

Meeting Minutes
Clinton County Board- Facilities Committee
February 7, 2019- 5:00 PM
Clinton County Board Room

Meeting was called to order at 5:00 PM by Committee Chairman, Brad Knolhoff.

Members Present:

Brad Knolhoff
Keith Nordike
Bob Fix

Members Absent:

Matt Cain

Other County Board Members Present:

James Rakers, Deb Wesselmann

Members of the Public:

Sherriff Maue, David D'Agrosa (Johnson Controls)

Approval of Previous Meeting's Minutes:

Minutes from the January 3,2019 meeting were presented. Motion by Keith and Second By Brad to accept the minutes with change of date from 2013 to 2019. All Approve.

Old Business:

Security Cameras

David D'Agrosa of Johnson Controls was on hand to discuss a couple of proposals for replacing cameras in the courthouse. The committee reviewed the proposals. David will take the feedback from the board and will provide new proposals to Sherriff Maue. The committee also discussed the possibility of putting the project out for bid as there is a possibility of replacing the whole system.

Clinton County Health Department Discussion

Meeting will take place on Feb. 11 with facilities committee and the health committee on building location. The 4 proposed locations were reviewed. City of Carlyle is offering the Bittle Property. Others include Daune Nordike property, County/Church Property, and St Joseph's property.

Privacy concerns/ window treatments- Courthouse

The windows should be tinted in the coming week or so. Keith is working with Auto Cosmetics and will have Jamie Staser coordinate the work.

Courthouse Security

Immediately following the meeting, interested individuals can go to the courthouse and look at the situation for courthouse security and discuss ideas.

Animal Control.

Deb Wesselmann led a discussion about the state of the animal holding facilities. The plans for the old proposal was reviewed. Discussion ended with the understanding that long-term planning needed to occur and that the committee would continue to review and explore options.

Courthouse Lighting

Brad worked with Mark Litteken of Litteken Electric. Mark is going to provide a bid on replacing lighting in the high ceilings of the courthouse. Additionally, Mark will get together a bid packet for replacing all other lighting with LED. That option will be explored if grant funding is available and the lights can be replaced at little or no cost to the county.

Adjournment:

Keith made a motion to adjourn. Second by Brad. All approve. Meeting adjourned at 6:43PM.