

Meeting Minutes
Clinton County Board- Facilities Committee
March 7, 2019- 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
Keith Nordike
Matt Cain

Members Absent:

Bob Fix

Other County Board Members Present:

James Rakers, Deb Wesselmann

Members of the Public:

Sherriff Maue, Matt Buydos (Elliott Data Systems), Deanna DuComb, Garrick Krebs.

Approval of Previous Meeting's Minutes:

Minutes from the February 7, 2019 meeting were presented. Motion by Keith and Second By Matt to accept the minutes with change of date from 2013 to 2019. All Approve.

Old Business:

Security Cameras

Matt Buydos of Elliott Data Systems presented on options for security cameras and access control as well as the possible integration of access control and the camera system.

Clinton County Health Department Discussion

Deanna DuComb spoke on her view of the Health Department and the anticipated size and services offered by the proposed Health Department.

Courthouse 3rd Floor Pictures

Jay Donnelly presented a request to add additional pictures of Clinton County to the 3rd Floor of the courthouse. He is looking to do prints rather the style that was utilized on the for the pictures on the other levels of the courthouse. Matt requested time to go to the courthouse and look at the other pictures. Matt made a motion to table, second by Keith. All in favor.

Courthouse Landscaping

Brad discussed the need to refresh the landscaping around the courthouse. The committee decided to all take a look at the needs and to develop a scope of work in order to put the project out for bids. The committee will review at future meetings.

Animal Control.

Deb Wesselmann led a discussion about the state of the animal holding facilities. There is also an issue with water entering the new building during hard rains. The likely cause is likely a keyway not being added during construction. Keith is going to look at it and see what options there may be to minimize the water entering.

Adjournment:

Matt made a motion to adjourn. Second by Keith. All approve. Meeting adjourned at 6:28 PM.