

CLINTON COUNTY BOARD MEETING

January 19, 2021 – 7:30 pm
Via ZOOM and Phone Conference

Larry Johnson, Chairman

Mike Kreke, 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. George Evans – KC Update and Illinois Connected Communities Grant
- 8. REPORTS/ANNOUNCEMENTS FROM ELECTED AND APPOINTED OFFICIALS**
 - a. Recognition of the Telecommunicator of the Year by Sheriff Doug Maue and the Illinois Sheriffs' Association
- 9. STANDING COMMITTEES**
 - a. Zoning/Subdivision Committee – Craig Taylor
 1. Zoning Report – Jami Staser
 - i. Annual Housing Report
 - b. Economic Development/Enterprise Zone – Keith Nordike
 - c. Tourism Committee – Jim Sullivan
 - d. Environmental Concerns/Unincorporated/Solid Waste – Nelson Heinzmann
 - e. Assessment Committee – Bryan Wessel
 - f. Insurance/ICIT – Nelson Heinzmann
 - g. Facilities Committee – Keith Nordike
 - 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 – Brad Knolhoff
 1. Treasurer's Monthly Report – Denise Trame
 - i. Motion - Approval of Monthly Budget and Financial Report
 - l. Law Enforcement/EMA/Welfare/Safety/Liquor – James White
 - m. Road and Bridge Committee – Bryan Wessel
 1. Monthly County Engineer Report – Dan Behrens
 - i. Motion – Resolution to Award Township Motor Fuel Tax Rock Bids
 - ii. Motion – Resolution to Award County Motor Fuel Tax Rock Bids

- n. Personnel/Labor Committee – Mike Kreke
 - i. Accept Letter of Resignation Letter for Quinzola Towne

10. SPECIAL COMMITTEES

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

11. APPROVAL OF ACCOUNTS PAYABLE

12. COMMUNICATIONS AND PETITIONS

13. UNFINISHED BUSINESS

14. MISCELLANEOUS BUSINESS

- a. Motion – Change February Meeting from 3rd Monday of the Month to Tuesday, February 16 at 7:30 p.m. due to Presidents’ Day Holiday.

15. NEW BUSINESS

- a. Bryan Wessel
- b. Motion – Appointment of Patrick Netemeyer to the South Central Transit Board replacing Margaret Conley.

16. ADJOURNMENT UNTIL TUESDAY, FEBRUARY 16, 2021

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

Join Zoom Meeting

<https://us02web.zoom.us/j/81146316473?pwd=QkJxazZLdlJ0aFFDZDQ3b01UNHozdz09>

Meeting ID: 811 4631 6473

Passcode: 913789

To call directly into ZOOM +1 312 626 6799

Meeting ID: 811 4631 6473

Passcode: 913789