

**Meeting Minutes**  
**Clinton County Board- Facilities Committee**  
**February 6, 2020- 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  
Matt Cain  
Bob Fix

Members Absent:

Keith Nordike

Other County Board Members Present:

Deb Wesselmann

Members of the Public:

Tim Fuehne

Approval of Previous Meeting's Minutes:

Minutes from the January 14, 2020 meeting were presented. Motion by Matt and Second By Brad to accept the minutes as presented. All Approve.

Old Business:

Review of Maintenance

Tim Fuehne discussed how it was going with his transition of taking over. A plan for information the committee would like to see was discussed. Tim was asked to start tracking contractors that do work and to look for opportunities and trends to identify potential savings. The committee also discussed the condition of the courthouse roof. The roof may be reaching the end of its useful life and Tim is going to get someone to do an evaluation of the condition of the roof.

Courthouse Landscaping

Deb presented a very detailed landscape plan and other information to put the project out for bids. Matt made a motion to put out for bids in the local newspapers contingent upon review by the finance committee for their consensus. Brad Seconded the motion and the motion passed.

Animal Control

Brad will send a rough sketch to Kaskaskia College and inquire if their drafting dept would be interested in assisting in completing a drawing for the project. It was also noted that Keith was working on a draft as well.

New Business

Brad attended the 2/4/20 Board of Health Meeting. The Board of Health is looking at restarting the construction of the new Health Dept. Key elements of the project were discussed. Bob made the

recommendation that the current annex be kept for storage when it is vacated. It was also noted that the project is not budgeted for 2020, but can be considered in the 2021 budget.

Adjournment:

Brad made a motion to adjourn. Second by Matt. All approve. Meeting adjourned at 5:44 PM.