

CLINTON COUNTY BOARD
PUBLIC BUDGET HEARING
CLINTON COUNTY BOARD ROOM
November 16, 2020 – 6:30pm

1. CALL TO ORDER
2. RECOGNITION OF VISITORS AND GUESTS
3. PUBLIC MAY APPROACH THE BOARD
4. STANDING COMMITTEES
 - a. Finance/Health/Revolving Loan Committee
 - i. Fred Becker – 2020-2021 Clinton County Budget and Levy Public Hearing
5. ADJOURNMENT

CLINTON COUNTY BOARD MEETING

November 16, 2020 – 7:00pm

Via ZOOM and Phone Conference

Robert Fix, Chairman

James Rakers, Vice Chairman

- 1. OPENING PRAYER AND PLEDGE OF ALLEGIANCE**
- 2. CALL TO ORDER – Sheriff Doug Maue**
- 3. ROLL CALL OF MEMBERS - County Clerk Vicky Albers**
- 4. RECOGNITION OF VISITORS AND GUESTS**
- 5. APPROVAL OF MINUTES**
- 6. REPORTS AND COMMUNICATIONS**
- 7. PUBLIC MAY APPROACH THE BOARD**
 - a. Marilyn Holtmann – Neglected Property at 7840 Patricia Road
- 8. REPORTS/ANNOUNCEMENTS FROM ELECTED AND APPOINTED OFFICIALS**
 - a. Service Recognition for Retiring County Employees and Retiring Board Members
- 9. STANDING COMMITTEES**
 - a. Zoning/Subdivision Committee – Craig Taylor
 1. Zoning Report – Jami Staser
 - i. Motion to Approve – Final Plat – Niedz Family Acres – 1 Lot – St Rose Township
 - b. Economic Development/Enterprise Zone – Keith Nordike
 - c. Tourism Committee – Matt Cain
 - d. Environmental Concerns/Unincorporated/Solid Waste – Nelson Heinzmann
 - e. Assessment Committee – Bryan Wessel
 - f. Insurance/ICIT – Larry Johnson
 1. Motion – Approve Renewing Workman’s Comp and Liability Plans
 - g. Facilities Committee – Brad Knolhoff
 - h. Animal Control/County Farm Committee – Craig Taylor
 - i. Education Committee – James White
 - j. Veterans Committee – Bob Netemeyer
 - k. Finance/Health/Revolving Loan Committee/General Services/Judiciary – Jim Rakers
 1. Treasurer’s Monthly Report – Denise Trame
 - i. Motion - Approval of Monthly Budget and Financial Report
 - ii. Motion - 2020 Amended Budget
 - iii. Motion – 2021 Budget and Levies
 - iv. Motion – Approval of 2021 SSA Contracts
 - v. Motion – Resolution to Approve State’s Attorney Appellate Prosecutor Contract
 - l. Law Enforcement/EMA/Welfare/Safety/Liquor – Jim Sullivan

- m. Road and Bridge Committee – Bryan Wessel
 - 1. Monthly County Engineer Report – Dan Behrens
 - i. Motion – 2021 County MFT Resolution for Maintenance Under the Illinois Highway Code
- n. Personnel/Labor Committee – Mike Kreke
 - i. Motion – Approve Payout

10. SPECIAL COMMITTEES

- a. 708 Mental Health Board/Area Agency on Aging – Brad Knolhoff
- b. County Health – Brad Knolhoff
 - 1. Motion - Health Department Monthly Report
- c. GIS Committee – Craig Taylor
- d. 911 Committee – Mike Kreke
- e. Technology Support – James White
- f. UCCI – Jim Sullivan

11. APPROVAL OF ACCOUNTS PAYABLE

12. COMMUNICATIONS AND PETITIONS

13. UNFINISHED BUSINESS

14. MISCELLANEOUS BUSINESS

15. NEW BUSINESS

16. ADJOURNMENT UNTIL MONDAY, DECEMBER 7, 2020

Conference Call, phone number is **618-551-6338**, pin number is **297 4353#**

Join Zoom Meeting

<https://us02web.zoom.us/j/85755638544?pwd=MldEK2djNURlZDdRWkU4dXlTZWU1UT09>

Meeting ID: 857 5563 8544

Passcode: 468154