

Minutes
Finance, Health, Revolving Loan, General Services & Judiciary Committee
January 12, 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

2. Approval of Previous Meeting's Minutes

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

3. Recognition of Guests

4. Discussed the radio system. Some 911 board members as well as Brad and Kyle Markus met with Mike Mazitello on 1/5/22. It was the recommendation of the group to proceed with phase 2 with Mazitello. Mike questioned who would pay for the system and asked for follow up on references. Dennis agreed to follow up on references.

5. Diane Luitjohn from the SA office spoke on FOIA software. Several questions were asked about the process of FOIA and who handles. Diane presented budget numbers. The committee asked Diane to further research and to get some further answers on budget numbers.

6. Kevin Treveer from SIMPC was in attendance. He spoke about the services SIMPC offered. Brad indicated some concerns with the Comprehensive Plan. Kevin was also asked about SIMPC fee structure and how Clinton County is charged. Kevin asked that all issues could be met and spoke about in a separate meeting. The committee indicated we were happy to discuss at the finance meeting, however Kevin deferred.

7. Representatives were on hand to discuss the Health Building. Gary Karasek presented a current revision of the building plans. Brad provided the representatives from the health department with some expectations for cost sharing for the health department once constructed. The expectations were preliminary and for illustrative purposes only. Gary provided cost estimates of approximately \$3.5 M.

8. Pat Netemeyer was on hand to discuss some issues with the Multip -Purpose building and connection to the city water and sewer. Also in attendance were representatives from the city of Carlyle. The city indicated that they would be willing to enter into an

intergovernmental agreement. It was agreed that Brad, Larry and Craig would meeting with the city to further discuss on Friday at 1:00.

9. Pat spoke about his role on the South Central Transit Board. He spoke on the groups activities and their finances.
10. Brad spoke on the ARPA funds. In early January a final rule was issued by the US Treasury. Brad believes the county will be able to use all the monies through a standard deduction. This will loosen the requirements for expending the money. Brad will continue to work with Bellewether to get further clarification.
11. Brad indicated that he had not heard any news on the grant process for broadband with Kaskaskia College.
12. James spoke about A used Dodge pickup that the EMA Dept would like to buy. The vehicle is located at KJ Chevrolet and the cost would be around \$28,000. Motion by James, Second by Jim to allow the bid to be brought to the full board for consideration.
13. The bills and expenditures were reviewed for the month. Mike requested further clarification on some expensed submitted through the coroner's office. Motion by Craig, Second by Bryan to Approve. Motion Carried.
14. The per diems were reviewed and discussed for County Board Members. Motion by James, Second by Bryan to approve. Motion Carried.
15. The committee discussed several special bills and expenditures. Motion by Jim, second by Craig to approve all. Motion Carried
16. Adjourn – Motion to adjourn at 9:48 PM by Jim, Second by Dennis. Motion carried.