

Minutes
Finance, Health, Revolving Loan, General Services & Judiciary Committee
February 16, 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

Other Board Members: Ken Knolhoff, Deb Wesselmann

2. Approval of Previous Meeting's Minutes

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

3. Recognition of Guests

4. Discussed the radio system. Dennis indicated that he had followed up on the references and they were favorable. Brad reiterated some points spelled out in the phase 2 contract. Cost will be \$15,000. Motion by James, Second by Craig to bring to the full board.

5. Paulette Evans spoke on behalf of the Health Board about the Health Building. She presented version 6.1 of the plans. A brief discussion took place on maintenance and use of funds from grants. The board will continue to work with the health board and a building committee meeting will be set up soon.

6. Carla Stalnaker from the Probation Department spoke on the need for Metal Health rooms in the Health Dept. She indicated there is a need for probation. Carla will work with Chris Liedel to collaborate on grants for Metal Health.

7. Brad spoke on ARPA Funds. Due to the final ruling from the Department of Treasury, the County is able to take a standard deduction for revenue loss for the county's entire allotment of funds. The draft ordinance was reviewed. Motion by Craig, Second by Jim to bring to the full board for consideration. Motion Carried.

8. The salary's for elected officials up at the next election was discussed. Motion by Dennis, Second by Bryan to send to the Personnel Committee for further review. Motion carried.

9. Bills and expenditures were reviewed. Motion by Dennis, Second by Bryan to approve.

10. The per diems were reviewed and discussed for County Board Members. Motion by Dennis, Second by Bryan to approve. Motion Carried.

11. The committee discussed several special bills and expenditures. Motion by Jim, second by James to approve all with the exception of Elliot Data Systems (contingent on final review). Motion Carried

12. Adjourn – Motion to adjourn at 8:38 PM by Bryan, Second by James. Motion carried.