

Meeting Minutes
Clinton County Board- Facilities Committee
January 3, 2013- 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
Matt Cain
Keith Nordike
Bob Fix

Members Absent:

Other County Board Members Present:

James Rakers, Mike Kreke, Deb Wesselmann

Members of the Public:

None

Approval of Previous Meeting's Minutes:

Minutes from the December 6, 2019 meeting were presented. Motion by Keith and Second By Matt to accept the minutes as presented. All Approve.

Old Business:

Clinton County Health Department Discussion

Discussion around several potential sites and Pro's and Con's of the sites were reviewed. It was decided by the committee to conduct a poll of the entire board to see where the whole board would like to see the Health Dept. The poll is to consist of 2 locations in Carlyle, 2 in Breese, and one in Aviston. The poll will be on paper ballot and is non-binding. Brad will be attending a January 7 meeting with the Health Board to further discuss.

Privacy concerns/ window treatments- Courthouse

A quote from Auto Cosmetics was presented by Keith for window tinting of all lower windows around the courthouse. The committee has decided to pursue the tinting of the windows on the South Side of the Courthouse for an estimated cost of \$1,388. A motion was made by Matt and second by Keith to get a revised quote sent to the Finance Committee for approval. All in Favor.

Courthouse Security

Brad had planned to meet with Sherriff Maue about the status of the Courthouse Security. Sherriff Maue was ill and was unable to meet. Matt made a motion to table and Brad Seconded the Motion. All in Favor.

New Business:

Brief discussion to place about the leasing of space to Rick Stubblefield of Southern Illinois workforce investment. There are tentative plans for him to move into extra space in the Health Dept./Annex. Brad is going to work with the states attorney to have a contract drawn up.

Some discussion took place about the possibility that Tom Athmer may retire in 2019. Some general discussion took place about what skills we would like his replacement to have. Will discuss further as needed.

Deb Wesselmann provided a list of possible improvement and safety concerns she noticed during her tour of the Animal Control Facility. She has also provided a list to Craig Taylor of the Animal Control Committee. She wanted to make the committee aware of the issues and would like us to discuss at future meetings.

Adjournment:

Matt made a motion to adjourn. Second by Keith. All approve. Meeting adjourned at 5:47PM .