

Minutes
Finance, Health, Revolving Loan, General Services & Judiciary Committee
May 12, 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, Mike Kreke, Dennis Middendorff

Other Board Members: None
2. Approval of Previous Meeting's Minutes
Motion to approve by Mike, Second by Bryan. 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 Bryan, Second by James to approve. Motion carries with Dennis noting Nay.
6. Approval of Special Bills and Expenses Requiring Board Approval
None
7. Review of budget status
Item was passed on. Budget numbers still incomplete.
8. Old Business
9. New Business
Opened and reviewed bids for the county RMS/CAD Systems. Four Bids provided. ID Networks- \$285,250. Global Public Safety- \$365,326. Valor Systems- \$350,932. Central Square- \$324,510.32. Kyle Markus spoke on the Bids. Discussion took place on MOU for cost sharing for depts across the county. Dispatch will require separate monitors which will cost approx \$3,000. Dennis asked about mobile finger printing. Motion by Bryan, second by Craig to accept the bid by ID Systems pending contract review by SA. All in favor.

Craig spoke about the need for a new animal control and some options for that. He state the county farm committee is looking to work with Netemeyer Engineering to bring an old set of plans to meet current needs. There was also discussion on adding impound and storage. Craig will work with the facilities committee to further explore.

10. Adjourn – Motion to adjourn at 7:25 PM by Jim, Second by James.