

CLINTON COUNTY BOARD MEETING

October 17, 2022 – 7:00 pm
Via ZOOM and Phone Conference

Larry Johnson, Chairman

Mike Kreke, 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 AND COMMUNICATIONS**
- 7. PUBLIC MAY APPROACH THE BOARD**
 - a. Kaskaskia College President George Evans – Presentation on Broadband Initiative
- 8. REPORTS/ANNOUNCEMENTS FROM ELECTED AND APPOINTED OFFICIALS**
 - i. Motion – County Clerk Vicky Albers -Approval of Election Judge List 2022-2024
- 9. STANDING COMMITTEES**
 - a. Subdivision Committee – Craig Taylor
 1. Zoning Report – Jami Staser
 - i. Motion – Final Plat – 1 Lot – Balleystokes Subdivision – Wheatfield Township
 - ii. Motion – Ordinance Amending Chapter 40 (Zoning Code) of the Revised Code of Ordinances of the County of Clinton Approving a Text Amendment Regarding Detached Single-Family Dwellings
 - b. Economic Development/Enterprise Zone – Keith Nordike
 - c. Tourism Committee – Jim Sullivan
 - d. Environmental Concerns/Unincorporated/Solid Waste – Nelson Heinzmann
 - e. Assessment Committee – Bryan Wessel
 - f. Insurance/ICIT – Nelson Heinzmann
 - g. Facilities Committee – Ken Knolhoff
 - h. Animal Control/County Farm Committee – Craig Taylor
 - i. Education Committee – James White
 - j. Veterans Committee – Bob Netemeyer
 - k. Finance/Health/Revolving Loan Committee/General Services/Judiciary – Brad Knolhoff
 1. Treasurer’s Monthly Report – Denise Trame
 - i. Motion to Approve - Monthly Budget and Financial Report
 - ii. Motion to Approve - Tentative 2023 Budget
 - iii. Motion to Approve - Resolution to Amend Current Resolution 2015-03-08 For Fees For Drug Testing

- iv. Motion to Approve – The Purchase of Drug Testing Equipment Utilizing ARPA Funds
- v. Motion to Approve – 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.
- l. Law Enforcement/EMA/Welfare/Safety/Liquor – James White
- m. Road and Bridge Committee – Bryan Wessel
 - 1. Monthly County Engineer Report – Dan Behrens
- n. Personnel/Labor Committee – Mike Kreke
 - i. Motion to Approve – Resignation of Todd Timmermann
 - ii. Motion to Approve – Payout for Todd Timmermann

10. SPECIAL COMMITTEES

- a. 708 Mental Health Board/Area Agency on Aging – James White
- b. County Health – James White
 - 1. Motion - Health Department Monthly Report
- c. GIS Committee – Craig Taylor
- d. 911 Committee – Mike Kreke
- e. Technology Support – James White
- f. UCCI – Jim Sullivan

11. APPROVAL OF ACCOUNTS PAYABLE

12. COMMUNICATIONS AND PETITIONS

13. UNFINISHED BUSINESS

14. MISCELLANEOUS BUSINESS

- i. Motion to Approve – Appointment of Tracie Foster to Clinton County Health Board

15. NEW BUSINESS

16. ADJOURNMENT UNTIL MONDAY, NOVEMBER 21, 2022

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

Join Zoom Meeting

<https://us02web.zoom.us/j/87906752408?pwd=cGVEMGZtTEJjaUZKN3ZPSWlxMzVYZz09>

Meeting ID: 879 0675 2408

Passcode: 173002

Dial by your location

+1 309 205 3325 US

+1 312 626 6799 US (Chicago)