

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 ill 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.

Minutes
Finance, Health, Revolving Loan, General Services & Judiciary Committee
February 10, 2021 - 6:00 PM
Clinton County Board Room

1. Call to Order/Roll Call

Present: Brad Knolhoff, Jim Sullivan, Craig Taylor, Bryan Wessel, James White (Zoom), Larry Johnson, Mike Kreke, Dennis Middendorff (Zoom-Arrive at 6:40)

Other Board Members: Nelson Heinzmann

2. Approval of Previous Meeting's Minutes and Emergency Meeting Minutes

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

3. Recognition of Guests- None

4. Approval of Bills and Expenditures

Bills were approved. Bills were presented in limited format due to County Computer Issues
Motion by Craig, Second by Bryan. All approve.

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

Due to Computer Issues, no per diems were presented.

6. Approval of Special Bills and Expenses Requiring Board Approval

Motion by Jim for Bill from SWIMPC for County Comprehensive Plan to be denied. The Plan is not complete. Second by James. Motion Carried.

Employee Time Payout for Carla Stalnaker was passed. Mike will verify the numbers and will be approved at full board meeting

7. Review of budget status

Item was passed. No access to the budget numbers.

8. Old Business

Hack of County Operating System- Discussion on formation of an executive committee for the county board to approve spending and take action. The committee discussed and determined

that the way the board has been handling issue like this through the finance committee was effective and appropriate and that no change is needed. General discussion of the hack took place

9. New Business

Discussion/Resolution for HB3563- the committee reviewed resolutions from other counties urging the governor to veto the bill. After discussion it was decided to have a resolution brought to the full board for consideration. Motion by Brad, Second by Bryan. Motion Carried.

Survey of County Property for Health Dept.- The committee discussed paying for survey of the property adjacent to the current Health Dept as proposed by the Board of Health. The committee agreed to reimburse up to \$3200 for the survey. They Board of Health would be responsible to coordinating the efforts. Motion by Dennis, Second by Mike. Motion Carried.

10. Adjourn – Motion to adjourn at 8:12 PM by Bryan, Second by Jim.

Emergency Meeting Minutes
Finance, Health, Revolving Loan, General Services & Judiciary Committee
February 2, 2021 – 12:00 PM
Zoom Conference

1. Call to Order/Roll Call

Present: Brad Knolhoff, Dennis Middendorff, Jim Sullivan, Craig Taylor, Bryan Wessel, James White, Mike Kreke

Board Members: Bob Netemeyer, Ken Knolhoff

County Officials: Doug Gruenke, Vicky Albers

2. Discussion of Hack of County Network:

Doug provided a synopsis of the hack of the county operating system. He indicated that the company working on restoration needed an encryption key from the hackers. Discussion on options was held.

Brad made a motion to approve payment of up to 1 bitcoin to be used for securing an encryption key. The motion was seconded by Craig. Motion carried.

Doug indicated that the board needs to review the option of an offsite backup as well as review instituting a policy for spending authority in occasions like this.

Motion to adjourn at 12:28 PM by Craig. Second by James.

Minutes
Finance, Health, Revolving Loan, General Services & Judiciary Committee
March 10, 2021 - 6:00 PM
Clinton County Board Room

1. Call to Order/Roll Call

Present: Brad Knolhoff, Jim Sullivan, Craig Taylor, Bryan Wessel, James White, Mike Kreke, Dennis Middendorff, Larry Johnson

Other Board Members: Nelson Heinzmann

2. Approval of Previous Meeting's Minutes

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

3. Recognition of Guests- Kyle Markus, Doug Maue

4. Approval of Bills and Expenditures

Bills were approved. Motion by James, Second by Craig. All approve.

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

None

6. Approval of Special Bills and Expenses Requiring Board Approval

MetLife- Motion by Craig, Second by James. Motion Carries.

Craig spoke about a quote for work at animal control amounting to \$2,133. AC Committee will handle. He also spoke about some discussion on transferring the handling of rabies tags from Treasurer to AC.

7. Review of budget status

Item was passed on. Budget numbers still incomplete.

8. Old Business

James provided a brief update on the County hack. Law enforcement OT is being submitted to insurance. Estimated at 10-14 days of OT/300 Hours.

Nelson indicated that Health Insurance renewals would be coming up next month.

9. New Business

Kyle and Doug spoke about RMS/CAD systems. They have companies that they have spoken with and gave some estimated pricing. Committee recommended that the system be put out for bids and would be reviewed at the next meeting.

Brief discussion took place on the starting salary ordinance. It cannot be changed/go into effect during this term of office for any office.

Discussion took place on the motion to change the tax agent at the county board meeting. Brad will discuss with Doug Gruenke.

10. Adjourn – Motion to adjourn at 7:36 PM by Jim, Second by James.

Minutes
Finance, Health, Revolving Loan, General Services & Judiciary Committee
April 15, 2021 - 6:00 PM
Clinton County Board Room

1. Call to Order/Roll Call

Present: Brad Knolhoff, Jim Sullivan, Craig Taylor, Bryan Wessel, James White, Mike Kreke, Dennis Middendorff

Other Board Members: None

2. Approval of Previous Meeting's Minutes

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

3. Recognition of Guests- None

4. Approval of Bills and Expenditures

Bills were approved. Motion by Craig, Second by Bryan. All approve.

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

Motion by Bryan, Second by James to approve. Motion carries with Dennis noting Nay.

6. Approval of Special Bills and Expenses Requiring Board Approval

None

7. Review of budget status

Item was passed on. Budget numbers still incomplete.

8. Old Business

9. New Business

Opened and reviewed bids for the county RMS/CAD Systems. Four Bids provided. ID Networks- \$285,250. Global Public Safety- \$365,326. Valor Systems- \$350,932. Central Square- \$324,510.32. Kyle Markus spoke on the Bids. Discussion took place on MOU for cost sharing for depts across the county. Dispatch will require separate monitors which will cost approx \$3,000. Dennis asked about mobile finger printing. Motion by Bryan, second by Craig to accept the bid by ID Systems pending contract review by SA. All in favor.

Craig spoke about the need for a new animal control and some options for that. He stated the county farm committee is looking to work with Netemeyer Engineering to bring an old set of plans to meet current needs. There was also discussion on adding impound and storage. Craig will work with the facilities committee to further explore.

10. Adjourn – Motion to adjourn at 7:25 PM by Jim, Second by James.

Minutes
Finance, Health, Revolving Loan, General Services & Judiciary Committee
May 12, 2021 - 6:00 PM
Clinton County Board Room

1. Call to Order/Roll Call

Present: Brad Knolhoff, Jim Sullivan, Craig Taylor, Bryan Wessel, James White, Mike Kreke, Dennis Middendorff

Other Board Members: None

2. Approval of Previous Meeting's Minutes

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

3. Recognition of Guests- None

4. Approval of Bills and Expenditures

Bills were approved. Motion by Craig, Second by Bryan. All approve.

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

Motion by Bryan, Second by James to approve. Motion carries with Dennis noting Nay.

6. Approval of Special Bills and Expenses Requiring Board Approval

None

7. Review of budget status

Item was passed on. Budget numbers still incomplete.

8. Old Business

9. New Business

Opened and reviewed bids for the county RMS/CAD Systems. Four Bids provided. ID Networks- \$285,250. Global Public Safety- \$365,326. Valor Systems- \$350,932. Central Square- \$324,510.32. Kyle Markus spoke on the Bids. Discussion took place on MOU for cost sharing for depts across the county. Dispatch will require separate monitors which will cost approx \$3,000. Dennis asked about mobile finger printing. Motion by Bryan, second by Craig to accept the bid by ID Systems pending contract review by SA. All in favor.

Craig spoke about the need for a new animal control and some options for that. He state the county farm committee is looking to work with Netemeyer Engineering to bring an old set of plans to meet current needs. There was also discussion on adding impound and storage. Craig will work with the facilities committee to further explore.

10. Adjourn – Motion to adjourn at 7:25 PM by Jim, Second by James.

Minutes
Finance, Health, Revolving Loan, General Services & Judiciary Committee
June 16, 2021 - 6:00 PM
Clinton County Board Room

1. Call to Order/Roll Call
Present: Brad Knolhoff, Jim Sullivan, Craig Taylor, Bryan Wessel, James White,
Other Board Members: Nelson Heinzmann
2. Approval of Previous Meeting's Minutes
Motion to approve by Bryan, Second by James. Motion Carried.
3. Recognition of Guests- None
4. Approval of Bills and Expenditures
Bills were approved. Motion by Craig, Second by Bryan. All approve.
5. Approval of County Board Member Per Diem and Travel Expenses
Motion by Craig, Second by James to approve.
6. Approval of Special Bills and Expenses Requiring Board Approval
Motion to approve county's share of Judges Expenses by Craig, Second by James.
Motion carried.
7. Review of budget status

Brief discussion took place on current status of the budget and plans for 2022 budget.
8. Old Business

Committee discussed the reimbursement of mileage for county board members. The committee agreed that county code language is not clear in allowing mileage for county board members to and from the board room. If the board would like to allow mileage, a resolution would need to be passed to allow. Motion by Craig, second by James to not allow mileage for travel expenses moving forward based on States Attorney recommendation until a resolution is passed by the board. Motion Carried.

Committee discussed contracting with Fred Becker to complete the 2021/2022 budget. Motion by James, second by Craig to accept Fred Becker's engagement letter for completing the budget. Motion carried.

9. New Business

Discussion took place in regard to a request to purchase a vehicle by Carla Stalnaker for the probation department. Committee reviewed the request and information provided by Carla. Several options were discussed. The committee felt that the best option is to utilize an existing vehicle already owned by the county. Motion by James, Second by Craig to allow the purchase of an explorer from the Sherriff's Dept if it becomes available. Motion carried with Bryan abstaining.

Committee voted to approve resolution to allow Netemeyer Engineering to provide services on updating the animal control building design. Motion by Brad, Second by Bryan. Motion carried.

Committee discussed the importance of Prairie State Energy and possible legislation that negatively affects Prairie State. Motion by Jim, Second by James to draft a resolution to be approved at the board meeting in support of Prairie State. Motion carried.

The committee discussed the Federal Money that has been received and possible uses.

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

Minutes
Finance, Health, Revolving Loan, General Services & Judiciary Committee
July 14, 2021 - 6:00 PM
Clinton County Board Room

1. Call to Order/Roll Call

Present: Brad Knolhoff, Mike Kreke, Jim Sullivan, Craig Taylor, Bryan Wessel, Dennis Middendorff,

Other Board Members: Larry Johnson via phone.

2. Approval of Previous Meeting's Minutes

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

3. Recognition of Guests- Fred Becker

4. Approval of Bills and Expenditures

Bills were approved. Motion by Craig, Second by Bryan. All approve.

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

Motion by Craig, Second by James to approve, Motion Passes, Dennis Oppose.

6. Approval of Special Bills and Expenses Requiring Board Approval

Motion By Dennis, Second by Bryan Wessel. Motion Carried.

7. Review of budget status

Discussed the budget with Fred. Discussed how to factor in the ARPA monies.

8. Old Business

Discussed the bidding of the Animal Control, Multi-Purpose Building. Motion to put out for Bids by Craig, Second by Brad. Motion Carried.

9. New Business

None

10. Adjourn – Motion to adjourn at 8:06 PM by Jim, Second by Bryan.

Minutes
Finance, Health, Revolving Loan, General Services & Judiciary Committee
August 11, 2021 - 6:00 PM
Clinton County Board Room

1. Call to Order/Roll Call

Present: Brad Knolhoff, Mike Kreke, Jim Sullivan, Craig Taylor, Bryan Wessel, Dennis Middendorff, Larry Johnson

Other Board Members:

2. Approval of Previous Meeting's Minutes

Motion to approve by Bryan, Second by Jim Sullivan. Motion Carried.

3. Approval of Bills and Expenditures

Bills were approved. Dennis asked about judges' association dues. Motion by Craig, Second by Bryan. All approve.

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

Discussed the past mileage incurred. Motion by Craig, Second by Bryan to approve, Motion Passes, Dennis Oppose.

5. Approval of Special Bills and Expenses Requiring Board Approval

Motion By Dennis, Second by Bryan Wessel. Motion Carried.

6. Review of budget status

Discussed Budgeting Tools and how to review them as provided by the treasurer's office.

7. Old Business

Discussed the bidding of the Animal Control, Multi-Purpose Building. Motion to put out for Bids by Craig, Second by Brad. Motion Carried.

8. New Business

Discussion on County Owned Property to be sold by Joseph Meyer. Motion by Dennis, Second by Jim to approve the sale. Motion Carried.

Motion to approve the \$1500 contribution to USA Bass Assn. Motion by James, Second by Bryan. Motion Carried.

The lock system for the courthouse was discussed. Motion by Brad, Second by Bryan to approve the lock system bid from Elliott Data Systems. Motion carried by vote of 4-3.

Review of Bellwether LLC to handle the ARPA Funds. Motion by Dennis, Second by Craig to move the matter to the full board meeting for consideration there. Motion carried.

Discussion took place on the courthouse air conditioner. Committee discussed using HMG Engineering to engineer the project. Motion by Jim, Second by Bryan. Motion carried.

9. Adjourn – Motion to adjourn at 8:11 PM by Jim, Second by Bryan.

Minutes
Finance, Health, Revolving Loan, General Services & Judiciary Committee
September 15, 2021 - 6:00 PM
Clinton County Board Room

1. Call to Order/Roll Call

Present: Brad Knolhoff, Mike Kreke, Jim Sullivan, Craig Taylor, Bryan Wessel, Dennis Middendorff, Larry Johnson

Other Board Members:

2. Committee heard a presentation from Mazzitello Professional Services on the county radio system replacement. Discussed at length several options and the discussion was well represented by Fire and EMS throughout the county.

3. Approval of Previous Meeting's Minutes

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

4. Approval of Bills and Expenditures

Motion by Craig, Second by Brad. All approve.

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

Discussed the past mileage incurred. Motion by Craig, Second by Bryan to approve, Motion Passes, Dennis Oppose.

6. Approval of Special Bills and Expenses Requiring Board Approval

Motion By Dennis, Second by Bryan Wessel. Motion Carried.

7. Review of budget status

8. Old Business

More County properties were approved to be sold by Joseph Meyer. Motion by Mike, Second by Dennis. Motion Carried

9. New Business

10. Adjourn – Motion to adjourn at 9:42 PM by Craig, Second by Bryan. Motion Carried.

Minutes
Finance, Health, Revolving Loan, General Services & Judiciary Committee
October 13, 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, Dennis Middendorff, Larry Johnson, Bryan Wessel

Other Board Members: Ken Knolhoff

2. Approval of Previous Meeting's Minutes

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

3. Recognition of Guests

4. Discussed the radio system. There were many individuals from Fire and EMS. A discussion took place on the system audit by Mazzitello. Several options were discussed, and the consensus of the room was we wanted to make sure we explored all options. A name was given for an additional consultant to review the project and to consult on a repeater-based system, James will reach out by the next meeting.

5. Chris Liedel and Dr Brian Klostermann came to discuss the relationship between the County Board and the Health Board and to discuss who paid for what. Discussion items included Utilities, Health Insurance, and Lease/Rent of new building. The items discussed will further be discussed within the Board of Health.

6. Fred Becker Presented additional changes to the budget. Sheriff Travous was on hand to discuss his budget. Minor changes were proposed. Fred Will present amended numbers at the 11/10/21 finance meeting.

7. Bills were reviewed and Motion by Jim, Second by James to approve. Motion carried with Mike voting No.

8. County Board Per Diem was discussed. Motion by Bryan, Second by Jim to approve. Motion carried with Dennis opposing.

9. All bills requiring special committee approval were discussed. Motion by Dennis, Second by Craig to approve all bills. Motion carried.

10. Craig was on hand to discuss the Multi-Purpose building. It is expected that the plans will be complete very soon.

11. Adjourn – Motion to adjourn at 9:55 PM by Jim, Second by Bryan. Motion carried.

Minutes
Finance, Health, Revolving Loan, General Services & Judiciary Committee
October 7, 2021 - 6:00 PM
Clinton County Board Room

1. Call to Order/Roll Call

Present: Brad Knolhoff, Jim Sullivan, James White, Mike Kreke, Dennis Middendorff

Other Board Members: Deb Wesselmann, Ken Knolhoff

2. Approval of Previous Meeting's Minutes

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

3. Recognition of Guests- Fred Becker

4. Discussed the 2022 Budget and reviewed changes Fred made. The budget will be reviewed at the finance meeting next week. The budget will again be reviewed on 11/10 to make any additional changes prior to the November 2021 full board meeting.

5. Adjourn – Motion to adjourn at 7:48 PM by Jim, Second by James.

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.

Minutes
Finance, Health, Revolving Loan, General Services & Judiciary Committee
December 15, 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

2. Approval of Previous Meeting's Minutes

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

3. Recognition of Guests

4. Discussed the radio system. There were concerns on the proper approach for the next phase and whether or not to use Mazzitello Professional Services. It was determined that Brad and Kyle Markus would reach out to Mazitello to get further clarification

5. George Evans spoke on the Broadband initiative. There is a lot of money that will be available and George spoke on ways that the county could get a leg up on procuring funding. Motion by Brad, Second by James to participate in collaborative initiative led by Kaskaskia College.

6. The committee discussed the status of the ARPA money and reviewed the list of priorities. No further action is required at this time.

7. Craig reviewed the Multi-Purpose Building. Bids were accepted and will be reviewed by the animal control committee.

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

9. Ken spoke on HVAC and roof for the Courthouse. There will be a Pre-Bid Meeting on 12/23 at the courthouse.

10. SIMPC dues were discussed. Kevin Treveer was scheduled to attend and was not able to make it.

11. The bills and expenditures were reviewed for the month. Motion by Bryan, Second by Jim to Approve. Motion Carried.

12. The per diems were reviewed and discussed for County Board Members. Motion by Craig, Second by James to approve. Motion Carried.
13. The committee discussed several special bills and expenditures. Motion by Bryan, second by Craig to approve all. Motion Carried
14. Adjourn – Motion to adjourn at 8:55 PM by Jim, Second by James. Motion carried.