

**Agenda**  
**Finance, Health, Revolving Loan, General Services & Judiciary Committee**  
**March 18, 2021- 6:30 PM**  
**County Board Room/ 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 – Board of Health Members
3. Discussion:
  - a. Health Department services and financial review
  - b. New Health Department Building
4. Adjourn

Vicky Albers is inviting you to a scheduled Zoom meeting.

Topic: Finance BOH

Time: Mar 18, 2021 06:30 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/81832828015?pwd=QW9jalpDUytxOFZsZUFrc2ZERGZ09>

Meeting ID: 818 3282 8015

Passcode: 567060

One tap mobile

+13126266799,,81832828015#,,,,\*567060# US (Chicago)

+16465588656,,81832828015#,,,,\*567060# US (New York)

Dial by your location

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

+1 301 715 8592 US (Washington DC)

+1 669 900 9128 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

Meeting ID: 818 3282 8015

Passcode: 567060

Find your local number: <https://us02web.zoom.us/u/kdSUR72Rvn>

**Agenda**  
**Finance, Health, Revolving Loan, General Services & Judiciary Committee**  
**March 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
  - Proclamation/Letter urging revision of requirements for HB3563.
9. New Business
  - Action that may be required for the replacement of the State's Attorney and Sheriff
10. Adjourn – Next Meeting April 14, 2021, 6:00 PM, County Boardroom.

Join Zoom Meeting

<https://us02web.zoom.us/j/88909095253?pwd=WndtdzZ1TW93RTNkZFRuZUZxQmcrZz09>

Meeting ID: 889 0909 5253

Passcode: 865054

Or dial +1 312 626 6799 US (Chicago)