

Agenda
Finance, Health, Revolving Loan, General Services & Judiciary Committee
August 11, 2021 - 6:00 PM
Clinton County Board Room

Committee Chairman: Brad Knolhoff

Members: Mike Kreke, Dennis Middendorff, Jim Sullivan, Craig Taylor, Bryan Wessel, James White

1. Call to Order/Roll Call
2. Approval of Previous Meeting's Minutes
3. Recognition of Guests
4. Approval of Bills and Expenditures
5. Approval of County Board Member Per Diem
6. Approval of Special Bills and Expenses Requiring Board Approval
7. Review of budget status
8. Old Business
 - Past Mileage for Board Members
 - Approval of consulting firm to manage funds and provide support
 - Discussion/Plan Approval for tentative funding items
9. New Business
 - Bidding for animal control building
 - Bid Approval- Courthouse Locks
 - Discussion/Approval of professional services for HVAC system and design/engineering.
10. Adjourn – Next Meeting September 15, 2021, 6:00 PM, County Boardroom.