

Agenda
Finance, Health, Revolving Loan, General Services & Judiciary Committee
January 12, 2022 - 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. Recognition of Guests
3. Approval of Previous Meeting's Minutes
4. Old Business
 - Radio system- Selecting Phase 2 consultant (6:10)*
 - SWIMPC Payment (7:05)*
 - Discussion with Health Dept on Building Plans (7:20)*
 - Multi-Purpose Building (7:50)*
 - Update on South Central Transit
 - Bid review for EMA Vehicle
 - Discussion/Update on ARPA Funds
 - Broadband Infrastructure/Collaboration with Kaskaskia College
5. New Business
 - FOIA Reporting Software (6:50)*
6. Approval of Bills and Expenditures
7. Approval of County Board Member Per Diem
8. Approval of Special Bills and Expenses Requiring Board Approval
9. Adjourn

*(to be respectful of the various visitors/presenter's time, estimated time is provided for each matter. Should we run ahead of schedule and the participant is not available, we will move to matters 6,7,8)