

April 13, 2022 - 6:00 PM
Clinton County Board Room

1. Call to Order/Roll Call

Present: Brad Knolhoff, Craig Taylor, Jim Sullivan, James White, Mike Kreke, Bryan Wessel, Dennis Middendorff

Other Board Members: Ken Knolhoff

2. Approval of Previous Meeting's Minutes

Motion to approve by Jim, Second by Bryan. Motion Carried.

3. Recognition of Guests

4. Reviewed Bills. Bills were found to be in order. There was a question about an individual that received un-employment. Mike would follow up. Motion to approve by James, Second by Bryan. All approve.

5. The per diems were reviewed and discussed for County Board Members. Motion by Craig, Second by James to approve. Motion Carried.

6. The committee discussed several special bills and expenditures. The suggestion to provide Tourism funds was discussed for Crappie USA, ad in the fair book and the American Legion State Tournament. It was decided to pay all except American Legion and to defer it to Tourism Committee. Motion by Brad, second by Dennis to approve. Motion Carried

7. The radio system was discussed and there is no update. Mazzitello is working on completing the RFP and should have something in May.

8. Ken indicated that there are issues with Time Clock Plus. Ken will consolidate issues, and someone will get with CIC.

9. Ken spoke about a small remodel for the probation Dept. Larry recommended that we use professional service to design. It was decided to wait until the Professional Services were approved at the next meeting.

10. Larry indicated that the Carlyle Street Fair has requested to use the courthouse square on June 3-4. Like past years, everyone was agreeable.

11. Motion to Adjourn by Craig, Second by James at 7:02PM. All approve.