

MINUTES – Finance Cmte, Clinton County IL

15 January 2025, 6PM

Chairman: Kurt Schmitz

Members: K. Knolhoff, Mike Rakers, Kurt Schmitz, Mike Strieker, Dave Veizer

1. Roll Call – All members present, to include Chairman Knolhoff
2. No guests were present
3. Approved minutes of December meeting.
4. After Cmte review, motion made to approve bills and expenditures, passed without exception.
5. After Cmte review, motion made to approve special bills and expenditures. Passed without exception.
6. Approved Member Per Diems without exception
7. Motion to adjourn passed, time 6:25PM.

MINUTES – Finance Cmte, Clinton County IL
12 February 2025, 6PM

Chairman: Kurt Schmitz

Members: K. Knolhoff, Mike Rakers, Kurt Schmitz, Mike Strieker, Dave Veizer

1. Roll Call – Quorum present, to include Chairman Knolhoff
2. No guests were present
3. Approved minutes of January meeting.
4. After Cmte review, motion made to approve bills and expenditures, passed without exception.
5. After Cmte review, motion made to approve special bills and expenditures. Passed without exception.
6. Approved Member Per Diems without exception
7. Motion to adjourn passed, time 6:35PM.

MINUTES – Finance Cmte, Clinton County IL

12 March 2025, 6PM

Chairman: Kurt Schmitz

1. Roll Call – All members present, to include Chairman Knolhoff
2. No guests were present
3. Approved minutes of February meeting.
4. After Cmte review, motion made to approve bills and expenditures, passed without exception.
5. After Cmte review, motion made to approve special bills and expenditures. Passed without exception.
6. Approved Member Per Diems without exception
7. Motion to adjourn passed, time 6:25PM.

MINUTES – Finance Cmte, Clinton County IL
16 April 2025, 6PM

Chairman: Kurt Schmitz

1. Roll Call – All members present
2. No guests present
3. Approve minutes of March meeting.
4. After Cmte review, motion made to approve bills and expenditures, passed without exception.
5. After Cmte review, motion made to approve special bills and expenditures. Passed without exception.
6. Approved member per diems without exception.
7. IT Review – Reviewed and discussed workstations and their degree of usage. Better handle on inventory needed.
8. Motion to adjourn passed, time 6:35PM.

Chairman: Kurt Schmitz

1. Roll Call – All members present
2. Guests present included a large (15+) contingent from the Veterans Assistance Commission of Clinton County
3. Minutes of April meeting were read and approved without exception.
4. Holly Clark and Rachel Smith recognized and a discussion ensued re: a budget request by the VAC/CC. After a round of Q&As, Schmitz will meet with the group to develop a spend plan for the remainder of the Fiscal Year.
5. After Cmte review, motion made to approve bills and expenditures, passed without exception.
6. After Cmte review, motion made to approve special bills and expenditures. Passed without exception.
7. Approved Member Per Diems without exception
8. K. Knohloff provided inventory worksheets completed early May. Schmitz to update Cmte's spreadsheet.
9. Motion to adjourn passed, time 7:28PM.

Chairman: Kurt Schmitz

1. Roll Call – All members present
2. No guests present
3. Approved Minutes of May meeting without exception.
4. After Cmte review, motion made to approve bills and expenditures, passed without exception.
5. After Cmte review, motion made to approve special bills and expenditures. Passed without exception.
6. Approved Member Per Diems without exception
7. IT Review – Discussed workstations and laptops that may be available for re-distribution.
8. Motion to adjourn passed, time 6:28PM.

Chairman: Kurt Schmitz

1. Roll Call – All members present
2. No guests present
3. Approved Minutes of June meeting without exception.
4. After Cmte review, motion made to approve bills and expenditures, passed without exception.
5. After Cmte review, motion made to approve special bills and expenditures. Passed without exception.
6. Approved Member Per Diems without exception
7. IT Review – No update.
8. Motion to adjourn passed, time 6:34PM.

Acting Chair: Mike Rakers

1. Roll Call – All members present with the exception of Schmitz (scheduled surgery)
2. No guests present
3. Approved Minutes of July meeting without exception.
4. After Cmte review, motion made to approve bills and expenditures, passed without exception.
5. After Cmte review, motion made to approve special bills and expenditures. Passed without exception.
6. Approved Member Per Diems without exception
7. IT Review – No update.
8. Motion to adjourn passed, time 6:29PM.

Chairman: Kurt Schmitz

1. Roll Call – All members present
2. No guests present
3. Approved Minutes of Aug meeting without exception.
4. After Cmte review, motion made to approve bills and expenditures, passed without exception.
5. After Cmte review, motion made to approve special bills and expenditures. Passed without exception.
6. Approved Member Per Diems without exception
7. IT Review – Member discussions centered ways to improve Board visibility of IT strategies at each department in general, and applying a more centralized direction to IT expenditures specifically.
8. Motion to adjourn passed, time 6:30PM.

MINUTES – Finance Cmte, Clinton County IL
15 Oct 2025, 6PM

Chairman: Kurt Schmitz

1. Roll Call – All members present, no guests present
2. Approved Minutes of Sep meeting without exception.
3. After Cmte review, motion made to approve bills and expenditures, passed without exception.
4. After Cmte review, motion made to approve special bills and expenditures. Passed without exception.
5. Approved Member Per Diems without exception
6. IT Review – Mtg with Miken representative needed.
7. Motion to adjourn passed, time 6:20PM.

Chairman: Kurt Schmitz

1. Roll Call – Quorum of members present, no guests present
2. Approved Minutes of Oct meeting without exception.
3. After Cmte review, motion made to approve bills, special bills, expenses, and expenditures, passed without exception.
4. After Cmte review, motion made to approve member per diems. Passed without exception.
5. Approved Resolution to execute Deed(s) of Conveyance of the County's interest in (3) land parcels without exception
6. IT Review – Need to establish baseline for numbers of workstations, laptops, servers, tablets, etc.
 - Secure Care / MDR Security Agent to be added to County IT infrastructure.
7. Motion to adjourn passed, time 6:32PM.

Chairman: Kurt Schmitz

1. Roll Call – Quorum of members present, no guests present
2. Approved Minutes of Nov meeting without exception.
3. After Cmte review, motion made to approve bills, special bills, expenses, and expenditures, passed without exception.
4. After Cmte review, motion made to approve member per diems. Passed without exception.
5. Approved Resolution to execute Deed(s) of Conveyance of the County's interest in land parcels without exception
6. IT Review – Inventory decals / stickers on order and workstations, laptops, servers, tablets, etc. will be tagged in support of accurate billing and reporting via Miken.
7. Motion to adjourn passed, time 6:28PM.