Minutes
Finance, Health, Revolving Loan, General Services & Judiciary Committee
January 12, 2022 - 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 Bryan, Second by Craig. Motion Carried.

3. Recognition of Guests

4. Discussed the radio system. Some 911 board members as well as Brad and Kyle Markus met with Mike Mazitello on 1/5/22. It was the recommendation of the group to proceed with phase 2 with Mazitello. Mike questioned who would pay for the system and asked for follow up on references. Dennis agreed to follow up on references.

5. Diane Luitjohn from the SA office spoke on FOIA software. Several questions were asked about the process of FOIA and who handles. Diane presented budget numbers. The committee asked Diane to further research and to get some further answers on budget numbers.

6. Kevin Treveer from SIMPC was in attendance. He spoke about the services SIMPC offered. Brad indicated some concerns with the Comprehensive Plan. Kevin was also asked about SIMPC fee structure and how Clinton County is charged. Kevin asked that all issues could be met and spoke about in a separate meeting. The committee indicated we were happy to discuss at the finance meeting, however Kevin deferred.

7. Representatives were on hand to discuss the Health Building. Gary Karasek presented a current revision of the building plans. Brad provided the representatives from the health department with some expectations for cost sharing for the health department once constructed. The expectations were preliminary and for illustrative purposes only. Gary provided cost estimates of approximately $3.5 M.

8. Pat Netemeyer was on hand to discuss some issues with the Multip -Purpose building and connection to the city water and sewer. Also in attendance were representatives from the city of Carlyle. The city indicated that they would be willing to enter into an

intergovernmental agreement. It was agreed that Brad, Larry and Craig would meeting with the city to further discuss on Friday at 1:00.

9. Pat spoke about his role on the South Central Transit Board. He spoke on the groups activities and their finances.

10. Brad spoke on the ARPA funds. In early January a final rule was issued by the US Treasury. Brad believes the county will be able to use all the monies through a standard deduction. This will loosen the requirements for expending the money. Brad will continue to work with Bellewether to get further clarification.

11. Brad indicated that he had not heard any news on the grant process for broadband with Kaskaskia College.

12. James spoke about A used Dodge pickup that the EMA Dept would like to buy. The vehicle is located at KJ Chevrolet and the cost would be around $28,000. Motion by James, Second by Jim to allow the bid to be brought to the full board for consideration.

13. The bills and expenditures were reviewed for the month. Mike requested further clarification on some expensed submitted through the coroner's office. Motion by Craig, Second by Bryan to Approve. Motion Carried.

14. The per diems were reviewed and discussed for County Board Members. Motion by James, Second by Bryan to approve. Motion Carried.

15. The committee discussed several special bills and expenditures. Motion by Jim, second by Craig to approve all. Motion Carried

16. Adjourn – Motion to adjourn at 9:48 PM by Jim, Second by Dennis. Motion carried.

Minutes
Finance, Health, Revolving Loan, General Services & Judiciary Committee
February 16, 2022 - 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 James, Second by Craig. Motion Carried.

3. Recognition of Guests

4. Discussed the radio system. Dennis indicated that he had followed up on the references and they were favorable. Brad reiterated some points spelled out in the phase 2 contract. Cost will be $15,000. Motion by James, Second by Craig to bring to the full board.

5. Paulette Evans spoke on behalf of the Health Board about the Health Building. She presented version 6.1 of the plans. A brief discussion took place on maintenance and use of funds from grants. The board will continue to work with the health board and a building committee meeting will be set up soon.

6. Carla Stalnaker from the Probation Department spoke on the need for Metal Health rooms in the Health Dept. She indicated there is a need for probation. Carla will work with Chris Liedel to collaborate on grants for Metal Health.

7. Brad spoke on ARPA Funds. Due to the final ruling from the Department of Treasury, the County is able to take a standard deduction for revenue loss for the county's entire allotment of funds. The draft ordinance was reviewed. Motion by Craig, Second by Jim to bring to the full board for consideration. Motion Carried.

8. The salary's for elected officials up at the next election was discussed. Motion by Dennis, Second by Bryan to send to the Personnel Committee for further review. Motion carried.

9. Bills and expenditures were reviewed. Motion by Dennis, Second by Bryan to approve.

10. The per diems were reviewed and discussed for County Board Members. Motion by Dennis, Second by Bryan to approve. Motion Carried.

11. The committee discussed several special bills and expenditures. Motion by Jim, second by James to approve all with the exception of Elliot Data Systems (contingent on final review). Motion Carried

12. Adjourn – Motion to adjourn at 8:38 PM by Bryan, Second by James. Motion carried.

March 16, 2022 - 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 Bryan, Second by Craig. Motion Carried.

3. Recognition of Guests

4. Reviewed Bills. It was noted that the coroner was missing receipts and that the payment should be held until receipts are provided. Motion to approve by James, Second by Jim. All approve.

5. The per diems were reviewed and discussed for County Board Members. Motion by Craig, Second by Dennis to approve. Motion Carried.

6. The committee discussed several special bills and expenditures. The bill for Karasek- Roof is 80%. The Karasek- Health Building was discussed and should be sent for RFP and would be reviewed at the April Meeting. Motion by Bryan, second by James to approve. Motion Carried

7. The radio system was discussed and there is no update. Mazzitello is working on completing the RFP and should have something in March.

8. The Multipurpose building was discussed. The Current Contract is $965K.

9. Discussion took place on where to "house" the ARPA funds. The committee agreed that the money would be placed in its own fund. It is anticipated that most funds will be Capital Improvements. Mike suggested that we add restrictions similar to the Coal Rights Money.

10. The current lease with WorkNet (located in Health Building) was discussed. Ken noted that an automatic renewal was added to keep the lease current and not have to be approved every year.

11. The elected officials salaries were discussed and will be taken care of in Personnel.

12. Mike provided a brief summary of what is going on with the PBPA contract.

13. Motion to Adjourn by Jim and Second by Bryan at 8:28PM. Motion Carried

April 13, 2022 - 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, Dennis Middendorff

Other Board Members: Ken Knolhoff

2. Approval of Previous Meeting's Minutes

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

3. Recognition of Guests

4. Reviewed Bills. Bills were found to be in order. There was a question about an individual that received un-employment. Mike would follow up. Motion to approve by James, Second by Bryan. All approve.

5. The per diems were reviewed and discussed for County Board Members. Motion by Craig, Second by James to approve. Motion Carried.

6. The committee discussed several special bills and expenditures. The suggestion to provide Tourism funds was discussed for Crappie USA, ad in the fair book and the American Legion State Tournament. It was decided to pay all except American Legion and to defer it to Tourism Committee. Motion by Brad, second by Dennis to approve. Motion Carried

7. The radio system was discussed and there is no update. Mazzitello is working on completing the RFP and should have something in May.

8. Ken indicated that there are issues with Time Clock Plus. Ken will consolidate issues, and someone will get with CIC.

9. Ken spoke about a small remodel for the probation Dept. Larry recommended that we use professional service to design. It was decided to wait until the Professional Services were approved at the next meeting.

10. Larry indicated that the Carlyle Street Fair has requested to use the courthouse square on June 3-4. Like past years, everyone was agreeable.

11. Motion to Adjourn by Craig, Second by James at 7:02PM. All approve.

May 11, 2022 - 6:00 PM
Clinton County Board Room

1. Call to Order/Roll Call

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

Other Board Members: Ken Knolhoff

2. Approval of Previous Meeting's Minutes

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

3. Recognition of Guests

4. Reviewed Bills. Bills were found to be in order. Mike questioned a couple of cell phones that he thought we may be paying for, but do not have. Motion to approve by Bryan, Second by Dennis. All approve except Mike.

5. The per diems were reviewed and discussed for County Board Members. Motion by Craig, Second by Jim to approve. Motion Carried.

6. The committee discussed several special bills and expenditures. A change order for the HVAC system in the courthouse was discussed. Motion by Brad, second by Dennis to approve. Motion Carried

7. The radio system was discussed and there is no update Mazitello indicated that it should be ready soon. It was discussed that if it was completed before Memorial Day, the committee would hold a special meeting to get the ball rolling faster. Once the draft is provided to Kyle, it will be sent to the committee.

8. Brad and Dennis attended the Accelerate IL Broadband meeting at KC. It was noted that there is a 14-week commitment to participate in the program. Mike made a motion to create a $3k stipend and that the county should hire someone to participate on behalf of the county. Several names were mentioned, and Bryan and Mike would make calls to see if anyone was interested. Second by Bryan. Motion carried.

9. A list of companies that submitted professional services applications was reviewed. Nobody had issues with any submitters and all were approved.

10. Brad provided a draft proposal from Jami Staser for language being suggested by the Zoning Board of Appeals for family splits. This was briefly discussed and no action was taken.

11. Motion to Adjourn by Craig, Second by James at 7:55PM. All approve.

June 15, 2022 - 6:00 PM
Clinton County Board Room

1. Call to Order/Roll Call
   Present: Brad Knolhoff, Craig Taylor, Jim Sullivan, Bryan Wessel, Dennis Middendorff, Ken Knolhoff

   Other Board Members:

2. Recognition of Guests

3. May Minutes were reviewed.

4. The radio system was discussed and the RFP should be ready to go to the newspapers. Motion by Bryan, Second by Jim to bring to the County Board for a vote. All in favor.

5. Cheryl Brinkman gave a brief update on the Broadband initiative. She will continue to participate until late August.

6. Reviewed Bills. Bills were found to be in order. Motion to approve by Bryan, Second by Craig. All approve except Mike.

7. The per diems were reviewed and discussed for County Board Members. Motion by Brad, Second by Bryan to approve. Motion Carried.

8. Special Bills requiring approval were discussed and reviewed. The Bill from CIC for the portion that goes to Time Clock Plus was decided not to be paid until the timeclock system issues are resolved. Motion by Dennis, Second by Jim to pay all bills except time clock plus. Motion Carried.

9. A bill from Gary Karasek was presented by Ken for the Health Dept drawings. Motion by Ken, Second by Bryan. Motion carried.

10. Motion to Adjourn by Craig, Second by James at 7:25PM. All approve.

July 13, 2022 - 6:00 PM
Clinton County Board Room

1. Call to Order/Roll Call
   Present: Brad Knolhoff, Craig Taylor, Jim Sullivan, Bryan Wessel, Dennis Middendorff, Ken Knolhoff, Mike Kreke

   Other Board Members:

2. Recognition of Guests

3. Cheryl Brinkman gave a brief update on the Broadband initiative. She will continue to participate until late August. She spoke on possible grants and gave an update on the progress of the survey. She indicated some counties were offering incentive prizes to complete the survey. Motion by Brad, Second by Craig to provide up to $50 for a participation prize. Bryan made a motion to pay the 1st half of Cheryl's payments. Second by Brad. All approved.

4. Keith Nordike approached the committee to inquire about reimbursement for his legal expenses and requested $10,000. It was decided to provide information on this request to State's Attorney Brandmeyer for his review.

5. Reviewed Bills. Bills were found to be in order. Motion to approve by Bryan, Second by Craig.

6. The per diems were reviewed and discussed for County Board Members. Motion by Ken, Second by Bryan to approve. Motion Carried.

7. Special Bills requiring approval were discussed and reviewed. There was a bill from Carlyle for moving a power pole and new AC Building. Netemeyer Engineering Bill and the Southwestern Construction Bills were reviewed. U Studios had a bill for Health Building Design work, initial phase and bill for USA Bassin. Motion by Dennis, Second by Ken to request itemized bill from Netemeyer, withhold $36,991.65 for floor issues and to pay all other bills.

8. Motion to Adjourn by Craig, Second by James at 7:58PM. All approve.

August 10, 2022 - 6:00 PM
Clinton County Board Room

1. Call to Order/Roll Call
   Present: Brad Knolhoff, Craig Taylor, Jim Sullivan, Bryan Wessel, Dennis Middendorff, Ken Knolhoff, Mike Kreke, James White

   Other Board Members:

2. Recognition of Guests

3. June and July Minutes were approved. Motion by Bryan, Second by Ken.

4. Kyle Markus provided an update on the radio system and the recent lighting strike. There was a prebid meeting on 8/3. 3 bidders were there to review. All lightning strike issues are being reported to insurance.

5. Reviewed Bills. Bills were found to be in order. Motion to approve by Bryan, Second by Craig.

6. The per diems were reviewed and discussed for County Board Members. Motion by James, Second by Craig to approve. Motion Carried.

7. Parcel payment for TJ Boyd approval as requested by the County Trustee was reviewed. Motion by Bryan, Second by Dennis to approve. All in favor.

8. James spoke about the Illinois Extension Levy request amount. The 2023 request is $165,000.

9. Special Bills requiring approval were discussed and reviewed. The bill for Netemeyer Engineering, Southwestern Construction and U-Studios were reviewed. Motion by Bryan, Second by Craig to request additional information from Netemeyer Engineering, pay the bill for Southwestern plus amount withheld in July for concrete with the caveat that we are not accepting the concrete and will seek remediation in retention at the end of the project and for U-Studios, only the amount approved by contract (we will not be paying for second story design work that was not approved). All in favor.

10. A discussion took place about ensuring future professional services jobs need to designate a single point of contact to ensure changes are not made without proper approval.

11. Ken spoke about the status of how IT is handled in the county and indicated the sheriff's dept is concerned about delays with having IT work completed.

12. Craig spoke on the cost of Kennel Equipment for the Animal Control building. He estimated equipment costs up to $30,000. Motion by Craig, Second by Bryan to approve ordering the equipment and later paying with ARPA funds.

13. Motion to Adjourn by Jim, Second by James at 8:12 PM. All approve.

September 14, 2022 - 6:00 PM
Clinton County Board Room

1. Call to Order/Roll Call

2. Recognition of Guests

3. August Minutes were approved. Motion by Bryan, Second by Craig.

4. Kyle Markus provided an update on the radio system and indicated there will be a bid opening planned for 10/12/22 and bids are due on 10/3/2022. He also spoke about the lightning strike and indicated they are still waiting on some bills.

5. Cheryl Brinkman spoke about the Broadband initiative. She plans to have George Evans present at the board meeting to provide an update to the full board.

6. Pat Netemeyer and Mark Frey from Southwestern Construction were present to discuss the status of the Animal Control Building and the Crack in the Floor. They have a plan to fix it with an epoxy. The committee iterated the expectation is that the floor is smooth, easily cleanable, in good appearance. The committee also reviewed change order for adding insulation. Motion by Bryan, Second by Craig to approve the change order for insulation addition to several areas. Motion Carried.

7. Fred Becker was not available for the budget. He is still waiting on waiting on several items. The committee will meet again on 9/27.

8. Reviewed Bills. Bills were found to be in order. Motion to approve by Dennis, Second by Craig. All approve.

9. The per diems were reviewed and discussed for County Board Members. Motion by Craig, Second by Bryan to approve. Motion Carried.

10. Special Bills requiring approval were discussed and reviewed. Motion by Bryan, Second by Craig. All approve.

11. Motion to Adjourn by Ken, Second by Bryan at 9:08 PM. All approve.

September 27, 2022 - 6:00 PM
Clinton County Board Room

1. Call to Order/Roll Call

2. Fred Becker Presented the Budget. The committee reviewed it and it is in relatively in good shape. Some discussion took place on pending capital expenditures and which funds they would be paid from. Fred will come back with revisions at the October meeting.

3. Adjourn- Motion by Bryan, Second by Dennis to adjourn at 7:36 PM

October 12, 2022 - 6:00 PM
Clinton County Board Room

1. Call to Order/Roll Call

2. Recognition of Guests

3. September 14 and 27 Minutes were approved. Motion by Mike, Second by Bryan.

4. Bids were opened for the Radio System. The Bidders were Tait, GTSI (Supplement to Tait), Warner Communications, and J&K Communications. Each bidder was provided an opportunity to give an overview of their bids and what was contained within. The bids will be reviewed by Mike Mazzitello and will be reviewed at a later meeting. Dennis Middendorf thought that due to the size of the decision, this would need to be reviewed and approved by the next elected board.

5. Fred Becker provided an updated budget. All items were mostly in order. There was some discussion about the Sherriff's budget and Fred would check with Dan.

6. Bills were reviewed. Motion to approve by Bryan, Second by Craig. All approve.

7. Board Per Diem were reviewed. Motion to approve by Bryan, Second by Craig. All approve.

8. Special Bills s were reviewed. Motion to approve by Jim Sullivan, Second by Ken. All approve.

9. The Committee Reviewed 2 deeds that are to be transferred and will be approved at full board meeting.

10. The committee reviewed a fee schedule for probation that is being proposed. It will be voted on at the full board meeting.

11. The Committee discussed a drug testing machine being requested for probation from ARPA Funds. It will be brought to the full board.

12. Motion to Adjourn by Jim, Second by Bryan at 8:52PM. All approve.

Minutes
Finance, Health, Revolving Loan, General Services & Judiciary Committee
November 16, 2022 - 6:00 PM
Clinton County Board Room

1. Call to Order/Roll Call

2. Recognition of Guests

3. October 12, 2022 Minutes were approved. Motion by Bryan, Second by James.

4. Kyle Markus provided an update on the radio system from Mazitello. Mazitello recommends the Tait system. He presented overall project cost projections. The committee asked him to go back to Mazitello for fine tuning and for later presentation to the new board. Kyle also provided an update on the lightning strike. All claims have been submitted and paid.

5. Gary Karasek was on hand to review bids of for the Health Building. Johannes Construction was the apparent low bidder and he was also on hand to provide areas for consideration to reduce the cost to get it in budget. Several board members-elect were on hand to ask questions. Paulette Evans and Chris Leidel indicated that they are committed to the project and pledged a total of $470,000 towards the project if approved. Selections were made on the suggested changes. Karasek is going to provide a final contract number and the contract will be voted on at the full board meeting.

6. Fred Becker reviewed the final budget. Minor changes were made to Workman Comp and Liability Funds since the costs were now known. Motion by James, Second by Craig to bring the budget to the full board. Motion Carried.

7. Bills were reviewed. Motion to approve by James, Second by Craig. All approve. There was a bill from Carl's 4WD for $1055.83 that was not addressed to Clinton County that was not to be paid.

8. Board Per Diem were reviewed. James White per Diem was added. Motion to approve by Ken, Second by Craig. All approve.

9. Special Bills s were reviewed. No payment for IASCO. Motion to approve by Dennis, Second by James. All approve.

10. Dennis spoke on the change to county code on retiree insurance. It will be voted on by the board.

11. Brad thanked the committee for all their hard work the past 2 years and wished everyone the best.

12. Motion to Adjourn by Jim, Second by Bryan at 9:38PM. All approve.