

CLINTON COUNTY BOARD MEETING

March 21, 2022 – 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. Debra Beckmann – Take Action Coalition of Clinton County Regarding Amenities of the New Public Health Building
- 8. REPORTS/ANNOUNCEMENTS FROM ELECTED AND APPOINTED OFFICIALS**
- 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
 - i. Motion – Approve Dismissal of the 2021 Board of Review
 - f. Insurance/ICIT – Nelson Heinzmann
 - i. Motion – Approval to Offer FSA to Employees at Renewal Time if Ten Employees Sign Up for the Program
 - ii. Motion to Approve – KISX Card to Employees for Imaging at Stand-Alone Facilities
 - g. Facilities Committee – Ken Knolhoff
 - i. Motion to Approve – Resolution Approving a Lease with St. Clair County Intergovernmental Grants Department
 - 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 to Approve - Approval of Monthly Budget and Financial Report

- ii. Motion to Approve – Resolution Approving Contract with Kehrer Brothers West Roofing for \$175,400
- 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 Improvement Under the Illinois Highway Code
- n. Personnel/Labor Committee – Mike Kreke
 - i. Motion to Approve – Resolution Approving Collective Bargaining Agreement with Body Politic, Health Department, Sheriff’s Department and Circuit Clerk
 - ii. Motion to Approve – Modification of Ordinance Regarding County Official Salaries

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 – Jim Sullivan
- g. Reorganization Committee – Mike Kreke

11. APPROVAL OF ACCOUNTS PAYABLE

12. COMMUNICATIONS AND PETITIONS

13. UNFINISHED BUSINESS

14. MISCELLANEOUS BUSINESS

- i. Motion – Appointment – Paul Herzing – Trustee New Baden Fire Protection District
- ii. Motion – Appointment – John Nowak – Trustee Sugar Creek Fire Protection District
- iii. Motion – Appointment – Gary Schwend – Trustee Sugar Creek Fire Protection District
- iv. Motion – Appointment – Chris Madden – Trustee Sugar Creek Fire Protection District
- v. Motion – Appointment – Gary Prosis – Trustee Hoffman Fire Protection District
- vi. Motion – Appointment – Dale Hohman – Trustee Huey Ferrin Boulder Fire Protection District
- vii. Motion – Appointment – Gary Beckemeyer – Trustee Huey Ferrin Boulder Fire Protection District
- viii. Motion – Appointment – David Kassen – Trustee Clin-Clair Fire Protection District
- ix. Motion – Appointment – Joseph Voss – Trustee – Carlyle Southwest Public Water District
- x. Motion – Appointment – Jim Kampwerth – Trustee – Carlyle Southwest Public Water District
- xi. Motion – Appointment – David Veizer – Vice President – St Rose Sanitary District
- xii. Motion – Appointment – Michael Schumacher – President – St Rose Sanitary District

15. NEW BUSINESS

16. ADJOURNMENT UNTIL MONDAY, APRIL 18, 2022

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

Join Zoom Meeting

<https://us02web.zoom.us/j/83752059335?pwd=VkhMc3pMWEh5Nmt3S2tKNGoxcEVwdz09>

Meeting ID: 837 5205 9335

Passcode: 716053