

Minutes
Finance, Health, Revolving Loan, General Services & Judiciary Committee
January 13, 2021 - 6:00 PM
Clinton County Board Room

1. Call to Order/Roll Call

Present: Brad Knolhoff, Dennis Middendorff (Phone), Jim Sullivan, Craig Taylor, Bryan Wessel, James White

Absent: Mike Kreke

2. Approval of Previous Meeting's Minutes

Motion to approve by James, Second by Dennis. Motion Carried.

3. Recognition of Guests- Tim Wesselmann- Tim spoke on the board taking up the option of putting an advisory referendum on a future ballot for State office holders.

4. Approval of Bills and Expenditures

Bills were approved with the exception of the Walters Law bill which will be brought to the full board meeting and approved there. Motion by James, Second by Bryan. All approve.

5. Approval of County Board Member Per Diem and Travel Expenses

Brad indicated all appeared to be in order with the exception of a minor error on Mike Streiker's. The typo would be corrected by the County Clerk's office. Motion by James, Second by Bryan. Motion passed, Dennis oppose.

6. Approval of Special Bills and Expenses Requiring Board Approval

All special approval bills were discussed. Decided to once again not pay SWIMPC. Motion by Bryan, Second by James. All approve.

7. Review of budget status

The Budget was discussed. It was the consensus of the committee that the budget should be monitored closely. There should be expectations that each department actively work to keep within budget. Recourse options for departments exceeding budget were discussed.

8. Old Business

None

9. New Business

Opposition to the Police Reform Bill was discussed. The option of issuing a proclamation was considered, but the committee decided to wait on that issue.

Larry indicated that he plans to appoint Pat Netemeyer to the South Central Transit Board.

Larry indicated that he had spoke with SA, Doug Gruenke. He stated that county board members serving on the Board of Heath were eligible for per diem.

Larry Spoke with Greater St Louis Inc. They asked for support.

Larry indicated that at a future meeting, the committee should consider reviewing the per-acre value of the County Farm land.

10. Adjourn – Motion to adjourn at 8:44 PM by Bryan, Second by Jim.