

CLINTON COUNTY BOARD MEETING

December 5, 2022 – 6:30 p.m.

Larry Johnson, Chairman

Mike Kreke, Vice Chairman

1. OPENING PRAYER AND PLEDGE OF ALLEGIANCE

2. CALL TO ORDER

Sheriff Dan Travous called the meeting of the Clinton County District Board to order at 6:30 p.m. on December 5, 2022.

3. ROLL CALL OF MEMBERS

Present: Heinzmann, B. Knolhoff, K. Knolhoff, Netemeyer, Nordike, Rapien, Strieker, Sullivan, Taylor, Wesselmann. Absent: Johnson, Kreke, Middendorff, Wessel, White.

4. MOTION TO APPROVE TEMPORARY CHAIRPERSON

Heinzmann made a motion for the approval of Craig Taylor to service as temporary chairman in the absence of the board chairman and vice chairman. B. Knolhoff seconded the motion. Motion Carried.

5. RECOGNITION OF VISITORS AND GUESTS

6. PUBLIC MAY APPROACH THE BOARD

7. OLD BUSINESS

8. ADJOURNMENT OF 2020-2022 COUNTY BOARD

Sullivan made a motion to adjourn the 2020-2022 County Board. Wesselmann seconded the motion. Motion Carried.

Temporary Chairman Taylor stepped down from his position. County Clerk Vicky Albers took the chair in preparation for the board's election of a new chairman and vice-chairman.

CLINTON COUNTY REORGANIZATIONAL BOARD MEETING

December 5, 2022 – 6:35 p.m.

1. CALL TO ORDER OF REORGANIZATIONAL MEETING

Sheriff Dan Travous called the reorganizational meeting of the 2022-2024 Clinton County District Board to order at 6:35 p.m. on December 5, 2022.

2. OATHS OF BOARD MEMBERS

County Clerk Vicky Albers administered oaths to the newly elected and re-elected county board members: Gary Arentsen, Holly Clark, Curt Haselhorst, Nelson Heinzmann, Mike Hilmes, Joe Jansen, Brad Knolhoff, Ken Knolhoff, Mike Kuhl, Mike Rakers, Bruce Rapien, Greg Riechman, Ann Schroeder, Mike Strieker, David Veizer.

3. ROLL CALL OF MEMBERS

Present: Arentsen, Clark, Haselhorst, Heinzmann, Hilmes, Jansen, B. Knolhoff, K. Knolhoff, Kuhl, Rakers, Rapien, Riechman, Schroeder, Strieker, Veizer.

4. ELECT CHAIRMAN

Clerk Albers opened the floor for nominations for County Board Chairman. Rakers nominated Brad Knolhoff as chairman. Arentsen seconded the motion. There were no other nominations.

Arentsen (Yes), Clark (Yes), Haselhorst (Yes), Heinzmann (Yes), Hilmes (Yes), Jansen (Yes), B. Knolhoff (Abstain), K. Knolhoff (Yes), Kuhl (Yes), Rakers (Yes), Rapien (Yes), Riechman (Yes), Schroeder (Yes), Strieker (Yes), Veizer (Yes).

Motion Carried 14-0 with 1 Abstain.

5. ELECT VICE-CHAIRMAN

Clerk Albers stepped down as chair of the meeting. Newly-elected Chairman B. Knolhoff opened up the floor for vice-chairman nominations. Strieker made a motion for the approval of Nelson Heinzmann for vice-chairman. Riechman seconded the motion. There were no other nominations. Motion Carried.

6. SELECTION OF TERMS OF OFFICE

A lottery was held for the selection of terms of office with eight board members selecting 4-year terms and seven selecting 2-year terms, as follows:

District #1 - Joe Jansen - 2 years, Ken Knolhoff – 4 years, Nelson Heinzmann – 4 years;

District #2 – Brad Knolhoff – 4 years, Holly Clark – 4 years, Greg Riechman – 2 years;

District #3 – Ann Schroeder – 2 years, Mike Strieker – 4 years, Mike Hilmes – 4 years;

District #4 – Mike Rakers – 4 years, Mike Kuhl – 2 years, David Veizer – 2 years;

District #5 – Bruce Rapien – 2 years, Curt Haselhorst – 4 years, Gary Arentsen – 2 years.

7. COMMITTEE APPOINTMENTS

Chairman B. Knolhoff thanked everyone for their trust in naming him chairman. He acknowledged the outgoing board members for their hard work and dedication, noting that the county is losing decades of experience with their absence. He thanked the past board for

the strong financial position they left the county in. He thanked former Chairman Johnson for his past two years of leadership. During that time, the county built a new Animal Control Facility, started the process of replacing the AC system and roof at the courthouse, completed the design, bid and approval process for a new Health Department and worked through a ransomware attack on all of the county's systems. While doing all of this, the county balanced two budgets and cut the county's tax rate and levy each year. Moving forward, there are a lot of new faces on the board. Knolhoff said he knows the new members are excited to get to work, and he is looking forward to working with all of them. Knolhoff said his top goal as chairman is to be able to share knowledge and background information on matters at hand. There are a lot of moving parts in county government and he is hopeful that the new board will be making the most informed decisions that it can while maintaining the high standards that county taxpayers have come to expect. He would like the board to be a forum to showcase the good in the county and to recognize achievements across the county.

B. Knolhoff presented a list of committee assignments (see attached).

8. ADJOURNMENT UNTIL MONDAY, DECEMBER 19, 2022

Schroeder made a motion to adjourn until Monday, December 19, 2022. Veizer seconded the motion. Motion Carried. Meeting adjourned at 6:53 p.m.

ATTEST:



Vicky Albers
County Clerk & Recorder



CLINTON COUNTY BOARD STANDING COMMITTEES

2022-2024

FINANCE

David Veizer, Chair
Mike Strieker
Mike Rakers
Nelson Heinzmann
Ken Knolhoff

BUDGET

Nelson Heinzmann, Chair
Ken Knolhoff
Mike Strieker
Gary Arentsen
David Veizer
Mike Kuhl
Ann Schroeder

ECONOMIC

DEVELOPMENT

Mike Rakers, Chair
Ann Schroeder
Holly Clark
Greg Riechman

INSURANCE

Nelson Heinzmann, Chair
Joe Jansen
Curt Haselhorst
Mike Hilmes
Mike Strieker

LAW ENFORCEMENT

Mike Strieker, Chair
Bruce Rapien
Holly Clark

FACILITIES

Gary Arentsen, Chair
Joe Jansen
Mike Kuhl
Ken Knolhoff

ROAD and BRIDGE

Ken Knolhoff, Chair
Joe Jansen
Mike Hilmes

PERSONNEL, LABOR and GRIEVANCE

Gary Arentsen, Co-Chair
Mike Hilmes, Co-Chair
Mike Strieker
David Veizer
Nelson Heinzmann
Bruce Rapien

ZONING and SUBDIVISION

Ann Schroeder, Chair
Mike Rakers
Curt Haselhorst

EXECUTIVE COMMITTEE

Nelson Heinzmann, Chair
Ann Schroeder

CLINTON COUNTY BOARD SPECIAL COMMITTEES

RADIO

Curt Haselhorst, Chair
Bruce Rapien
David Veizer
Mike Kuhl
Community Members:
Kyle Markus
Jim Kniepmann
Craig Lampe
Ryan Hughes

HEALTH BUILDING

Ken Knolhoff, Chair
Mike Kuhl
Paulette Evans

SSA / AMBULANCE

Greg Riechman, Chair
Mike Rakers
David Veizer
Mike Hilmes
Gary Arentsen
Curt Haselhorst

OUTSIDE COMMITTEES AND COMMISSIONS

2022-2024

BOARD of HEALTH

Dr. Brian Klostermann
Terri Linton
Paulette Evans
Dr. Robert Hyten
Traci Foster
Kimberly Hugo
Stacey Albers
Dr. Deanna DuComb
County Board Reps:
Mike Kuhl - Voting Member
Holly Clark - Alternate

708 MENTAL HEALTH BOARD

Dennis Perez
Lucy Schrage
Nellie Paskovich
Jaime Becker
Dustin Foutch
County Board Reps:
Holly Clark - Voting Member
Bruce Rapien - Alternate

911 ETSB (EMERGENCY TELEPHONE SYSTEMS) BOARD

John Skain
Jim Kniepmann
Craig Lampe
Ryan Hughes
Dan Travous
County Board Reps:
Bruce Rapien - Voting Member
Mike Kuhl - Alternate

ILLINOIS SOUTH TOURISM BOARD

Sandy Timmermann
County Board Rep:
Ann Schroeder - Voting Member

ZONING BOARD OF APPEALS

David Timmermann
Brian Krausz
Gary Knolhoff
Mark Litteken
Travis Hemker

BOARD of REVIEW

Janet Heimann
Gail Schuermann
Wayne Kiefer

SILEC - Southern Illinois Law Enforcement Commission

Mike Kuhl - Voting Member

SCIGA - South Central Illinois Growth Alliance

Greg Riechman

GREATER CENTRALIA AREA ENTERPRISE ZONE

Holly Clark - Voting Member
Greg Riechman - Voting Member

SOUTHERN IL WORKFORCE INVESTMENT BOARD

Mike Rakers - Voting Member
Chris Clay - Voting Member

SWIDA - SOUTHWESTERN ILLINOIS DEVELOPMENT AUTHORITY

Ann Schroeder - Voting Member

SIMAPC- SOUTHWESTERN ILLINOIS METROPOLITAN AND REGIONAL PLANNING COMMISSION

Greg Riechman - Voting Member

CLINTON COUNTY BOARD MEETING

December 19, 2022 – 7 p.m.

Bradley Knolhoff, Chairman

Nelson Heinzmann, Vice Chairman

1. OPENING PRAYER AND PLEDGE OF ALLEGIANCE

2. CALL TO ORDER

Sheriff Dan Travous called the meeting of the Clinton County District Board to order at 7 p.m. on December 19, 2022.

3. ROLL CALL OF MEMBERS

Present: Arentsen, Clark, Haselhorst, Heinzmann, Hilmes, Jansen, B. Knolhoff, K. Knolhoff, Kuhl, Rakers, Rapien, Riechman, Schroeder, Strieker, Veizer. Let the record reflect that we have a quorum.

4. RECOGNITION OF VISITORS AND GUESTS

5. APPROVAL OF MINUTES

Motion – K. Knolhoff made a motion to approve the minutes from the November 21, 2022 budget hearing and regular meeting. Veizer seconded the motion. Motion Carried.

6. REPORTS AND COMMUNICATIONS

7. PUBLIC MAY APPROACH THE BOARD

- a. Kelly Toennies, who has many years of experience with Stray Rescue and other animal rescue organizations, spoke to the board about establishing more humane laws for animal care in Illinois. In 2019, the Human Care Act was passed in Illinois. She said Illinois is the top state in regard to animal welfare laws; however, the problem is the ability for local police departments and sheriff's departments to enforce these laws. She said Animal Welfare Public Act 100-0740 addresses extreme weather conditions – cold and heat – and states that a person is in violation if they leave an animal in extreme conditions where it could be exposed to hypothermia, death or injury. She has been talking to local law enforcement agencies asking them to implement these laws in their protocol. She asked the County Board to review the county's protocol for Animal Control to see if extreme weather conditions are included. B. Knolhoff asked that the matter be turned over to the Law Enforcement Committee for further review.
- b. Keith Nordike welcomed the new board members and spoke about his eight years as a previous County Board member. He said past County Board chairmen had silenced his efforts to bring certain issues to light. He said he felt it was wrong for a chairman to have so much power that he could prevent another elected board member from speaking at an open meeting. Moving forward, he believes the new chairman will be improving board transparency and communications on the board.

8. REPORTS/ANNOUNCEMENTS FROM ELECTED AND APPOINTED OFFICIALS

- a. Motion to Approve – Semi-Annual Report from Circuit Clerk Rod Kloeckner
Rapien made a motion to approve the report. K. Knolhoff seconded the motion.
Motion Carried.
- b. Motion to Approve – Semi-Annual Report from County Clerk & Recorder Vicky Albers
Rapien made a motion to approve the report. Riechman seconded the motion.
Motion Carried.

9. STANDING COMMITTEES

- a. Zoning and Subdivision Committee – Ann Schroeder
No Report
- b. Economic Development, Tourism and Clinton County Enterprise Zone – Mike Rakers
No Report
- c. Insurance/ICIT – Nelson Heinzmann
Heinzmann said the committee met Dec. 12. Bill Schmaltz from Einstein Consulting, who brokers the county’s health insurance, gave the monthly insurance report showing that the total costs are up \$55,000 as compared to a year ago, medical claims are up \$44,000, pharmacy claims are up \$14,000 and total fixed costs were down slightly. The committee had considerable discussion regarding the retirement ordinance including information provided by Lori Breiner of the Highway Department on IMRF rules. Based on advice from the State’s Attorney, the committee is seeking more input on the subject. Heinzmann said the proper ordinance procedures were not followed at the November meeting; therefore, the ordinance could not be put into effect. The topic will be discussed further at upcoming meetings. Regarding the financial update, expenses, without reimbursements, were under budget by 21.17 percent. With reimbursements, the expenses were under budget by 54.1 percent. Heinzmann said to keep in mind that the Insurance Budget for FY 2022 was \$1.5 million; however, this budget was reduced to \$1,250,000 for FY23 since it is typically operating far under budget. Heinzmann was contacted by Imming Insurance about coverage for the new Health Building while it is under construction as well as the Multi-Purpose/Animal Control Building. Imming has recently bound that coverage.
 1. Motion to Approve – 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.
Heinzmann made a motion for a roll call vote. Haselhorst seconded the motion.
Arentsen (Yes), Clark (Yes), Haselhorst (Yes), Heinzmann (Yes), Hilmes (Yes), Jansen (Yes), B. Knolhoff (Yes), K. Knolhoff (Yes), Kuhl (Yes), Rakers (Yes), Rapien (Yes), Riechman (Yes), Schroeder (Yes), Strieker (Yes), Veizer (Yes).
Motion Carried 15-0.
- d. Facilities Committee – Gary Arentsen
Arentsen reported that the committee met at the new Multi-Purpose/Animal Control Building and created a punch list for the contractor.

e. Finance – David Veizer

1. Treasurer’s Monthly Report – Denise Trame

Video gaming revenue for the past month was \$7,190.61. Other reports were included in the packets.

i. Motion to Approve – Monthly Budget and Financial Report

Rapien made a motion to approve the report. Jansen seconded the motion.
Motion Carried.

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.

Schroeder made a motion for a roll call vote. Arentsen seconded the motion.
Arentsen (Yes), Clark (Yes), Haselhorst (Yes), Heinzmann (Yes), Hilmes (Yes), Jansen (Yes), B. Knolhoff (Yes), K. Knolhoff (Yes), Kuhl (Yes), Rakers (Yes), Rapien (Yes), Riechman (Yes), Schroeder (Yes), Strieker (Yes), Veizer (Yes).
Motion Carried 15-0.

iii. Motion – Ordinance Establishing a Health Building Construction Fund and Allocating Funds. B. Knolhoff said the resolution outlines all of the funding that the county has agreed to allocate for the new Health Building.

Heinzmann made a motion for a roll call vote. Rakers seconded the motion.
Arentsen (Yes), Clark (Yes), Haselhorst (Yes), Heinzmann (Yes), Hilmes (Yes), Jansen (Yes), B. Knolhoff (Yes), K. Knolhoff (Yes), Kuhl (Yes), Rakers (Yes), Rapien (Yes), Riechman (Yes), Schroeder (Yes), Strieker (Yes), Veizer (Yes).
Motion Carried 15-0.

iv. Motion – Pay Application #3 from Kohnen Air Conditioning and Heating which is a progress payment, per contract, for replacing the air conditioning system at the courthouse.

Riechman made a motion for a roll call vote. Kuhl seconded the motion.
Arentsen (Yes), Clark (Yes), Haselhorst (Yes), Heinzmann (Yes), Hilmes (Yes), Jansen (Yes), B. Knolhoff (Yes), K. Knolhoff (Yes), Kuhl (Yes), Rakers (Yes), Rapien (Yes), Riechman (Yes), Schroeder (Yes), Strieker (Yes), Veizer (Yes).
Motion Carried 15-0.

f. Budget – Nelson Heinzmann

No Report

g. Law Enforcement, EMA, Welfare, Safety and Liquor Control – Mike Strieker

No Report

h. Road and Bridge – Ken Knolhoff

1. Monthly County Engineer’s Report – Dan Behrens

Behrens said the annual bid letting for rock will be in January or early February. The Highway Department is still awaiting receipt of a dump truck which was bid in 2021. These lengthy delays could potentially put the department behind on its equipment replacement. The department is planning to bid two trucks in the near future – a single axle and a tandem axle dump truck - which are estimated to take

18 months to two years to receive. Therefore, these trucks will be paid over two fiscal years. The truck purchases will be brought before the County Board at a future meeting for approval.

- i. Motion to Approve – Resolution for Maintenance Under the Illinois Highway Code which appropriates \$950,000 for the next fiscal year. The funding is used to pay for oil, rock, salt, equipment rental and reimbursement of certain wages.

K. Knolhoff made a motion for a roll call vote. Arentsen seconded the motion. Arentsen (Yes), Clark (Yes), Haselhorst (Yes), Heinzmann (Yes), Hilmes (Yes), Jansen (Yes), B. Knolhoff (Yes), K. Knolhoff (Yes), Kuhl (Yes), Rakers (Yes), Rapien (Yes), Riechman (Yes), Schroeder (Yes), Strieker (Yes), Veizer (Yes).
Motion Carried 15-0.

- i. Personnel, Labor and Grievance – Gary Arentsen and Mike Hilmes
B. Knolhoff said the committee met and elected two people, Gary Arentsen and Mike Hilmes, to serve as co-chairmen.

- j. Executive – Nelson Heinzmann
No Report

10. SPECIAL COMMITTEES

- a. Radio – Curt Haselhorst

Haselhorst said the committee met on Dec. 14 regarding the countywide radio system utilized by first responders, police, ambulance and fire departments. He said there is a sense of urgency in moving forward since the existing radio system is no longer functioning properly. Multiple attempts to fix the 40-year-old radio system have been unsuccessful. Mike Mazzitello from Mazzitello Professional Services a consultant on the project, attended the committee meeting to make recommendations. Will Mullins of Tait Communications, a radio communications equipment manufacturer which has been recommended by Mazzitello, attended the board meeting to answer any questions since this project will be a big fiscal responsibility and a big decision. Haselhorst said Mazzitello assured the committee that the transition to the Tait equipment would be seamless for all agencies, that the system would be reliable and communication would be greatly improved. Haselhorst said, in his opinion, the new system will be a benefit to the residents of the county and will make it a better and much safer place to live. Riechman said the meeting was very informative. He feels this is a critical situation, and the residents of the county need us to move forward. Rakers clarified that the board is simply voting to move forward with Tait Communications to get a firm estimate on the total cost. B. Knolhoff said the county is not yet at the contractual stage with Tait; however, the county is letting Tait know that they intend to work exclusively with them.

1. Motion to Approve – Moving Forward with Tait Communications on New Radio System

Haselhorst made a motion for a roll call vote. Kuhl seconded the motion.

Arentsen (Yes), Clark (Yes), Haselhorst (Yes), Heinzmann (Yes), Hilmes (Yes), Jansen (Yes), B. Knolhoff (Yes), K. Knolhoff (Yes), Kuhl (Yes), Rakers (Yes), Rapien (Yes), Riechman (Yes), Schroeder (Yes), Strieker (Yes), Veizer (Yes).

Motion Carried 15-0.

Following the vote, Sheriff Travous made a statement thanking the board members for moving forward with a new radio system. He said that for far too long this county's First Responders, many of whom are just volunteers, have had to deal with a radio system that is outdated, unreliable and unrepairable. Travous told the board members that this vote may be the most important vote of their political lives. Moving forward sends a strong message that public safety matters and so do the county's First Responders.

b. SSA/Ambulance – Greg Riechman
No Report

c. Health Building – Ken Knolhoff

K. Knolhoff reported that a ground breaking ceremony for the new Health Building was held Dec. 12, and Johannes Construction started digging almost immediately afterward. K. Knolhoff thanked the city of Carlyle, Mayor Judy Smith and Business Administrator Brad Myers for all of their assistance in getting the project started.

11. OUTSIDE COMMITTEES AND COMMISSIONS

a. Board of Health – Mike Kuhl

1. Motion to Approve Motion to Approve - Health Department Monthly Report

Kuhl made a motion to approve the Health Department Monthly Report.

Clark seconded the motion. Motion Carried.

b. 708 Mental Health Board – Holly Clark
No Report

c. 911 ETSB Board – Bruce Rapien

Rapien said the 911 ETSB Board discussed the makeup of the board and how it should be restructured in the future. They also discussed the countywide radio and paging system.

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

Veizer made a motion for a roll call vote for approval of Accounts Payable. Rakers seconded the motion.

Arentsen (Yes), Clark (Yes), Haselhorst (Yes), Heinzmann (Yes), Hilmes (Yes), Jansen (Yes), B. Knolhoff (Yes), K. Knolhoff (Yes), Kuhl (Yes), Rakers (Yes), Rapien (Yes), Riechman (Yes), Schroeder (Yes), Strieker (Yes), Veizer (Yes).

Motion Carried 15-0.

13. UNFINISHED BUSINESS

14. MISCELLANEOUS BUSINESS

a. Motion – Resolution in Opposition to House Bill 5855

B. Knolhoff explained that the Illinois legislature is trying to pass a bill that restricts the gun rights of individuals in the county, and counties throughout the state have been taking a stance against this. Sheriff Travous said the proposed legislation bans assault weapons and changes the age of eligibility to receive a Firearm Owner's Identification card to 21 years of age. Also, in the bill's current form, a 20-year-old citizen would be unable to carry a firearm while hunting unless accompanied by someone 21 years old or older who possesses a FOID card. The bill would criminalize almost all semi-automatic rifles and/or shotguns that accept magazines that would carry over ten rounds. It also would criminalize any magazine that carries over ten rounds. Anyone who owns an assault weapon would be required to register it with the State Police within 300 days of the law being passed. Failure to do so would be a Class 3 felony. Travous said he believes the bill is a direct violation of the Second Amendment. For that reason, should it become law in Illinois, by his discretion, no one arrested for that offense will be held at the Clinton County Jail. If, at some point, the bill is affirmed by the U.S. Supreme Court, that decision may change, Travous said. He will do everything he can to keep the citizens of Clinton County safe and free from an unconstitutional law.

Riechman made a motion for a roll call vote for approval. Jansen seconded the motion. Arentsen (Yes), Clark (Yes), Haselhorst (Yes), Heinzmann (Yes), Hilmes (Yes), Jansen (Yes), B. Knolhoff (Yes), K. Knolhoff (Yes), Kuhl (Yes), Rakers (Yes), Rapien (Yes), Riechman (Yes), Schroeder (Yes), Strieker (Yes), Veizer (Yes).

Motion Carried 15-0.

b. Motion – Ordinance Amending County Board Committees

B. Knolhoff explained some of the changes: the new Budget Committee will streamline the budget process and will likely only meet August through December; the Executive Committee will serve as an advisory committee to all other committees, will be a link between the department heads and the County Board, and will handle any emergency situations; the Finance Committee will ensure that the bills are in order and will make recommendations for cost-saving ideas to the full board or the Executive Committee. No committee holds veto power or can stop anything from coming before the full board. B. Knolhoff said that moving forward, committee chairpersons should make sure that if something is coming before the full board, there is a written resolution or ordinance to be reviewed before approval.

Rapien made a motion for a roll call vote. Kuhl seconded the motion.

Arentsen (Yes), Clark (Yes), Haselhorst (Yes), Heinzmann (Yes), Hilmes (Yes), Jansen (Yes), B. Knolhoff (Yes), K. Knolhoff (Yes), Kuhl (Yes), Rakers (Yes), Rapien (Yes), Riechman (Yes), Schroeder (Yes), Strieker (Yes), Veizer (Yes).

Motion Carried 15-0.

c. Motion – Resolution Establishing a Health Building Committee and Membership which will have the power to act based upon the contract between the county and the contractor.

Rapien made a motion for a roll call vote. Veizer seconded the motion.

Arentsen (Yes), Clark (Yes), Haselhorst (Yes), Heinzmann (Yes), Hilmes (Yes), Jansen (Yes), B. Knolhoff (Yes), K. Knolhoff (Yes), Kuhl (Yes), Rakers (Yes), Rapien (Yes), Riechman (Yes), Schroeder (Yes), Strieker (Yes), Veizer (Yes).

- Motion Carried 15-0.
- d. Motion – List of Regular County Board Meeting Dates for 2023 (see attached)
Heinzmann made a motion for a roll call vote. Riechman seconded the motion.
Arentsen (Yes), Clark (Yes), Haselhorst (Yes), Heinzmann (Yes), Hilmes (Yes), Jansen (Yes), B. Knolhoff (Yes), K. Knolhoff (Yes), Kuhl (Yes), Rakers (Yes), Rapien (Yes), Riechman (Yes), Schroeder (Yes), Strieker (Yes), Veizer (Yes).
Motion Carried 15-0.
 - 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)
Rakers made a motion for approval of appointments “e” through “l”. Arentsen seconded the motion. Motion Carried.
 - m. Motion – Appointment of Mark Litteken to the Zoning Board of Appeals
Veizer made a motion for approval of Litteken’s appointment. Kuhl seconded the motion. Motion Carried.
 - n. Motion – Appointment of Kyle Kluemke as Trustee of Clinton County East Public Water District.
Jansen made a motion for approval of Kluemke’s appointment. Arentsen seconded the motion. Motion Carried.

15. EXECUTIVE SESSION

16. NEW BUSINESS

- a. Procedure for Remote Attendance at Board Meetings
B. Knolhoff explained that the County Code outlines the procedure for remote attendance at a board meeting, and this is the policy that has always been in place. With COVID, the Governor issued an Executive Order authorizing governing boards to meet remotely. Since that Executive Order has expired, the county will be reverting to its original policy on remote attendance.
- b. B. Knolhoff wished everyone a Merry Christmas and Happy New Year. He also thanked all of the board members for their patience as he learns the new role of board chairman.
- c. Riechman expressed appreciation to the city of Carlyle and everyone involved in the beautiful lighting display at the city park.

17. ADJOURNMENT UNTIL TUESDAY, JANUARY 17, 2023

Heinzmann made a motion to adjourn until Tuesday, January 17, 2023 at 7 p.m.
Haselhorst seconded the motion. Motion Carried. Meeting adjourned at 8:03 p.m.

ATTEST:



Vicky Albers
County Clerk & Recorder



CLINTON COUNTY
District Board

Clinton County Courthouse
850 Fairfax Street
Carlyle, Illinois 62231

December 19, 2022

Clinton County Board
850 Fairfax Street
Carlyle, IL 62231

County Board Members:

2023 COUNTY BOARD MEETING DATES

The regularly scheduled meetings of the County Board of Clinton County, Illinois are held on the Third Monday of the Month, unless otherwise duly noted due to conflicting dates with holidays. The meetings are called to order by the Clinton County Sheriff at 7:00 p.m. in the County Board Meeting Room in the Clinton County Sheriff's Office Building at 810 Franklin Street, Carlyle, Illinois:

Tuesday	January 17, 2023	7:00 p.m.
	(Note: Monday, January 16, 2023 – Martin Luther King, Jr. Day)	
Monday	February 27, 2023	7:00 p.m.
	(Note: Monday, February 20, 2023 – Presidents' Day)	
Monday	March 20, 2023	7:00 p.m.
Monday	April 17, 2023	7:00 p.m.
Monday	May 15, 2023	7:00 p.m.
Monday	June 19, 2023	7:00 p.m.
Monday	July 24, 2023	7:00 p.m.
	(Note: Monday, July 17, 2023 – Clinton County Parade)	
Monday	August 21, 2023	7:00 p.m.
Monday	September 18, 2023	7:00 p.m.
Monday	October 16, 2023	7:00 p.m.
Monday	November 20, 2023	7:00 p.m.
Monday	December 18, 2023	7:00 p.m.

Sincerely,

Brad Knolhoff, Chairman
Clinton County Board

