Marweg	Civilian Correctional Officer	\$20.81 hourly

Scott Hubble	Civilian Correctional Officer	\$20.81 hourly
Sean Hansen	Civilian Correctional Officer	\$20.81 hourly
Toby Wilke	Civilian Correctional Officer	\$20.81 hourly
Danial Willis	Civilian Correctional Officer	\$20.81 hourly
Ashley Hamilton	Civilian Correctional Officer	\$20.81 hourly
Jessica Gilbert	Civilian Correctional Officer	\$20.81 hourly
Carley Wehde	Civilian Correctional Officer	\$20.81 hourly
Colton Jones	Civilian Correctional Officer	\$20.81 hourly
Jonathan Dobson	Civilian Correctional Officer	\$20.81 hourly
Vacancy	Civilian Correctional Officer	\$20.81 hourly

BE IT FURTHER RESOLVED that the County Auditor be and is hereby authorized to increase the hourly pay rate of Sheriff's Deputies, Civilian Correctional Officers, and Office Personnel for longevity when proper notification is received from the Office of Sheriff, as per union contract, without further action of this Board.

BE IT FURTHER RESOLVED that the County Auditor be and is hereby authorized to issue biweekly pay checks in payment of same without further action of this Board.

Roll Call:

Irwin: Yes No

Determann: Yes No

Srp: Yes No

Chairperson, Daniel A. Srp

ATTEST:

County Auditor, Eric Van Lancker

RESOLUTION 2020- 159

RESOLUTION TO AUTHORIZE A TAX SUSPENSION REQUEST
PER CODE OF IOWA SECTION 427.9 FOR RUTH KING OF CLINTON

WHEREAS, Ruth King has petitioned for a property tax suspension under provision of Code of Iowa, Section 427.9, on the following property:

238 3rd Avenue S, Clinton, IA

Parcel #: 8013270000

WHEREAS, eligibility for said suspension has been verified by the Iowa Department of Human Services; now

BE IT RESOLVED by the Clinton County Board of Supervisors that tax suspension (for the collection of taxes, special assessments, and rates or charges, including interest, fees and costs) be and is hereby approved and the County Treasurer shall make entry on her records accordingly, all under provision of Section 427.9, Code of Iowa; and

BE IT FURTHER RESOLVED that tax suspension under provision of Section 427.9, Code of Iowa is for the 2019 Assessment Year and all prior years and it is the responsibility of the petitioning taxpayer to reapply for further tax suspension.

Roll Call:

Irwin: Yes No

Determann: Yes No

Srp: Yes No

Chairperson, Daniel A. Srp

Attest:

County Auditor, Eric Van Lancker

June 15, 2020

RESOLUTION 2020-160

WHEREAS, the below listed entities have filed applications for renewal applications to sell cigarettes/tobacco/nicotine/vapor in Clinton County; now

BE IT RESOLVED by the Clinton County Board of Supervisors that said applications be and are hereby accepted and the County Auditor be and is hereby authorized to issue renewal permits for FY2021 to the following pending the payment of \$50 for each application:

The Almont Tap	4581 140 th St., Clinton
B.S. General Store	2919 Hwy 67, Camanche

Roll Call:

Irwin: Yes No

Determann: Yes No

Srp: Yes No

Chairperson, Daniel A. Srp

ATTEST:

County Auditor, Eric Van Lancker

June 15, 2020

RESOLUTION 2020-161

RESOLUTION TO DEPUTIZE MELISSA CLAY
IN THE COUNTY TREASURER'S OFFICE

WHEREAS, the Treasurer of Clinton County, Iowa, Dustin Johnson has deputized Melissa Clay as a Deputy Treasurer II starting on June 15th, 2020; and

WHEREAS, it is necessary for the Board of Supervisors to approve all deputies; now

THEREFORE, BE IT RESOLVED by the Clinton County Board of Supervisors that Melissa Clay assumes the role of Deputy Treasurer II at 60% of the Treasurer's salary, there will be a six-month probation period; now

BE IT FURTHER RESOLVED that the County Auditor be and is hereby authorized to issue bi-weekly warrants on the Treasurer Fund 0001-03-8100-10000 in payment of salaries without further order of the Board.

Roll Call:

Irwin: Yes No

Determann: Yes No

Srp: Yes No

Chairperson, Daniel A. Srp

ATTEST:

County Auditor, Eric Van Lancker

June 15, 2020

MOTION by Supervisor _____ that the Board issue a conflict resolution decision based on the materials supplied by both parties and the interviews held on June 5, 2020; that the decision be “unsubstantiated;” and that the Board Chair is authorized to sign the decision on the Board’s behalf.

Roll Call:

Irwin: Yes No

Determann: Yes No

Srp: Yes No

MOTION: _____

June 15, 2020

RESOLUTION 2020-

RESOLUTION TO APPROVE COUNTY ENGINEER EMPLOYMENT CONTRACT

WHEREAS, according to Iowa Code Section 309.17, the Board of Supervisors shall employ one or more licensed civil engineers who shall be known as county engineers, and,

WHEREAS, it is in the best interest of both parties to review the Clinton County Engineer Employment Contract and Agreement annually;

THEREFORE BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa, that said employment contract and agreement be and is hereby approved.

Roll Call:

Irwin: Yes No

Determann: Yes No

Srp: Yes No

Chairman, Daniel A. Srp

ATTEST:

County Auditor, Eric Van Lancker

June 15, 2020

RESOLUTION # 2020 - _____

RESOLUTION TO AWARD A CONTRACT FOR THE FIRE ALARM PANEL IN THE
DEWITT SATELLITE OFFICE TO LECTRONCIS IN THE AMOUNT OF \$19,015

BE IT RESOLVED The Clinton County Board of Supervisors has considered the purchase cost for the fire alarm system in the DeWitt Satellite Office; and

WHEREAS: the bid received is as follows:

Lectronics, Inc	\$19,015.00
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THEREFORE, BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa, that the proposal be approved for Lectronics, Inc for the amount of \$19,015.00 as recommended by the Facilities Director Corey Johnson; and

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:

Srp: Yes No

Determann: Yes No

Irwin Jr: Yes No

Chairperson, Dan Srp

ATTEST:

County Auditor, Eric Van Lancker

June 15, 2020

RESOLUTION 2020 - _____

RESOLUTION TO AWARD A CONTRACT FOR THE ELEVATOR REPLACEMENT
AT THE CLINTON COUNTY ADMINISTRATION BUILDING
TO SHEETS CONSTRUCTION IN THE AMOUNT OF \$496,000

BE IT RESOLVED The Clinton County Board of Supervisors has considered the contracts on the elevators project at the Clinton County Administration Building; and

WHEREAS: the bid received is as follows:

Sheets Construction	\$496,000.00
Swanson Construction	\$512,000.00
Tricon	\$594,000.00
Bush Construction	\$525,000.00

THEREFORE, BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa, that the proposal be approved for Sheets Construction bid of \$496,000.00 as recommended by the Facilities Director Corey Johnson; and

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:

Srp: Yes No

Determann: Yes No

Irwin Jr: Yes No

Chairperson, Dan Srp

ATTEST:

County Auditor, Eric Van Lancker

June 15, 2020

RESOLUTION 2020-

RESOLUTION TO APPROVE THE AMENDED 28E REGARDING EASTERN IOWA MENTAL HEALTH/DISABILITY SERVICES REGION

WHEREAS, the amended 28E Agreement between Cedar County, Clinton County, Jackson County, Muscatine County and Scott County includes the following changes:

Section 1: Children’s Behavioral Health Services language to add voting members to the Governing Board and a creation of a Children’s Advisory Committee;

Section 2: And voting procedures are updated, transfer funds are addressed under Regional Finances, and dispute resolution language has been added;

Section 3: And an Alternate Board member is appointed to fill in when the current Governing Board member is unable to attend meetings;

BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa, that the changes in the amended 28E Agreement are hereby accepted and approved; and

THEREFORE, BE IT FURTHER RESOLVED this resolution shall take effect immediately.

Roll Call:

Irwin: Yes No

Determann: Yes No

Srp: Yes No

Chairperson, Dan Srp

ATTEST:

County Auditor, Eric Van Lancker