

**March 16, 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. Reviewed Bills. It was noted that the coroner was missing receipts and that the payment should be held until receipts are provided. Motion to approve by James, Second by Jim. All approve.

5. The per diems were reviewed and discussed for County Board Members. Motion by Craig, Second by Dennis to approve. Motion Carried.

6. The committee discussed several special bills and expenditures. The bill for Karasek-Roof is 80%. The Karasek- Health Building was discussed and should be sent for RFP and would be reviewed at the April Meeting. Motion by Bryan, second by James to approve. Motion Carried

7. The radio system was discussed and there is no update. Mazzitello is working on completing the RFP and should have something in March.

8. The Multipurpose building was discussed. The Current Contract is \$965K.

9. Discussion took place on where to "house" the ARPA funds. The committee agreed that the money would be placed in its own fund. It is anticipated that most funds will be Capital Improvements. Mike suggested that we add restrictions similar to the Coal Rights Money.

10. The current lease with WorkNet (located in Health Building) was discussed. Ken noted that an automatic renewal was added to keep the lease current and not have to be approved every year.

11. The elected officials salaries were discussed and will be taken care of in Personnel.

12. Mike provided a brief summary of what is going on with the PBPA contract.

13. Motion to Adjourn by Jim and Second by Bryan at 8:28PM. Motion Carried