

Facilities Committee Meeting Minutes
Clinton County Illinois
April 12, 2021; 6:00 pm

- Meeting was called to order at 6:00 by Ken Knolhoff
- Attendees: Brad Knolhoff, Mike Strieker, Keith Nordike, Bryan Wessel, Ken Knolhoff
- Clinton County Courthouse
 - Lights in Courthouse to be completed in two weeks by Kohrmann Electric
 - A/C in Courthouse has been repaired by MidEastern Plumbing & Heating
 - Courthouse leak has been repaired
- Courthouse Annex
 - Courthouse Annex leaks have been repaired
 - Courthouse Annex windows need to be caulked
 - Courthouse Annex windows need a channel to prevent leakage
 - Committee discussed replacing water damaged ceiling tiles
- Animal Control Building
 - Ken Knolhoff spent 8 hours repairing fences, cages, doors, and pens
 - New gates need to be installed; gates have been purchased
 - Ventilation fan needs to be repaired
 - Committee discussed purchasing washer and dryer for Animal Control
 - Discussion about new Animal Control building
- Motion to adjourn at 6:40 pm

Clinton County Facilities Committee Meeting Minutes
May 10, 2021; 6:30 pm

- Meeting called to order
- Attendees:
 - Bryan Wessel
 - Mike Strieker
 - Larry Johnson
 - Brad Knolhoff
 - Keith Nordike
 - Ken Knolhoff
- Approval of April Minutes;
 - motion made by Bryan Wessel
 - seconded by Mike Strieker
- Committee agreed to check about getting key cards for courthouse entry
- Courthouse doors need to be repaired to close properly
- Check on leak in State's Attorney office after the next rain
- Gates have not been installed at the Animal Control building
- Discussion about a new Animal Control / Storage Building
- Adjournment

Clinton County Facilities Committee Meeting Minutes

June 14, 2021 6:15 p.m.

- Meeting called to order
- Roll Call – Attendees:
 - ✓ Mike Strieker
 - ✓ Bryan Wessel
 - ✓ Keith Nordike
 - ✓ Brad Knolhoff
- Approval of May Minutes
 - Motion made by Bryan Wessel
 - Mike Strieker Second
 - Motion Approved
- Discussion regarding Courthouse Door

The handicapped entrance needs some work done on it. The bid came in around \$1,700. As soon it can be scheduled, the door will be repaired.
- Discussion regarding Animal Control Storage Shed and Approval of Plans
- Dennis Moss, Chief of Maintenance provided the committee with a brief job description.
- Dennis and Kyle Thole, Correctional officer, gave the committee a tour of the jail and they presented ideas for improvements at the jail.
- Discussion regarding key locks for the county building.

Matt with Elliott Data Systems met with the committee regarding what other doors at the courthouse need to be secured. This is the system we currently have in place. We drew up some plans regarding which doors need to be added to the existing system.

Matt will work up some pricing and get back to the committee with a cost proposal.
- Motion to Adjourn
 - Mike Strieker made motion to adjourn
 - Bryan seconded the motion
 - Motion Approved

Clinton County Facilities Committee Meeting
July 12, 2021; 6:15 pm

- Meeting called to order
- Roll Call – Attendees
 - Mike Strieker via Zoom
 - Bryan Wessel
 - Keith Nordike
 - Brad Knolhoff
 - Ken Knolhoff
- Approval of June minutes
 - Motion to accept made by Bryan Wessel
 - Second by Keith Nordike
 - Motion approved
- Courthouse Air Conditioner
 - A/C has not been working two day per week this summer
 - Ten to twelve “brain boxes” (A/C controls) may be required for A/C to function properly
 - Brain Boxes are \$1000 each
 - Committee agreed to seek bids to replace A/C in courthouse after consulting with engineers
- Courthouse Security
 - Matt Buydos from Elliott Data Systems gave a presentation to the Facility Committee
 - The system being considered is the same system used by the Sheriff’s Department
 - Matt Buydos gave prices for various security products and lockdown options
 - Information forwarded to Finance Committee
 - Committee agreed to seek bids for Courthouse Security
- Motion to adjourn
 - Motion made by Bryan Wessel
 - Second made by Keith Nordike

Clinton County Facilities Committee Meeting Minutes
August 9, 2021; 6:15 pm

- Meeting called to order
- Attendees:
 - Bryan Wessel
 - Mike Strieker
 - Larry Johnson
 - Brad Knolhoff
 - Keith Nordike
 - Ken Knolhoff
- Approval of July Minutes
 - motion made by Keith Nordike
 - seconded by Bryan Wessel
- Courthouse security
 - Received bid from Elliot Data Systems
 - Reviewed bid from Elliot Data Systems
 - Keith Nordike made the motion to send bid to Finance Committee
 - Motion was seconded by Bryan Wessel
- Courthouse Air Conditioning
 - Reviewed engineer's recommendations for air conditioning
- Motion to adjourn – Keith Nordike
- Motion seconded by Mike Strieker

Clinton County Facilities Meeting Minutes
September 15, 2021; 6:15 pm

- Call to order
- Attendees: Mike Strieker, Keith Nordike, Deb Wesselmann, Larry Johnson, Bryan Wessel, Brad Knolhoff, and Ken Knolhoff
- Approval of August minutes
- Motion to approve by Mike Strieker; second by Keith Nordike
- Elliott Data Systems – It will be another month before installation of key locks; awaiting parts
- States Attorney break room – will take out old carpet and put in new laminate flooring; carpet was not replaced when carpet was replaced in courthouse
- Generator for Health Building – power outage caused \$10,000 of vaccine to spoil; possibility of receiving grant for \$12,000 for generator
- Paper Shredding – waiting on department heads to indicate which boxes need to be shredded
- Motion for Adjournment by Keith Nordike; second by Bryan Wessell

Clinton County Facilities Meeting Minutes
October 11, 2021; 6:15 pm

- Call to order
- Attendees: Keith Nordike, Deb Wesselmann, Bryan Wessel, and Ken Knolhoff
- Approval of September minutes
- Motion to approve by Bryan Wessel; second by Keith Nordike
- Elliott Data Systems – Installation of key locks to begin end of October to the beginning of November
- States Attorney break room – have not started to replace flooring
- Paper Shredding – department heads have marked boxes which need to be shredded; will schedule truck for shredding
- Gary Karasek, architect for courthouse roof – Bryan Wessel made a motion to accept Mr. Karasek as architect with a second from Keith Nordike; stipulation made to have a written contract with Mr. Karasek
- Motion for Adjournment by Keith Nordike; second by Bryan Wessel

Clinton County Facilities Meeting Minutes
December 2, 2021; 6:30 pm
Clinton County Board Room

- Call to Order
- Roll call
 - Present: Craig Taylor, Brad Knolhoff, Dennis Middendorff, Mike Kreke, Bob Netemeyer, Larry Johnson, Deb Wesselmann, Mike Strieker, Nelson Heinzmann, Ken Knolhoff
- Approval of Minutes
 - Motion to approve by Mike Strieker
 - Second by Bryan Wessel
- Updates on locks at Courthouse
 - First and Second floors completed
 - Third floor yet to be completed
- Courthouse roof
 - Everyone in attendance agreed with architect's plan with two minor changes
 - Add ladder from second floor roof to third floor roof
 - Considering white roof or black roof
 - Engineer plan – accept as is
 - Everyone agreed to seek bids for both of the architect and engineer plans
 - Bids for roof to be returned before the January Board Meeting
- Breakroom floor in office of States Attorney to be installed between December 22 and December 23
- Motion to adjourn: Bryan Wessel; second by Mike Strieker