

Minutes
Finance, Health, Revolving Loan, General Services & Judiciary Committee
December 15, 2021 - 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

Other Board Members: Ken Knolhoff

2. Approval of Previous Meeting's Minutes

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

3. Recognition of Guests

4. Discussed the radio system. There were concerns on the proper approach for the next phase and whether or not to use Mazzitello Professional Services. It was determined that Brad and Kyle Markus would reach out to Mazitello to get further clarification

5. George Evans spoke on the Broadband initiative. There is a lot of money that will be available and George spoke on ways that the county could get a leg up on procuring funding. Motion by Brad, Second by James to participate in collaborative initiative led by Kaskaskia College.

6. The committee discussed the status of the ARPA money and reviewed the list of priorities. No further action is required at this time.

7. Craig reviewed the Multi-Purpose Building. Bids were accepted and will be reviewed by the animal control committee.

8. Craig was on hand to discuss the Multi Purpose building. Bids will be on on 12/7.

9. Ken spoke on HVAC and roof for the Courthouse. There will be a Pre-Bid Meeting on 12/23 at the courthouse.

10. SIMPC dues were discussed. Kevin Treveer was scheduled to attend and was not able to make it.

11. The bills and expenditures were reviewed for the month. Motion by Bryan, Second by Jim to Approve. Motion Carried.

12. The per diems were reviewed and discussed for County Board Members. Motion by Craig, Second by James to approve. Motion Carried.
13. The committee discussed several special bills and expenditures. Motion by Bryan, second by Craig to approve all. Motion Carried
14. Adjourn – Motion to adjourn at 8:55 PM by Jim, Second by James. Motion carried.