

**CLINTON COUNTY BOARD MEETING**  
**December 19, 2022 – 7:00 pm**

Bradley Knolhoff, Chairman

Nelson Heinzmann, Vice Chairman

- 1. OPENING PRAYER AND PLEDGE OF ALLEGIANCE**
- 2. CALL TO ORDER – Sheriff Dan Travous**
- 3. ROLL CALL OF MEMBERS - County Clerk Vicky Albers**
- 4. RECOGNITION OF VISITORS AND GUESTS**
- 5. APPROVAL OF MINUTES**
- 6. REPORTS, COMMUNICATIONS AND PETITIONS**
- 7. PUBLIC MAY APPROACH THE BOARD**
  - a. Anna Followell Regarding Safe Housing Options in County
  - b. Kelly Toennies Regarding Animal Welfare Public Act 100-0740
- 8. REPORTS/ANNOUNCEMENTS FROM ELECTED AND APPOINTED OFFICIALS**
  - a. Semi-Annual Report from Circuit Clerk’s Office – Rod Kloeckner
  - b. Semi-Annual Report from County Clerk’s Office – Vicky Albers
- 9. STANDING COMMITTEES**
  - a. Zoning and Subdivision – Ann Schroeder
    1. Zoning Report – Jami Staser
  - b. Economic Development, Tourism and Clinton County Enterprise Zone – Mike Rakers
  - c. Insurance – Nelson Heinzmann
    1. Motion – Implementation of the Healthcare Blue Book, a new no-cost benefit which the county is mandated to offer effective Jan. 1, 2023. The program provides county employees and family members who are seeking healthcare with quality data and cost information about hospitals and physicians.
  - d. Facilities – Gary Arentsen
  - e. Finance – David Veizer
1. Treasurer’s Monthly Report – Denise Trame
  - i. Motion - Monthly Budget and Financial Report
  - ii. Motion - Resolution to Execute Deeds of Conveyance of the County’s Interest for Parcels Auctioned at the Surplus Property Sale on September 2, 2022 and/or Subsequently Sold by the County’s Tax Agent
  - iii. Motion – Ordinance Establishing a Health Building Construction Fund and Allocating Funds
  - iv. Motion – Pay Application #3 from Kohnen Air Conditioning and Heating
- f. Budget – Nelson Heinzmann
- g. Law Enforcement, EMA, Welfare, Safety and Liquor Control – Mike Strieker
- h. Road and Bridge – Ken Knolhoff
  1. Monthly County Engineer Report – Dan Behrens
    - i. Motion – Resolution for Maintenance Under the Illinois Highway Code

- i. Personnel, Labor and Grievance – Gary Arentsen
- j. Executive – Nelson Heinzmann

**10. SPECIAL COMMITTEES**

- a. Radio – Curt Haselhorst
  - i. Motion – Move Forward with Tait Communications on New Radio System
- b. SSA/Ambulance – Greg Riechman
- c. Health Building – Ken Knolhoff

**11. OUTSIDE COMMITTEES AND COMMISSIONS**

- a. Board of Health – Mike Kuhl
- b. 708 Mental Health Board – Holly Clark
- c. 911 – Bruce Rapien
- d. Illinois South Tourism Board (Ann Schroeder), SILEC (Mike Kuhl), SCIGA (Greg Riechman), Greater Centralia Enterprise Zone (Holly Clerk/Greg Riechman), Southern Illinois Workforce Investment Board (Mike Rakers), SWIDA (Ann Schroeder), SIMAPC (Greg Riechman)

**12. APPROVAL OF ACCOUNTS PAYABLE**

**13. UNFINISHED BUSINESS**

**14. MISCELLANEOUS BUSINESS**

- a. Motion – Resolution in Opposition to House Bill 5855
- b. Motion – Ordinance Amending County Board Committees
- c. Motion – Resolution Establishing a Health Building Committee and Membership
- d. Motion – List of Regular County Board Meeting Dates for 2023
- e. Motion – Appointment of Sandy Timmermann and Ann Schroeder to Illinois South Tourism Board
- f. Motion – Appointment of Greg Riechman and Holly Clark to the Greater Centralia Area Enterprise Zone (Replacing Keith Nordike and Brad Knolhoff)
- g. Motion – Appointment of Bruce Rapien to the 911 ETSB Board (Replacing Mike Kreke)
- h. Motion – Appointment of Ann Schroeder to SWIDA- Southwestern Illinois Development Authority (Replacing Bob Netemeyer)
- i. Motion – Appointment of Greg Riechman to SIMAPC- Southwestern Illinois Metropolitan and Regional Planning Commission (Replacing James White)
- j. Motion – Appointment of Michael Kuhl to the Clinton County Board of Health (Replacing James White)
- k. Motion – Appointment of Holly Clark to the 708 Mental Health Board (Replacing James White)
- l. Motion – Appointment of Michael Kuhl to SILEC – Southern Illinois Law Enforcement Commission (Replacing James Sullivan)
- m. Motion – Appointment of Mark Litteken to the Zoning Board of Appeals
- n. Motion – Appointment of Kyle Klumke – Trustee – Clinton County East Public Water District

**15. EXECUTIVE SESSION**

**16. NEW BUSINESS**

- a. Procedure for Remote Attendance at Board Meetings

**17. ADJOURNMENT UNTIL TUESDAY, JANUARY 17, 2023**

**CLINTON COUNTY BOARD MEETING  
DECEMBER 5, 2022 - 6:30 P.M.**

- 1. OPENING PRAYER AND PLEDGE OF ALLEGIANCE**
- 2. CALL TO ORDER**
- 3. ROLL CALL OF MEMBERS**
- 4. RECOGNITION OF VISITORS AND GUESTS**
- 5. PUBLIC MAY APPROACH THE BOARD**
- 6. OLD BUSINESS**
- 7. ADJOURNMENT OF 2020-2022 COUNTY BOARD**

**CLINTON COUNTY REORGANIZATIONAL BOARD MEETING  
DECEMBER 5, 2020 6:30 P.M.**

- 1. CALL TO ORDER OF REORGANIZATIONAL MEETING**
- 2. OATHS OF BOARD MEMBERS**
- 3. ROLL CALL OF MEMBERS**
- 4. ELECT CHAIRMAN**
- 5. ELECT VICE-CHAIRMAN**
- 6. SELECTION OF TERMS OF OFFICE**
- 7. COMMITTEE APPOINTMENTS**
- 8. ADJOURNMENT OF 2022-2024 COUNTY BOARD**

Conference Call, phone number is **618-551-6338**, pin number is **297 4353#**

Join Zoom Meeting

<https://us02web.zoom.us/j/89892299076?pwd=dlhHZGprcjIxTlhQQIZVd3V6bGNMUT09>

Meeting ID: 898 9229 9076

Passcode: 299965