

**Minutes**  
**Finance, Health, Revolving Loan, General Services & Judiciary Committee**  
**June 16, 2021 - 6:00 PM**  
**Clinton County Board Room**

1. Call to Order/Roll Call  
Present: Brad Knolhoff, Jim Sullivan, Craig Taylor, Bryan Wessel, James White,  
Other Board Members: Nelson Heinzmann
2. Approval of Previous Meeting's Minutes  
Motion to approve by Bryan, Second by James. Motion Carried.
3. Recognition of Guests- None
4. Approval of Bills and Expenditures  
Bills were approved. Motion by Craig, Second by Bryan. All approve.
5. Approval of County Board Member Per Diem and Travel Expenses  
Motion by Craig, Second by James to approve.
6. Approval of Special Bills and Expenses Requiring Board Approval  
Motion to approve county's share of Judges Expenses by Craig, Second by James.  
Motion carried.
7. Review of budget status  
Brief discussion took place on current status of the budget and plans for 2022 budget.
8. Old Business  
Committee discussed the reimbursement of mileage for county board members. The committee agreed that county code language is not clear in allowing mileage for county board members to and from the board room. If the board would like to allow mileage, a resolution would need to be passed to allow. Motion by Craig, second by James to not allow mileage for travel expenses moving forward based on States Attorney recommendation until a resolution is passed by the board. Motion Carried.

Committee discussed contracting with Fred Becker to complete the 2021/2022 budget. Motion by James, second by Craig to accept Fred Becker's engagement letter for completing the budget. Motion carried.

9. New Business

Discussion took place in regard to a request to purchase a vehicle by Carla Stalaker for the probation department. Committee reviewed the request and information provided by Carla. Several options were discussed. The committee felt that the best option is to utilize an existing vehicle already owned by the county. Motion by James, Second by Craig to allow the purchase of an explorer from the Sherriff's Dept if it becomes available. Motion carried with Bryan abstaining.

Committee voted to approve resolution to allow Netemeyer Engineering to provide services on updating the animal control building design. Motion by Brad, Second by Bryan. Motion carried.

Committee discussed the importance of Prairie State Energy and possible legislation that negatively affects Prairie State. Motion by Jim, Second by James to draft a resolution to be approved at the board meeting in support of Prairie State. Motion carried.

The committee discussed the Federal Money that has been received and possible uses.

10. Adjourn – Motion to adjourn at 8:10 PM by Jim, Second by Bryan.