

**Clinton County Government Study Commission Meeting**  
**June 25, 2007**  
**Minutes**

**Call To Order:**

Chairman Mike Hanna called the Commission to order at 7:21 p.m. at the Clinton County Courthouse. The Pledge of Allegiance to the Flag was participated in by all present.

**Roll Call:**

Ms. Gardner took roll call as follows:

Present were: Ms. Deb Day, Mr. Mike Hanna, Mr. Dan Harger., Mr. Richard Novosel, Mr. Ernie Renninger, Mr. Les Robinson arrived at 7:37 p.m. and Dr. Bob Wise.

Absent were: Ms. June Houser, Dr. Kathleen McQuaid, Ms. Coreena Meyer and Mr. Terry O'Connor.

**Approve Agenda:**

***Mr. Renninger made a motion to approve the June 27, 2007 agenda as presented. Mr. Novosel seconded the motion. Ms. Gardner took a roll call vote whereby the motion to approve the June 27, 2007 agenda was approved unanimously.***

**Reports:**

**Invoice Review:**

Secretary Day presented invoices as follows:

|               |                   |
|---------------|-------------------|
| Advertising   | \$ 15.50          |
| IT            | \$ 30.00          |
| Secretarial   | \$ 33.75          |
| Legal Counsel | \$ 136.00         |
| PEL           | <u>\$2,382.70</u> |
| Total         | \$2,597.95        |

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***Mr. Harger made a motion to approve payment of the invoices totaling \$2,597.95. Mr. Robinson seconded the motion. Ms. Gardner took a roll call vote whereby the motion to approve payment of the invoices totaling \$2,597.95 was approved unanimously.***

The Commission confirmed there is approximately \$10,000 left for advertising and printing of the Charter.

### **New and Continuing Business:**

Secretary Day reported that she has received one proposal for printing costs. She is still waiting for a few more proposals to come in. She will finalize this cost for the next meeting.

Ms. Day presented an advertisement to educate the public on the when and where the Commission meetings are and how to locate a copy of the Home Rule Charter for review.

***Mr. Robinson made a motion to approve the placement of the advertisement in the local newspapers. Mr. Nosovel seconded the motion. Ms. Gardner took roll call vote whereby the motion to approve placement of the advertisement in the local newspapers was approved unanimously.***

Commission various methods for distributing the Charter to the public which included obtaining a mailing list. Mr. Novosel will try to secure from County offices a mailing list of the residents of Clinton County.

The Commission noted that the Home Rule Summary has already been published in the Express. The idea of several articles in the Express discussing the aspects of the Charter was suggested as well as a web cast and presentations to the various service clubs. The Administrative Committee will develop a plan for distributing the Charter and educating the citizens about the Charter as well as a timeframe for this to take place.

### **Meeting Minutes:**

***Mr. Novosel made a motion to approve the meeting minutes of May 30, 2007 as presented. Mr. Robinson seconded the motion. Ms. Gardner took roll call vote whereby the motion to approve the May 30, 2007 minutes was approved unanimously.***

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### **Public Comment:**

The public noted that the Township Supervisors may be able to help distributed copies of the Charter to the citizens.

The public suggested that the Commission meetings should be structured as more of a public informational meeting than a business meeting.

The public asked if the Transitional Committee would be forming the remaining members of the Committee. It was noted that the Transitional Committee would need to finalize the membership and structure of the Committee before starting the business of the Transitional Committee.

Due to a question by the public, the Commission noted that the appointing and dissolving of voluntary advisory committees by the County Executive is an option the Executive can utilize to accomplish the business of Clinton County.

**Adjournment:**

**The meeting adjourned at 08:17 p.m.**

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Deb Day, Secretary  
Clinton County Government Study Commission

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