

Minutes
Finance, Health, Revolving Loan, General Services & Judiciary Committee
November 10, 2021 - 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, Deb Wesselmann

2. Approval of Previous Meeting's Minutes

Motion to approve by Bryan, Second by Craig. Motion Carried.

3. Recognition of Guests

4. Discussed the radio system. Corey from Madison County, a consultant, spoke on the radio system and gave information on what was going on in surrounding areas. He suggested that we form a task group that is responsible for moving the issue forward.

5. Fred Becker Presented additional changes to the budget. Most of the budget was in order with minor line item changes, including adding money for the replacement of servers.

6. Bills were reviewed and Motion by Bryan, Second by James to approve. Motion carried with Mike voting No due to concern with the coroners submitted bills.

7. County Board Per Diem was discussed. Motion by Bryan, Second by Craig to approve. Motion carried.

8. All bills requiring special committee approval were discussed. Motion by Bryan, Second by James to approve all bills. Motion carried. Mike opposed.

9. Craig was on hand to discuss the Multi Purpose building. Bids will be on on 12/7.

10. Ken spoke on HVAC and roof for the Courthouse.

11. Discussion on the Health Asst. Administrator and Administrator Salaries were discussed. Committee agrees with the BOH recommendations and motion to approve by Mike, Second by James. All approve.

12. SIMPC dues were discussed. James will work to have Kevin Treveer come to a future meeting to explain.

13. Adjourn – Motion to adjourn at 9:42 PM by Jim, Second by Bryan. Motion carried.