

CLINTON COUNTY BOARD MEETING

May 16, 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**
- 8. REPORTS/ANNOUNCEMENTS FROM ELECTED AND APPOINTED OFFICIALS**
- 9. STANDING COMMITTEES**
 - a. Subdivision Committee – Craig Taylor
 1. Zoning Report – Jami Staser
 - i. Motion – LaGarda Estates – Vacation Plat of Utility and Drainage Easements – Wade Township
 - b. Economic Development/Enterprise Zone – Keith Nordike
 - c. Tourism Committee – Jim Sullivan
 - i. Approve Spending No More Than \$3,000 to Support the State Ball Tournament Sponsored by the Aviston American Legion
 - d. Environmental Concerns/Unincorporated/Solid Waste – Nelson Heinzmann
 - e. Assessment Committee – Bryan Wessel
 - f. Insurance/ICIT – Nelson Heinzmann
 - g. Facilities Committee – Ken Knolhoff
 - i. Motion to Approve – Contract with U-Studios, Inc. for Design of New Health Building
 - ii. Motion to Approve – U-Studios, Inc. for Design and Architecture Work for Probation Office
 - iii. Motion to Approve – Change Order No. 2 in the Amount of \$7,745 for the Courthouse HVAC Improvement Project for the Addition of Mini Split System in Server Room
 - 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 Establishing the Salary for the Clinton County Sheriff
- 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 – Joint Funding Agreement for State-Let Construction Work
 - ii. Motion to Approve – Resolution for Improvement Under the Illinois Highway Code for Resurfacing Germantown Road
 - iii. Motion to Approve – Petition from Germantown Township for 50% County Match for a Culvert Replacement on Old Carlyle Road
- n. Personnel/Labor Committee – Mike Kreke
 - i. Motion to Approve – Letter of Resignation and Payout, Jodi Nehrt
 - ii. Motion to Approve – Letter of Resignation and Payout, Monica Mensing
 - ii. Motion to Approve – Letter of Resignation and Payout, Jean Becker
 - iii. Motion to Approve – Side Letter for Highway Maintainers

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 – Gail Schuermann – Board of Review
- ii. Motion – Appointment – Curt Strieker – Trustee St. Rose Water District
- iii. Motion – Appointment – Chad VonderHaar – Trustee St. Rose Water District
- iv. Motion – Appointment – Allan Billhartz – Trustee Aviston Fire Protection District
- v. Motion – Appointment – David Cohoon – Trustee Posey Cemetery Association
- vi. Motion – Appointment – James Taylor – Trustee Posey Cemetery Association
- vii. Motion – Appointment – Bonnie Nehrt - Trustee Posey Cemetery Association
- viii. Motion – Appointment – Andy Lorenz – Trustee Posey Cemetery Association
- ix. Motion – Appointment – John L. Peppenhorst – Carlyle Southwest Public Water District

15. NEW BUSINESS

16. ADJOURNMENT UNTIL MONDAY, JUNE 20, 2022

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

Meeting ID: 873 5817 0751

Passcode: 037759

One tap mobile

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