

CLINTON COUNTY RADIO COMMITTEE

MINUTES OF

JANUARY 11, 2023 MEETING

COUNTY BOARD ROOM @ 7:00 PM

1. Called to order 7:00 PM
2. Members Present: Curt Haselhorst, Mike Kuhl, Bruce Rapien and David Veizer;  
Community Members Kyle Markus, Craig Lampe, Jim Kniepmann and Ryan Hughes;  
Consultant: Mike Mazzitello (Mazzitello Consulting) Via Phone
3. Dec. 14, 2022 meeting minutes approved Motion by Mike Kuhl and 2<sup>nd</sup> by Bruce Rapien
4. Discussed possibility of using water tower north Carlyle to reduce lease cost.
5. Revisited the possibility of building structures with Grade A commercial structures and also getting pricing for a lesser structure that would just be for the Radio equipment.
6. Still waiting on lease cost of some towers.
7. No further New or Old Business
8. Next meeting Wednesday February 9, 2023 @ 6:00 PM
9. Adjourn 8:30 PM

Curt Haselhorst (Radio Committee Chairman)

# CLINTON COUNTY RADIO COMMITTEE

## MINUTES OF

DECEMBER 14, 2022 MEETING

COUNTY BOARD ROOM @ 7:00 PM

1. Called to order 7:00 PM
2. Members Present: Curt Haselhorst, Mike Kuhl, Bruce Rapien and David Veizer; Non-Committee Board Members: Mike Hilmes, Ken Knolhoff, Mike Strieker, Mike Rakers, Greg Riechmann and Gary Arentsen; Board Chairman Brad Knolhoff; Community Members Kyle Markus, Craig Lampe, Jim Kniepmann and Ryan Hughes; Consultant: Mike Mazzitello (Mazzitello Consulting) and Chris Ginder (GTSI), Clinton County Sherriff Dan Travous.
3. No minutes to be approved, first committee meeting
4. Craig Lampe spoke about history of issues with the radio system and is also checking with state for grants that maybe available to fire districts to help with payment and also maintenance cost.
5. Mike Mazzitello spoke on bid and recommendations.
6. Motion to move forward with Tait communications and to bring to County Board was made by Bruce Rapien, second by Mike Kuhl. Motion carried
7. Discussion was had to follow up with Charlie Meier (State Rep) on funds that maybe available from the state.
8. No further New or Old Business
9. Next meeting Wednesday January 11, 2023 @ 7:00 PM
10. Adjourn 9:10 PM

Curt Haselhorst (Radio Committee Chairman)

# CLINTON COUNTY RADIO COMMITTEE

## MINUTES OF

February 9, 2023 MEETING

COUNTY BOARD ROOM @ 6:00 PM

1. Called to order 6:00 PM
2. Members Present: Curt Haselhorst, Mike Kuhl, Bruce Rapien and David Veizer; County Board Members Present: Gary Arentsen, Holly Clark, Mike Hilmes, Joe Jansen, Ken Knolhoff, Mike Rakers. County Board Chairman: Brad Knolhoff. Community Members Kyle Markus, Craig Lampe, Jim Kniepmann and Ryan Hughes; Consultant: Mike Mazzitello (Mazzitello Consulting) Via Teams
3. January 11, 2023 meeting minutes approved Motion by David Veizer and 2<sup>nd</sup> by Mike Kuhl
4. Discussed building 3 towers instead of leasing.
5. Motion was made by Bruce Rapien and 2<sup>nd</sup> by David Veizer to build 3 towers and lease 3 towers. Motion carried.
6. Motion was made by Bruce Rapien and 2<sup>nd</sup> by Mike Kuhl to bring to the board to approve radio project job with Tait communications and Mazzitello Consulting. Motion carried.
7. No further New or Old Business
8. Next meeting Wednesday June 20, 2023 @ 6:00 PM
9. Adjourn 8:06 PM

Curt Haselhorst (Radio Committee Chairman)

# CLINTON COUNTY RADIO COMMITTEE

## MINUTES OF

June 20, 2023 MEETING

COUNTY BOARD ROOM @ 6:00 PM

1. Called to order 6:12 PM
2. Members Present: Curt Haselhorst, Mike Kuhl, Bruce Rapien and David Veizer. County Board Chairman: Brad Knolhoff. Community Members Kyle Markus, Craig Lampe; Consultant: Mike Mazzitello (Mazzitello Consulting) Via Teams. Kaskaskia College representatives Shawn Richards and Brian Atchison.
3. February 9, 2023 meeting minutes approved Motion by David Veizer and 2<sup>nd</sup> by Bruce Rapien
4. Discussed Tower sights surveys currently taking place at Germantown, Kaskaskia College and Bullfrog sights (North Carlyle). Tower inspection for Sheriff's Dept. Tower and Corps of Engineer tower currently in progress.
5. Project report change order #1 approved no cost difference.
6. Still considering a different option than the St. Morgan site.
7. Motion was made by Mike Kuhl and 2<sup>nd</sup> by David Veizer to seek Board approval for Tower Sights Budget of \$1,873,625.00
8. No further New or Old Business
9. Next meeting is not scheduled
10. Motion to Adjourn by Bruce Rapien and 2<sup>nd</sup> by David Veizer.
11. Meeting adjourned 7:20 PM

Curt Haselhorst (Radio Committee Chairman)

# CLINTON COUNTY RADIO COMMITTEE

## MINUTES OF

Aug. 15, 2023 MEETING

COUNTY BOARD ROOM @ 6:00 PM

1. Called to order 6:00 PM
2. Members Present: Curt Haselhorst, Bruce Rapien and David Veizer. County Board Chairman: Brad Knolhoff. Community Members Kyle Markus, Craig Lampe and Ryan Hughes; Burian Technologies Steve Burian and Matt Avramovich
3. June 20, 2023 meeting minutes approved, Motion by Bruce Rapien and 2<sup>nd</sup> by David Veizer. All in favor Motion carried.
4. Discussed Tower sight in Trenton owned by Steve Burian in place of St. Morgan sight. Still in negotiation.
5. Motion made by David Veizer and 2<sup>nd</sup> by Bruce Rapien to approve bid for shelters at tower sights for \$344,750.00 within the tower budget of \$1,873,625.00. motion carried.
6. No further New or Old Business
7. Next meeting is not scheduled
8. Motion to Adjourn by Bruce Rapien and 2<sup>nd</sup> by David Veizer. All in favor motion carried.
9. Meeting adjourned 7:20 PM

Curt Haselhorst (Radio Committee Chairman)

# CLINTON COUNTY RADIO COMMITTEE

## MINUTES OF

Sept. 7, 2023 MEETING

COUNTY BOARD ROOM @ 6:30 PM

1. Called to order 6:24 PM
2. Members Present: Curt Haselhorst, Bruce Rapien, Mike Kuhl and David Veizer. County Board Chairman: Brad Knolhoff. Community Members Kyle Markus, Craig Lampe via phone, Jim Kniepmann and Ryan Hughes.
3. August 15, 2023 meeting minutes approved, Motion by Bruce Rapien and 2<sup>nd</sup> by David Veizer. All in favor Motion carried.
4. Discussed Tower sight in Trenton, possible land lease with Sugarcreek township.
5. Kyle Markus updated the committee of progress being made. Geotech drilling will be Oct. 2 & 3. Other sight surveys being completed along with FAA reviews.
6. No further New or Old Business
7. Next meeting Thursday Oct. 5
8. Motion to Adjourn by Bruce Rapien and 2<sup>nd</sup> by Mike Kuhl. All in favor motion carried.
9. Meeting adjourned 7:24 PM

Curt Haselhorst (Radio Committee Chairman)

# CLINTON COUNTY RADIO COMMITTEE

## MINUTES OF

Oct. 5, 2023 MEETING

COUNTY BOARD ROOM @ 6:30 PM

1. Called to order 6:30 PM
2. Members Present: Curt Haselhorst, Bruce Rapien, Mike Kuhl and David Veizer. County Board Chairman: Brad Knolhoff. County Board members Mike Rakers & Gary Arentsen, Community Members Kyle Markus, Craig Lampe, Jim Kniepmann.
3. Sept. 7, 2023 meeting minutes approved, Motion by David Veizer and 2<sup>nd</sup> by Mike Kuhl. All in favor Motion carried.
4. Approved bid for Frequency Coordination of \$110,000.00.
5. Kyle Markus updated the committee of progress being made.
  - a. Environmental Studies on Trenton site
  - b. PSAP structural Analysis
  - c. Corps structural analysis
  - d. Bulldog drilling for the soil analysis for the PSAP and Corps sites
  - e. Millenia professional services for the soil analyzations
  - f. A “notice to proceed” signatures on the EZ Spectrum and APCO quotes
6. Shelters secured at the Birmingham Alabama sight
7. Tower RFP's
  - a. Pending site survey from Netemeyer engineering on the Trenton site
  - b. After boring results, RFP's will be sent out to vendors.
8. Open up bids to cell & broadband service during construction

9. No further New or Old Business

10. Motion to Adjourn by David Veizer and 2<sup>nd</sup> by Mike Kuhl. All in favor motion carried.

11. Meeting adjourned 6:55 PM

Curt Haselhorst (Radio Committee Chairman)

# CLINTON COUNTY RADIO COMMITTEE

## MINUTES OF

Dec. 13, 2023 MEETING

COUNTY BOARD ROOM @ 7:00 PM

1. Called to order 7:00 PM
2. Members Present: Curt Haselhorst, Bruce Rapien, David Veizer. County Board Chairman: Brad Knolhoff. County Board members Mike Rakers, Community Members Kyle Markus, Craig Lampe, Jim Kniepmann & Ryan Hughes. Mike Mazzitello Consultant
3. Oct. 5, 2023 meeting minutes approved, Motion by David Veizer and 2<sup>nd</sup> by Bruce Rapien. All in favor Motion carried.
4. Germantown, Kaskaskia College and Bullfrog surveys are all completed. Trenton sight almost completed
5. Tower RFP bids being sent out
6. CCSO & Corps of engineers' towers waiting to hear how much more support they will need to hold new equipment.
7. Shelters in process of being refurbished at Birmingham Alabama sight.
8. No further New or Old Business
9. Motion to Adjourn by Bruce Rapien and 2<sup>nd</sup> by David Veizer. All in favor motion carried.
10. Meeting adjourned 7:45 PM

Curt Haselhorst (Radio Committee Chairman)