Agenda Executive Committee February 16, 2024 - 9:00 AM COURTROOM A – Clinton County Courthouse

Committee Chairman: Nelson Heinzmann

Committee Members: Ann Schroeder Brad Knolhoff

- Call to Order/Roll Call
- Recognition of Guests
- Approval of Previous Meeting's Minutes
- Reports from Department Heads
- Approval of County Board Agenda
- Old Business
- New Business
 - Contract negotiations update
 - Resolution authorizing the sale of county-owned property at 1204 Mary Irene Street in New Baden via sealed bids
 - Resolution to prohibit migrant bussing in Clinton County
 - Resolution to prohibit the expenditure of county funding for the migrant crisis
 - Resolution regarding low-income housing qualifications
- Executive Session (If Needed)

(1) The appointment, employment, compensation,

discipline, performance, or dismissal of specific employees, specific individuals who serve as independent contractors in a park, recreational, or educational setting, or specific volunteers of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee, a specific individual who serves as an independent contractor in a park, recreational, or educational setting, or a volunteer of the public body or against legal counsel for the public body to determine its validity. However, a meeting to consider an increase in compensation to a specific employee of a public body that is subject to the Local Government Wage Increase Transparency Act may not be closed and shall be open to the public and posted and held in accordance with this Act.

(2) Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees.

Adjourn