

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: Monday, May 4, 2020, 9:00 A.M. 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 2020-105: Appointment – Treasurer’s Office
- RESOLUTION 2020-106: Appointment – Communications
- RESOLUTION 2020-107: Appointment – Communications
- RESOLUTION 2020-108: Resignation – Sheriff’s Office

RESOLUTIONS

- RESOLUTION: Adopt County building emergency action amendments and new plan for the County Law Center

UNFINISHED BUSINESS

GENERAL PUBLIC

DEPARTMENT HEADS, ELECTED OFFICIALS & EMPLOYEES

DISCUSSION WITH POSSIBLE ACTION

1. Coronavirus/Covid-19 update

9:45 a.m. Public Hearing with possible action to follow
The Supervisors will solicit comments on the proposed FY20 Clinton County budget amendment.

1:00 p.m. County Building Opening Discussion
The Supervisors will discuss with elected officials and department heads the plans of how and when the County’s buildings will open.

May 4, 2020

RESOLUTION 2020-105

RESOLUTION TO AUTHORIZE PAYROLL TO START FOR
GREGG MAXWELL FROM THE TREASURER'S OFFICE MANAGER

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

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 Fund, Office of County Treasurer to Gregg Maxwell, as a full-time Office Manager. This will be in effect at an annual rate of \$66,000 during the probationary period of 6 months, then increasing to \$68,000. Gregg Maxwell's starting date of employment with the Treasurer's Office will be May 4, 2020.

Roll Call:

Irwin: Yes No

Determann: Yes No

Srp: Yes No

Chairperson, Daniel A. Srp

ATTEST:

County Auditor, Eric Van Lancker

May 4, 2020

RESOLUTION 2020-106

RESOLUTION TO AUTHORIZE PAYROLL TO START FOR
JODI GUILLIAMS FROM THE COMMUNICATIONS BUDGET

WHEREAS, the Clinton County Communications Commission has authorized the hiring of additional staff and the Board of Supervisors does not consider nor appoint personnel for the Communications Commission, but needs to authorize payroll for the County Auditor. Clinton County Communications Director Eric Dau desires to appoint Jodi Guilliams as a Telecommunicator for the Clinton County Communications Commission; now

THEREFORE, BE IT RESOLVED by the Clinton County Board of Supervisors of Clinton County, Iowa that the County Auditor be and is hereby authorized to issue biweekly paychecks on the Communications Commission Budget, to Jodi Guilliams, as a full-time Telecommunicator. This will be in effect at an hourly rate of \$17.54 during the first 6 months of employment, then increasing to \$19.73 for the next 6 months of employment, and then increasing to \$21.92 after 1 year of employment. Guilliams' starting date of employment with the Clinton County Communications Commission will be May 4, 2020. This is subject to the terms and conditions of the Clinton County Communications Commission 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

May 4, 2020

RESOLUTION 2020-107

RESOLUTION TO AUTHORIZE PAYROLL TO START FOR
ASHTON SCHULZ FROM THE COMMUNICATIONS BUDGET

WHEREAS, the Clinton County Communications Commission has authorized the hiring of additional staff and the Board of Supervisors does not consider nor appoint personnel for the Communications Commission, but needs to authorize payroll for the County Auditor. Clinton County Communications Director Eric Dau desires to appoint Ashton Schulz as a Telecommunicator for the Clinton County Communications Commission; now

THEREFORE, BE IT RESOLVED by the Clinton County Board of Supervisors of Clinton County, Iowa that the County Auditor be and is hereby authorized to issue biweekly paychecks on the Communications Commission Budget, to Ashton Schulz, as a full-time Telecommunicator. This will be in effect at an hourly rate of \$17.54 during the first 6 months of employment, then increasing to \$19.73 for the next 6 months of employment, and then increasing to \$21.92 after 1 year of employment. Schulz's starting date of employment with the Clinton County Communications Commission will be May 11, 2020. This is subject to the terms and conditions of the Clinton County Communications Commission 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

May 4, 2020

RESOLUTION 2020-108

RESOLUTION ACCEPTING THE RESIGNATION OF
DEREK KUNKEL FROM THE SHERIFF'S OFFICE

WHEREAS, the Clinton County Sheriff has accepted the resignation of Derek Kunkel, as a deputy sheriff.

THEREFORE, BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa that the County Auditor be and is hereby authorized to stop issuance of biweekly paychecks on the General Basic Fund, Office of Sheriff, to Derek Kunkel. Derek's last day is on April 24, 2020 with accrued benefits to be paid out until May 8, 2020.

Roll Call:

Irwin: Yes No

Determann: Yes No

Srp: Yes No

Chairperson, Daniel A. Srp

ATTEST:

County Auditor, Eric Van Lancker

May 4, 2020

RESOLUTION NUMBER 2020-

ADOPTION OF UPDATES TO BUILDING EMERGENCY ACTION PLANS
AND NEW EMERGENCY ACTION PLAN FOR THE LAW CENTER 2020

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; and

WHEREAS, 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; now

THEREFORE, BE IT RESOLVED that the Clinton County Board of Supervisors approves the Clinton County Satellite Offices (DeWitt), Clinton County Administration Building, Clinton County Courthouse, and the newly created Clinton County Law Center Emergency Action Plans developed, reviewed and presented by the Risk Management Committee.

Roll Call:

Irwin: Yes No

Determann: Yes No

Srp: Yes No

Chairperson, Daniel A. Srp

ATTEST:

County Auditor, Eric Van Lancker

May 4, 2020

RESOLUTION 2020--____

RESOLUTION TO ADOPT A BUDGET AMENDMENT
TO THE CLINTON COUNTY FISCAL YEAR 2020 BUDGET

WHEREAS, certain departments in the various funds of the County may overspend and there are sufficient funds available in the said service areas to cover these expenditures; now

THEREFORE, BE IT RESOLVED by the Board of Supervisors that the following office funds be adjusted to wit:

Operating Transfers General Basic	from \$1,157,588 to \$1,201,588
General Services Revenue	from \$76,900 to \$96,900
Transfers to Outside Agencies - EMS	from \$0 to \$10,000
Transfer to Outside Agencies-Road Matching	from \$75,000 to \$85,000
Sheriff General Basic	from \$3,901,832 to \$4,063,032
Sheriff General Basic Revenue	from \$47,594 to \$105,594
Risk Management General Supplemental	from \$180,000 to \$205,000
Building Maintenance General Basic	from \$1,096,716 to \$1,242,416
Building Maintenance General Supplemental	from \$472,436 to \$588,436
Auditors General Supplemental	from \$401,767 to \$421,767
Treasurer General Basic	from \$296,844 to \$310,544
Conservation General Basic	from \$952,149 to \$964,149
General Assistance General Basic	from \$214,185 to \$307,685
Sheriff General Supplemental	from \$895,933 to \$914,833
Conservation General Supplemental	from \$238,900 to \$241,900
Patrol Rural Services Basic	from \$383,849 to \$399,199
Emergency Management	from \$115,900 to \$215,900
Secondary Roads	from \$385,000 to \$1,200,000
Capital Projects	from \$1,950,000 to \$ 4,022,916.75

BE IT FURTHER RESOLVED that the County Auditor be and is hereby authorized to make the above adjustments.

Roll Call:

Irwin: Yes No
Determann: Yes No
Srp: Yes No

Chairperson, Daniel A. Srp

ATTEST:

County Auditor, Eric Van Lancker