

Agenda
Finance, Health, Revolving Loan, General Services & Judiciary Committee
February 10, 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 and Travel Expenses
6. Approval of Special Bills and Expenses Requiring Board Approval
7. Review of budget status
8. Old Business
 - Discussion/Possible Action required for hack of county operating systems.
9. New Business
 - Discussion/Resolution for HB3563
 - Survey of County Property for Health Dept.
10. Adjourn – Next Meeting March 10, 2021, 6:00 PM, County Boardroom.

- EMERGENCY MEETING -
Agenda
Finance, Health, Revolving Loan, General Services & Judiciary Committee
February 2, 2021- 12:00 PM
Via ZOOM

Committee Chairman: Brad Knolhoff

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

1. Call to Order/Roll Call
2. Recognition of Guests
3. Enter Executive Session pursuant to 5 ILCS 120/2(7)
4. Return to Open Session
5. Motion to Approve - Purchase of bitcoin for payment of files.
4. Adjourn – Next Meeting February 10, 2021, 6:00 PM, County Boardroom

UPDATED ZOOM INFORMATION:

Join Zoom Meeting

<https://us02web.zoom.us/j/81901402190?pwd=VUZ6S0VwcnNmVzBhcm5vT0t6QXBYZz09>

Meeting ID: 819 0140 2190

Passcode: 164241

To dial directly into zoom, call 1-312-626-6799

(when prompted, just give the meeting ID and the password, followed by the pound sign #. If asked for a personal ID, just hit the pound sign #)

Meeting ID: 819 0140 2190

Passcode: 164241

For the Turbo Bridge Conference Call (as we've used in the past), the phone number is

618-551-6338, pin number is 297 4353#