

Clinton County Board of Health Meeting Minutes
January 3, 2023

Board of Health Members:

Brian Klostermann, MD- Chairperson Present
Paulette Evans, RN- Vice Chairperson Present
Terry Linton, SLP- Secretary Present
Robert Hyten III, DMD- Treasurer Absent
Tracie Foster, NP Present
Kimberly Hugo, RN Absent
Stacy Albers, RN Present
Deanna DuComb, MD Present
Mike Kuhl, Voting County Board Member Present
Holly Clark, Non -voting County Board Member Present

Also Attending:

Bryan Hunt, Zoom, Breese Journal
Rebecca Sponsler, Zoom, Union Banner
Brad Knolhoff, CCB
Ken Knolhoff, CCB

Call to Order

The January 3rd, 2023, meeting of the Clinton County Board of Health was called to order by Dr. Brian Klostermann at the County Board Room at 6:00 PM.

Hearing from the Public

There was no one who wished to address the board this evening.

Minutes of the November 9th meeting

The minutes of the November 9th, 2022 meeting were presented. Paulette Evans made a motion to approve the minutes, seconded by Deanna DuComb, motion passed unanimously.

Administrative and Financial Report

Chris Leidel reported for the month of November, 2022, revenue of \$68,259.56, expenditures of \$73,558.83. The Covid crisis grant runs until June 30, 2023. The state will be issuing a new vaccination grant which will be written at the end of January, and the amount is to be \$150,000, and it is mainly for salaries. (Influenza, Covid and M-Pox)

Clinton County community level for Covid is medium. ICU availability is 16%. The testing site has shut down and the vaccine clinic is offered during office hours on Thursdays. (This is in an effort to reduce vials of the vaccine). The County Health Department no longer tests for Covid, but tests are available at CVS and Walmart, and some tests can be obtained free from the CDC website. Insurance companies will also pay for tests at this time. If the demand goes up, we will bring the testing service back, but currently, numbers are too low (10-12 per week) to support the clinics.

Stacy Albers made a motion to accept the financial report, seconded by Tracie Foster. Motion passed unanimously.

New Business:

A) Vote to add \$50,000 to building fund

A motion was made by Paulette Evans, seconded by Deanna DuComb to add \$50,000 additional monies for the Health Building. Motion approved unanimously.

B) Health Building updates

Paulette Evans reported on the building committee progress. This committee consists of Paulette Evans, Deanna DuComb, Mike Kuhl, and Ken Knolhoff. All change orders will go through this committee, and they will meet regularly to address ongoing concerns as the building process continues. They are currently looking into IT sources for the Health Department, but no decisions have been made. Mike Kuhl discussed a possible cost for low voltage wire which was not included in the initial bid.

Old Business:

No business to discuss

Executive Session:

There was no need for executive session.

Brad Knolhoff noted that November 30, 2023, will be the new employee contract session for County employees. He noted the Health Department should have some input into that process for Health Department employees. He also noted that the County Board would like to negotiate early in order to have the contracts ready by November 30th. It was noted that there are multiple unions within the county that they must negotiate with, and they try to keep the negotiated terms equanimous for all unions. He anticipates beginning union negotiations in September or October as long as the union reps are ready to begin.

Terry Linton made a motion to adjourn, seconded by Paulette Evans. Motion passed unanimously. The meeting was adjourned at 6:30 PM.

The next meeting is scheduled for February 7th, 2023.

Clinton County Board of Health Meeting Minutes
March 7, 2023

Board of Health Members:

Brian Klosterman, MD- Chairperson Present
Paulette Evans, RN- Vice Chairperson, via speaker phone
Terry Linton, SLP- Secretary Present
Robert Hyten III, DMD-Treasurer Absent
Tracie Foster, NP, present
Kimberly Hugo, RN Absent
Stacy Albers, RN Absent
Deanna DuComb, MD Present
Mike Kuhl, Voting County Board Member Absent
Holly Clark, Non-Voting County Board Member Present

Also Attending:

Marian Voss, CCHD
Bryan Hunt, Breese Journal
Deb Wesselmann
Rebecca Sponsler, Union Banner

Call To Order

The March 7th, 2023, meeting of the Clinton County Board of Health was called to order by Dr. Brian Klostermann at the County Board Room at 6:00 PM.

Hearing from the Public

There was no one who wished to address the board this evening.

Minutes of the January 3rd meeting:

Minutes were presented. Dr. Ducomb made a motion to approve the minutes, seconded by Tracie Foster. Motion passed unanimously.

Administrative and Financial Report

Chris Leidel reported that for the month of January there was a revenue of \$21,679.44 and expenditures of \$63,113.12, for a loss of \$41,433.68. The funds allocated for the new health building have been taken out of our account, giving us a total cash on hand of \$733,324.63. The new mass vaccination grant has been written for and approval is expected sometime in April. The grant will provide \$150,000 to be spent by September 30th.

Due to the funds given to us by the mass vaccination grant, we will be having after-hours clinics again at the health department. We will also be providing on-site clinics at different events this summer that are still to be determined. This is part of the requirements for the grant.

Chris presented the financial report. Terry Linton made a motion to approve the financial report, seconded by Dr. Ducomb, motion passed unanimously.

New Business

A. Annual Report

Chris Leidel presented the Annual Report. This is a written summary of the services the Health Department provided during 2022.

Dr. Klostermann asked if we continue to have part time grant workers on staff. There are currently two part time workers who are both working under the COVID grant. They are mostly working on data entry of past services for COVID, putting information on hard drives.

Dr. Klostermann noted that prices for labs were updated as they have not increased rates since 2016.

Dr. Ducomb asked if we should review the prices more frequently? Chris Leidel noted that the finance committee would be the ones to review that.

Old Business

A. Building Committee Update

Dr. Ducomb presented the building report. She noted that there have been some difficulties with the foundation in the finding of sandy soil in one area of the foundation. A structural engineer reviewed it, but the final report has not been issued. The recent rains have also delayed work. A change order was submitted to remediate the sandy soil problem.

The County Board have selected options for the building as those questions arise, to maintain the budget, for example the type of roof, type of fencing, type of heating/cooling system. She stated Gary Karasek has done what the board has asked him to do.

Chris Leidel noted there were three change orders due to the foundation issues.

There was no need for executive session this evening.

A motion was made by Terry Linton to adjourn the meeting, seconded by Dr. Ducomb, the meeting was adjourned at 6:32 PM

Clinton County Board of Health Meeting Minutes
April 4, 2023

Board Of Health Members:

Brian Klostermann, MD – Chairperson, Present
Paulette Evans, RN- Vice Chairperson, Present
Terry Linton, SLP, Present
Robert Hyten, III, DMD – Treasurer – by Phone
Tracie Foster, NP, Present
Kimberly Hugo, RN, Absent
Stacy Albers, RN, Present
Deanna DuComb, MD, Present
Mike Kuhl, Voting County Board Member, Present
Holly Clark, Non-Voting County Board Member, Present

Also Attending:

Chris Leidel, CCHD
Ken Knolhoff, CCB
Helen Knolhoff
Bryan Hunt, Breese Journal
Brad Knolhoff, CCB

Call To Order

The April 4, 2023, meeting of the Clinton County Board of Health was called to order by Dr. Brian Klostermann at the County Board Room at 6:00 PM.

Hearing from the public

There was no one who wished to address the board this evening.

Minutes of the March 7, 2023, meeting:

Minutes were presented. Paulette Evans made a motion to approve the minutes, seconded by Terry Linton. Motion passed unanimously.

Administrative and Financial Report

Chris Leidel reported for the month of March, 2023, there was revenue of \$84,116.92 and expenditures of \$54,386.44, for a gain of \$29,730.48. The funds for the Health Department building have been taken from our account, leaving a total cash balance of \$763,055.11.

The Health Department will start hosting the Thursday after hours Covid clinics until 6:00 PM. Off-site clinics will also be considered this summer as well.

Chris discussed a health advisory regarding invasive group A strep. Health providers are encouraged to perform throat cultures instead of rapid testing in cases of recurrent infections.

Tracie Foster asked if the Board of Health provides flu shots to any factories in Clinton County? Chris stated those are the types of places they are going to be reaching out to for the flu grant.

Chris noted that we will be in the red on our finances this year, due to the monies taken out for the new building.

Mike Kuhl made a motion to approve the financials, seconded by Tracie Foster. Motion passed unanimously.

New Business:

There was no new business to discuss.

Old Business:

a) Building committee update and metal roof proposal

Ken Knolhoff noted that the sump pit was worked on today. Next week, we are anticipating walls will begin to go up. Mike Kuhl noted the County Board has discussed using a metal roof and presented the costs in a written report, which is attached.

Mike Kuhl reported that the Board agreed to a 15% contribution from the Health Board for the metal roof, with 85% contributed by the County Board.

Brad Knolhoff noted that there is a heavier gauge and a lighter gauge roof, and feels the lighter gauge is sufficient.

After discussion, a motion was made by Mike Kuhl, for the Health Department to contribute 15% of the metal roof upgrade, seconded by Stacy Albers. Motion passed unanimously.

Chris Leidel spoke to Gary Karasek about key fobs for security purposes (for the staff to use), and Gary has been asked to break down the cost per door. Some of this cost could be covered by grants, and Chris needs to know the total cost expectation.

Executive Session

There was no need for executive session this evening.

A motion was made by Paulette Evans to adjourn, seconded by Stacy Albers. Motion passed unanimously. The meeting was adjourned at 6:20 PM.

Clinton county Board of Health Meeting Minutes
May 2, 2023

Board of Health Members:

Brian Klostermann, MD-Chairperson, Present
Paulette Evans, RN, Vice Chairperson, Present
Terry Linton, SLP, Secretary, Present
Robert Hyten, III, DMD-Treasurer Absent
Tracie Foster, NP Present
Kimberly Hugo, RN Absent
Stacy Albers, RN- Absent
Deanna DuComb, MD, Present
Mike Kuhl, Voting County Board Member, Absent
Holly Clark, Non-Voting County Board Member, Present

Also Attending:

Chris Leidel, CCHD
Bryan Hunt, Breese Journal

Call To Order

The May 2, 2023, meeting of the Clinton County Board of Health was called to order by Dr. Brian Klostermann at the County Board Room at 6:05 PM.

Hearing from the public

There was no one who wished to address the board this evening.

Minutes of the April 4, 2023, meeting:

Minutes were presented. Dr. DuComb made a motion to approve the minutes as presented; seconded by Paulette Evans. The motion passed unanimously.

Administrative and Financial Report

For the month of April, we had revenue of \$65,233.49 and expenditures of \$59,029.58 which gives us a gain of \$6,203.91. Total cash on hand is \$769,259.02.

We have been awarded a five-year grant from IDPH. The grant comes from the CDC and is called the Workforce Development Grant. The grant at this time is planned to be paid out in a one-time payment, but is meant to be spent over the next five years. The total amount we have been awarded is \$348,958. This will give us a total of \$69,791 to spend each year. The details of the grant are not yet known, but it appears that it will be meant for mostly salaries. More information will be forthcoming.

Chris and two Health Department employees recently attended a conference in Atlanta regarding current issues in public health.

Chris reported that we have 10 unused laptops and 8 unused I-pads. He recommended loaning some of this technology out to the Emergency Management Agency, who will be needing some technology for upcoming trainings. The machines would be used by EMA but would still be owned by the Health Department. Chris will get a contract in writing before initiating the share.

He also reported the health department has 13-14 extra iPhone 10 cellphones, which were purchased from Verizon for contact tracers to use. The department doesn't need all of them now, and he is recommending selling them back to Verizon. The Board agreed this should be pursued to see if some of the money can be recouped.

Ellie Jansen has decided to leave the Health Department for personal reasons, and Hannah Wheelan will move back into Ellie's position. Hannah is currently in Emergency Preparedness. We will seek a new employee for emergency preparedness. Louise McMinn's last day is May 5th.

Dr. DuComb asked Chris Leidel to check into how the upcoming long-term grant will be invested while it is held in escrow for each of the 5 years.

Paulette Evans made a motion to approve the financial report; seconded by Stacy Albers. The motion passed unanimously.

New Business

A. Building Key Locks:

Currently, the plan is to use keypad entry systems as bid in the construction grant. These doors could later be upgraded to fob systems if needed. Chris could write some of the amount through the PHEP (Public Health Emergency Preparedness) grant and the Hope Coalition Grant and we could use those funds to pay for the upgrades at a later date. If we do fob key entries, there would be a yearly fee for some, depending on our internet agreements. The PHEP grant needs to be spent by June of each year and it is a yearly grant.

Old Business

A. Building Committee Update

Internet connectivity was discussed at the last building meeting. The committee asked for a written proposal of costs and services from John Skain, the IT person for the county. Chris is also getting bids from Spectrum and Clearway, so we can compare costs and services. John Skain is concerned with having to work with Spectrum or Clearway due to their agreement contract limitations. He feels it would be best to go with a triangulation with the County Jail and courthouse services. He will present something in the next building committee meeting as well as a presentation from Spectrum and Clearway.

The metal roof had a cost higher than expected so we are now going with a shingle roof.

The monthly bills were paid without any concerns and the building site was viewed.

This Thursday (May 4, 2023) the committee will meet with Gary Karasek to discuss the flooring. The initial flooring that was bid has been discontinued; consequently, a new flooring will need to be selected.

Executive Session

There was no need for executive session this evening.

Dr. DuComb made a motion to adjourn the meeting, seconded by Stacy Albers. The meeting was adjourned at 6:46 PM.

Clinton county Board of Health Meeting Minutes
June 6, 2023

Board of Health Members:

Brian Klostermann, MD-Chairperson, Present
Paulette Evans, RN, Vice Chairperson, Absent
Terry Linton, SLP, Secretary, Absent
Robert Hyten, III, DMD-Treasurer Absent
Tracie Foster, NP Present
Kimberly Hugo, RN Present
Stacy Albers, RN- Present
Deanna DuComb, MD, Present
Mike Kuhl, Voting County Board Member, Absent
Holly Clark, Non-Voting County Board Member, Present

Also Attending:

Chris Leidel, CCHD
Bryan Hunt, Breese Journal

Call To Order

The June 6, 2023, meeting of the Clinton County Board of Health was called to order by Dr. Brian Klostermann at the County Board Room at 6:05 PM.

Hearing from the public

There was no one who wished to address the board this evening.

Minutes of the May 6, 2023, meeting:

Minutes were presented. Dr. DuComb made a motion to approve the minutes as presented; seconded by Kimberly Hugo. The motion passed unanimously.

Administrative and Financial Report

For the month of April, we had revenue of \$79,591.67 and expenditures of \$62,883.08 giving us a gain of \$16,708.59 giving us a total cash on hand of \$785,967.61.

Chris gave more information on the workforce grant. Grant funds must be used for workforce development activities, including hiring, retention, training, and other incentives to support and sustain the public health workforce. The plan is to use this grant to hire new employees.

The state has increased the amount of money in the Local Health Protection Grant. The total amount added to the grant is 5 million dollars. It is unknown at this time how much the county will receive of this money. Once it is known the plan is to use this money to hire another sanitarian.

Dr. DuComb made a motion to approve the financial report, seconded by Stacy Albers. The motion passed unanimously.

New Business

- A. Internet Hook-up: Chris informed the board of the proposal to hook up the building to fiber. The three options are as follows: The first option is to connect the building with the county through fiber cables. This would eliminate the monthly internet charge, but would cost an estimated \$30,000 to connect. The second option is to connect to the county through terragraphs. These would be placed by each building and would cost around \$5,000 dollars each. However, there would need to be clear lines of site in order for this option to be viable. The third option would be to contract with Charter. The cost for the same type of internet would be \$799 dollars a month. This cost would not include phone costs of \$119.97 each month. It was discussed that the first option is best due to the long-term savings for the health department. A motion was made by Dr. DuComb to go with the fiber connection; seconded by Kimberl. The motion passed unanimously.
- B. Board Member Positions: Kimberly Hugo informed the board that she will not seek to be reappointed. Dr. Klostermann stated that the dentist spot on the board would be put up for applications. Dr. Hyten would be free to re-apply if he wishes to. Applications would be accepted with the expectations of reviewing them at our August meeting.

Old Business

- A. Building Committee Update
Internet connectivity was discussed at the last building meeting. The committee asked for a written proposal of costs and services from John Skain, the IT person for the county. Chris is also getting bids from Spectrum and Clearway, so we can compare costs and services. John Skain is concerned with having to work with Spectrum or Clearway due to their agreement contract limitations. He feels it would be best to go with a triangulation with the County Jail and courthouse services. He will present something in the next building committee meeting as well as a presentation from Spectrum and Clearway.

The monthly bills were paid without any concerns.

Executive Session

There was no need for executive session this evening.

Dr. DuComb made a motion to adjourn the meeting; seconded by Terri Linton. The meeting was adjourned at 6:52 PM.

Clinton County Board of Health Meeting Minutes
August 1, 2023

Board of Health Members:

Brian Klostermann, MD- Chairperson Absent
Terry Linton, SLP- Secretary Present
Paulette Evans, RN-Vice Chairperson Participated by phone
Brittany Gilbreth, DMD Present
Traci Foster, NP, Present
Jared Poettker, MBA Present
Stacy Albers, RN Present
Whitney Marlow, MD Present
Mike Kuhl – voting county board member Present
Holly Clark- non-voting county board member Present

Also Attending:

Chris Leidel, CCHD
Marian Voss, CCHD
Dr. Deanna Ducomb

Call to Order

The August 1, 2023, meeting of the Clinton County Board of Health was called to order by Terry Linton at the County Board Room at 6:00 PM.

Hearing from the public

Dr. Deanna Ducomb addressed the board. She reviewed some of the history of the health board and the building. She encouraged the new board members to be cognizant of the board of health bylaws and governance. She addressed the change in how health board members are selected. She felt the method used to place the three newest members to the board showed a lack of respect. She wished the new board members the best.

Minutes of the June 6, 2023 meeting:

The minutes were presented. It was noted that the attendance listing present / absent was incorrect and these will be corrected. Stacy Albers made a motion to approve the minutes with changes as stated, seconded by Tracie Foster. Motion passed unanimously.

Administrative and Financial Report

For the month of June, Chris Leidel reported we had a revenue of \$85,546.43, and an expenditure of \$97,688.46, for a loss of \$12,142.03 for the month. Expenditures were up due to grant spending in the final month of the grant year. The new grant year started on July 1st and all grants have been either signed with contracts or turned into the state for approval.

We are down to our final COVID grant- the vaccination grant, which will end December 31st, 2023. With most of the remaining grant allocated for salaries, our plan is to hold vaccine clinics during late September through October so we can provide COVID and flu shots.

The Workforce grant has started as of July 1st, we have this grant until November 30, 2027. We will receive the entire grant totaling \$350,000 once the grant has been approved and the contract has been signed. Brad Knolhoff has proposed the idea of putting this money into investment funds, instead of having it sit in an account. Chris Leidel reported that grant money cannot be invested, but reserve money can be invested, which is usually approximately 6 months budget, but currently we have about a year's worth of budget. Chris will have a discussion with the County treasurer's office for direction. Options will be brought to the board.

Chris also reported that at the finance meeting last Tuesday, he noted that he wanted to use the grants for salary and try to save up some money for the building needs. We are currently in good position to save up some reserve cash for possible unexpected expenses.

Mike Kuhl made a motion to approve the administrative and financial report, seconded by Tracie Foster, motion carried unanimously.

New Business

a. Sanitarian Position

We currently have only one environmental health practitioner, and the number of inspections is increasing. The local health protection grant has been increased, and he recommends using the increased funding to hire another sanitarian worker to improve the speed of communication with applicants and getting the inspections done in a timely manner. The county board approved the position, with the exception of insurance and IMRF. This will be the stance of the county for all departments going forward for newly created positions, not replacement hires. All employees will still receive their benefits. The grants will pay for this without problem according to Chris. Terry Linton asked how we as a health department would get insurance for only one staff member? Chris noted that the county would list the employee on their roster, but the health department would reimburse the county for the expense. Paulette asked if this is legal? Chris said he will need to check into it- Mike Kuhl stated he will ask the questions. This issue was tabled until the next meeting.

b. Fiber Connection

Chris discussed the issue of fiber optics for the new building. The proposal is to connect our fiber to the courthouse and this would not add a bill for us for phone or internet. Additionally, the key fob system would be connected with the Sheriff's office. The County voted and approved this fiber option. The county would pay 85% of the bill, the health department would pay 15% of the bill. This would enable other county employees to log in at the health department in case their service was interrupted. This is a one-time fee, and would eliminate internet / telephone monthly.

A motion was made by Stacy Albers, seconded by Jared Poettker, to approve the fiber plan as presented. Motion passed unanimously.

Old Business

a. Building Committee Update

Mike Kuhl noted the building windows should be here soon. Kaskaskia College electrical students are donating labor for the building. Completion date is sometime after January 1, 2024. Chris Leidel noted a change order on the generator- the refrigerators for vaccines were not hooked up to the generator. (This was the major reason for the generator- to save vaccines in case of a power outage.) The total of the change order was around \$7,000. Chris Leidel noted that the parole board will be using a part of the new building in the mental health area, working with

people with mental health / substance abuse issues. Probation received a grant for \$1,000 a month that they will pay to the county board.

Executive Session

There was no need for executive session this evening.

Adjourn

Mike Kuhl made a motion to adjourn at 7:03, seconded by Tracie Foster. Motion passed unanimously. The next meeting is set for Tuesday, September 5, 2023.

Submitted by: Terry Linton, Secretary

Clinton County Board of Health Meeting Minutes
Tuesday, September 5, 2023 6pm

Members present:

Brian Klostermann, MD – Chairman
Paulette Evans, RN – Vice-Chairman
Terry Linton, SLP – Secretary (absent)
Brittany Gilbreth, DMD
Traci Foster, NP
Stacy Albers, RN
Jared Poettker
Whitney Marlow, MD
Mike Kuhl – voting county board member (absent)
Holly Clark – non-voting county board member (absent)

Also attending:

Chris Leidel – Clinton County Health Administrator
Ken Knohloff – County Board Member
Brad Knohloff – County Board Member
Chris Streetman – Union Banner

Call to Order

The meeting was called to order at 6:02 pm by Brian Klostermann, MD

Hearing from the Public

No one wished to address the board.

Approval of August 1, 2023 Minutes

The meeting minutes were available to board members. Brittany Gilbreth made a motion to approve the August 1, 2023 minutes as presented, seconded by Paulette Evans. Motion carried unanimously.

Administrative and Financial Report

Chris Leidel presented the financial and administrative report. For the month of August we saw revenue \$91,687.71 and expenditures of \$58,280.08. This is a gain of \$33,404.63. The contract for the work force grant has been signed on our end, but waiting for the Director's signature. Once signed by the director, the monies will be available. Chris Leidel talked with Denise Trame, County Treasure and she agreed to start a separate account for the workforce grant monies. This will allow for easy monitoring of the grant dollars ad separate from the annual budget.

Paulette Evans asked about the dollar amount of the workforce grant. Chris Leidel stated it is for \$350,000 over 5 years.

CCHD will host a flu/Covid clinic on September 28, 2023 until 6pm. During these clinic individuals will be able to receive flu and Covid vaccines. Clinics will continue every Thursday into November. The public will be updated as new information is available.

On August 14, 2023 an individual called the health department stating he had been bitten by a rabid bat and needed the rabbi's vaccine. CCHD employee, Mary Schultz assisted the individual by providing transportation and made and verified appointments. CCHD was recognized at IDPH meeting for their initiate and care they provided for this individual.

Stacy Albers asked if COVID numbers are being tracked. Chris Leidel stated they were not tracking Covid numbers because public is self-testing. Paulette Evans asked if the flu/Covid clinics were appointment only. Chris Leidel stated can be by appointment or walk-in. Whitney Marlow asked if the health department had pediatric and adult doses. Chris Leidel stated they had both. Brian Klostermann asked if the flu vaccine was high dose. Chris Leidel stated yes and the Covid vaccine was free of charge.

Traci Foster made a motion to approve the administrative and financial report as presented, seconded by Brittany Gilbreth. Motion carried unanimously.

New Business - 2024 Budget - Chris Leidel reported the Workforce grant was added to the budget, changes include an increase in telephone expenses, 3.5% increase in salary. Employee contract is ends November 30th and expecting an increase in salary request. The 2024 budget shows a bottom line of \$875,000.

Traci Foster asked about the increase in labs. Chris Leidel stated that lab was open now at 6:30 am and they also accept walk-ins resulting in increase in lab draws.

Jared Poettker made a motion to accept the 2024 budget as presented, seconded by Stacy Albers. Motion carried unanimously.

Investment Options – Chris Leidel reported CCHD has \$750,000 cash on hand. The goal is to have 6 months of cash on hand to cover expenses in the event monies stop coming in. This would equal \$420,000. Chris Leidel made the recommendation to invest at least \$250,000.

Whitney Marlow asked if high interest savings account and/or CDs should be considered. Brad Knohloff stated the county only deals with certain banks and they are all within Clinton County. He also stated the County Treasure is responsible for assisting with this investment. Chris Leidel stated he has spoken to the County Treasurer regarding this matter.

Brittany Gilbreth made a motion to to invest \$300,000 as recommended by the County Treasure, seconded by Traci Foster. Motion carried unanimously.

Old Business - Building Committee Report/Building Discussion

Paulette Evans and Ken Knohloff gave an update on the building project. Discussed was the water runoff from the gutters and sump pump, installation of computer lines, generator update, and pouring of concrete.

Chris Leidel stated he is researching putting up a message board either on the southwest corner of the lot, if approved by IDOT and the City of Carlyle or place it on the southeast end of the building. The cost would be approximately \$33,000 plus freight and installation for 4 x 10; more information to come.

Executive Session – No need for executive session.

Jared Poettker made a motion to adjourn, second by Whitney Marlow. Motion approved unanimously. Meeting adjourned at 6:38pm.

Next meeting – October 3, 2023 at 6pm, County Board room

Submitted by Paulette Evans. Vice-Chairman