

Clinton County Board of Supervisors

Jim Irwin

Dan Srp

Erin George

Clinton County Administration Building
1900 North Third Street; Clinton, Iowa 52732
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, January 29, 2024, 9:00 A.M. Clinton County Administration Building, Conference Room B, 1900 N. 3rd St., Clinton, IA. The public may also join the meeting on Zoom by phone by dialing 1-253-215-8782 and entering the access code 9341856401. The public may also join through the internet by following this web address: <https://zoom.us/join> Enter meeting Code: 9341856401 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 2024-26 Liquor license – Wapsi Oaks Country Club
- RESOLUTION 2024-27: Set a public hearing for the Administration Building window, ceiling & HVAC upgrades

RESOLUTIONS

- RESOLUTION: Authorize the Sheriff to sign a contract amendment with Advanced Correctional Healthcare
- RESOLUTION: Authorize the Sheriff to sign a contract amendment with Aramark Correctional Services
- RESOLUTION: Approve proposed revisions to the County Employee Handbook

UNFINISHED BUSINESS

GENERAL PUBLIC

DEPARTMENT HEADS, ELECTED OFFICIALS & EMPLOYEES

DISCUSSION WITH POSSIBLE ACTION

1. Review of request for funds from Makers on 5th and Clinton Culinary business incubator
2. Letter of support for federal funding for the rehabilitation of the Lincoln Highway/Wapsi River Bridge

9:45 a.m. Anticipated Closed Session

The Board of Supervisors anticipates entering into a closed session per Code of Iowa 21.5(1)(c) to discuss with counsel matters that are presently in litigation.

10:30 a.m. County Engineer and Roadside FY25 budget presentation

10:45 a.m. FY 25 budget discussion — The Supervisors will discuss the previously presented proposed budgets and other budget-related issues including, but not limited to, budget presentations scheduled for a future date, various tax levies, fund balances, the current budget in its entirety, the past budget in its entirety, capital projects (in progress and proposed), ARPA funds, LATC funds, various state and federal grants, wages, employee health benefits, IPERS, FICA, union contracts, library funding, outside agency funding, economic development funding, any pending or anticipated litigation, office supplies, computers and other related technologies, copier leases and other office equipment leases, leases on any vehicles, all previous annual audits, staffing levels, the County Conservation Board, the County 911 Board, the County Emergency Management Commission, building operational expenses (including, but not limited to, internet, electrical, water, sewer, etc) project revenues for the current budget and proposed next fiscal year budget, grant applications, special projects, records archiving, existing and potential 28E agreements, the County Five-Year Secondary Road plan, roadside weed spraying, drainage districts, disposition of County-owned property, employee trainings, mileage rates, vehicle and equipment purchases and repairs, contracts for services, etc.

January 29, 2024

RESOLUTION 2024-26

RESOLUTION APPROVING LOCAL AUTHORITY FOR A LIQUOR LICENSE
FOR WAPSI OAKS COUNTRY CLUB

BE IT RESOLVED by the Clinton County Board of Supervisors that Wapsi Oaks Country Club, has electronically filed a renewal application for a liquor license number with endorsements for Sunday Sales and Outdoor Sales, effective March 22, 2024, and that said local authority be and is hereby approved by the Clinton County Board of Supervisors.

Roll Call:

George: Yes No

Srp: Yes No

Irwin: Yes No

Chairperson, Jim Irwin

ATTEST:

County Auditor, Eric Van Lancker

January 29, 2024

RESOLUTION 2024 - 27

RESOLUTION TO SET A PUBLIC HEARING FOR 10 A.M., FEBRUARY 12, 2024,
FOR WINDOW, CEILING AND HVAC UPGRADES
AT THE CLINTON COUNTY ADMINISTRATION BUILDING

WHEREAS, in accordance with Iowa Code Section 26.12, it is required that a public hearing be held to approve the proposed plans, specifications, form of contract and cost estimate for new construction projects with an estimated cost greater than the competitive quote threshold; now

THEREFORE, BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa, that a public hearing for the purpose of approving the plans, specifications, form of contract and cost estimate on the generator project at the Clinton County Administration Building be scheduled for February 12, 2024, at 10:00 a.m.

Roll Call:

George: Yes No

Srp: Yes No

Irwin: Yes No

Chairperson, Jim Irwin

ATTEST:

County Auditor, Eric Van Lancker

January 29, 2024

RESOLUTION 2024 - _____

RESOLUTION TO AUTHORIZE THE SHERIFF TO ENTER INTO AN AMENDMENT TO AN EXISTING AGREEMENT WITH ADVANCED CORRECTIONAL HEALTHCARE (ACH) FOR MEDICAL SERVICES FOR INMATES

WHEREAS, Sheriff Bill Greenwalt desires the Clinton County Sheriff’s Office to enter into an amendment to an existing agreement with Advanced Correctional Healthcare (ACH) to provide medical services for inmate use; and

WHEREAS, said amendment will cover the 3.78% increase, with new annual price of \$320,679.16, new per diem \$0.43 and repricing saving of \$17/claim; now

THEREFORE, BE IT RESOLVED that the Clinton County Board of Supervisors authorizes the signing of the agreement between the Clinton County Sheriff and Advanced Correctional Healthcare to be in effect after both parties sign said contract. The contract will go into effect July 1, 2024.

Roll Call:

George: Yes No

Srp: Yes No

Irwin: Yes No

Chairperson, Jim Irwin

ATTEST:

County Auditor, Eric Van Lancker

January 29, 2024

RESOLUTION 2024 - _____

RESOLUTION TO AUTHORIZE THE SHERIFF TO ENTER INTO AN AMENDMENT TO AN EXISTING AGREEMENT WITH ARAMARK CORRECTIONAL SERVICES FOR FOOD SERVICE FOR INMATES

WHEREAS, Sheriff Bill Greenwalt desires the Clinton County Sheriff's Office to enter into an amendment to an existing agreement with Aramark Correctional Services to provide food services for inmate; and

WHEREAS, said amendment will cover a 5% increase, set forth in Attachment A; now

THEREFORE, BE IT RESOLVED that the Clinton County Board of Supervisors authorizes the signing of the agreement between the Clinton County Sheriff and Aramark Correctional Services to be in effect after both parties sign said contract. The contract will go into effect July 1, 2024.

Roll Call:

George: Yes No

Srp: Yes No

Irwin: Yes No

Chairperson, Jim Irwin

ATTEST:

County Auditor, Eric Van Lancker

January 29, 2024

RESOLUTION 2024-

APPROVE PROPOSED REVISIONS TO THE
CLINTON COUNTY EMPLOYEE HANDBOOK

WHEREAS, it is in the best interest of Clinton County to establish and review policies from time to time; and

WHEREAS, the Clinton County Director of Human Resources has recommended the County update the Clinton County Employee Handbook to reflect proposed calendar year 2024 changes; now

THEREFORE, BE IT RESOLVED that the Clinton County Handbook revision is effective immediately.

Roll Call:

George: Yes No

Srp: Yes No

Irwin: Yes No

Chairperson, Jim Irwin

ATTEST:

County Auditor, Eric Van Lancker