

**Meeting Minutes**  
**Clinton County Board- Facilities Committee**  
**May 9, 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  
Bob Fix

Members Absent:

Other County Board Members Present:

None

Members of the Public:

Sgt. Dan Travous

Approval of Previous Meeting's Minutes:

Minutes from the April 4,2019 meeting were presented. Motion by Matt and Second By Keith to accept the minutes as presented. All Approve.

Old Business:

Security Cameras

Dan Travous was on hand to discuss the security cameras. He indicated that Sherriff Maue is hoping to move forward on the work. Brad is to contact the current vendor and ask for a schematic of current system. A discussion also took place about the security of the courthouse and ways to make each office more secure.

Courthouse 3rd Floor Pictures

The pictures for the courthouse were again discussed. Keith mentioned possibly getting with the Highway Dept as they have some old pictures that may be nice. Matt made a motion and Keith Second to allow Jay Donnelly to procure pictures for the 3<sup>rd</sup> Floor of the Courthouse for an amount not to exceed \$768.

Courthouse Landscaping

The landscaping around the courthouse was discussed. Keith asked Dan about the possibility of having inmates remove the current landscaping. Dan indicated that we would need to explore further the implications of having that happen. Kay Thole asked Brad about having the Wellness committee assist with landscape improvements as well. Matt indicated that if we are to take this project on, that it should be done by professionals to get the best result. It was agreed that Brad would meet with contractors that get a scope of work that will later be put out for bids.

Adjournment:

Keith made a motion to adjourn. Second by Matt. All approve. Meeting adjourned at 6:19 PM.