

CLINTON COUNTY EXECUTIVE COMMITTEE
MINUTES OF
AUGUST 18, 2023 MEETING
COURT ROOM A, CLINTON COUNTY COURTHOUSE

9:00 AM

1. Called to order at 9:00 AM
2. Members present: Board Chairman Brad Knolhoff, Ann Schroeder. Also present: Mike Hilmes, Ken Knolhoff and Vicky Albers.
3. Approved minutes from July 2023 Executive Committee meeting. Motion by Brad Knolhoff, seconded by Ann Schroeder. Motion carried.
4. Heard reports from the department heads:
 - a) County Clerk Vicky Albers said she spoke with Glass & Shuffett Accounting about the 2022 Audit Report. Bo Thomas will present the report at the September 18 County Board meeting.
5. Reviewed and clarified agenda items for the August 21, 2023 regular Board Meeting
6. Discussed the Regional Superintendent of Schools request to hire private legal counsel specializing in Educational Law. Motion to approve request made by Ann Schroeder, seconded by Brad Knolhoff. Motion carried.
7. Discussed the City of Trenton's TIF Extension Request. Motion to approve a resolution of support made by Brad Knolhoff, seconded by Ann Schroeder.
8. Discussed potential candidates to serve as alternate members of the Zoning Board of Appeals.
9. Next committee meeting scheduled for September 15, 2023 at 9:00 AM
10. Motion for adjournment made by Ann Schroeder, seconded by Brad Knolhoff. Motion carried.