

CLINTON COUNTY BOARD
PUBLIC BUDGET HEARING
CLINTON COUNTY BOARD ROOM
November 15, 2021 – 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 – 2021-2022 Clinton County Budget and Levy Public Hearing
5. ADJOURNMENT

CLINTON COUNTY BOARD MEETING

November 15, 2021 – 7:00pm

Via ZOOM and Phone Conference

Larry Johnson, Chairman

Mike Kreke, Vice Chairman

- 1. OPENING PRAYER AND PLEDGE OF ALLEGIANCE**
- 2. CALL TO ORDER – Sheriff Dan Travous**
- 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. Illinois Extension Service Youth
- 8. REPORTS/ANNOUNCEMENTS FROM ELECTED AND APPOINTED OFFICIALS**
 - a. Service Recognition for former 9-1-1 Board members Dan Wobbe, Bryan Ripperda and the late Dennis Haake.
- 9. STANDING COMMITTEES**
 - a. Subdivision Committee – Craig Taylor
 1. Zoning Report – Jami Staser
 - 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
 1. Motion – Renewal of Workman’s Comp and Liability Insurance Plans
 - g. Facilities Committee – Ken 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 – Brad Knolhoff
 1. Treasurer’s Monthly Report – Denise Trame
 - i. Motion - Approval of Monthly Budget and Financial Report
 - ii. Motion - 2021 Amended Budget
 - iii. Motion – 2022 Budget and Levies
 - iv. Motion – Approval of 2022 SSA Contracts
 - v. Motion – Resolution to Approve State’s Attorney Appellate Prosecutor Contract

- 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 to Approve – Resolution for Maintenance under the Illinois Highway Code
 - ii. Motion to Approve – Installation of Light by Clinton County Electric at Intersection of IL 127 and Slant Road
- n. Personnel/Labor Committee – Mike Kreke
 1. Motion – Health Department Assistant Administrator Contract
 2. Motion – Health Department Administrator Contract
 3. Part-Time and Non-Union Raises

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
 1. Motion to Approve – GIS Data Release Agreement
- d. 911 Committee – Mike Kreke
- e. Technology Support – James White
- f. UCCI – Jim Sullivan
- g. Reorganization Committee – Mike Kreke

11. APPROVAL OF ACCOUNTS PAYABLE

12. COMMUNICATIONS AND PETITIONS

13. UNFINISHED BUSINESS

14. MISCELLANEOUS BUSINESS

15. NEW BUSINESS

16. ADJOURNMENT UNTIL MONDAY, DECEMBER 20, 2021

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

Join Zoom Meeting

<https://us02web.zoom.us/j/81535823648?pwd=cE5TUUFZlSzlOckVoeXI2b3orc3F2dz09>

Meeting ID: 815 3582 3648

Passcode: 015369