

CLINTON COUNTY EXECUTIVE COMMITTEE
MINUTES OF FEBRUARY 16, 2024 MEETING
COURT ROOM A, CLINTON COUNTY COURTHOUSE

1. Called to order at 9:00 AM
2. Members present: Committee members Brad Knolhoff and Ann Schroeder. Also present: Mike Hilmes, Janice Strotheide, Denise Trame, Linda Mensing, J.D. Brandmeyer and Vicky Albers.
3. Approved minutes from January 2024 Executive Committee meeting. Motion by Brad Knolhoff, seconded by Ann Schroeder. Motion carried.
4. Hilmes reported that the county has reached an agreement with the FOP which represents road deputies and corrections officers at the Sheriff's Department. Details of the four-year agreement will be approved at a future County Board meeting after the contract is received and reviewed. Negotiations continue with the PBPA which represents telecommunicators.
5. Knolhoff made a motion to add a resolution to the County Board agenda that authorizes the County Clerk to advertise for sealed bids for the sale of county-owned property at 1204 Mary Irene Street in New Baden. The minimum bid to be accepted will be \$5,000. Schroeder second the motion. Motion carried.
6. Knolhoff made a motion to add two resolutions to the County Board agenda to prohibit migrant bussing in Clinton County and to prohibit the expenditure of county funding for the migrant crisis. Similar resolutions were recently approved in Stephenson and Effingham counties. Schroeder seconded the motion. Motion carried.
7. Knolhoff made a motion to add a resolution to the County Board agenda regarding low-income housing qualifications. Mensing explained that the resolution allows the county to opt out of a special assessment program which would require her office to qualify applicants at certain low-income housing developments in the county. Schroeder seconded the motion. Motion carried.
8. Under department head reports, Albers, Trame and Mensing presented a proposal for future salary increases and modifications to the benefits offered to department heads. Committee members will review the request and discuss it further with the Personnel Committee. Any changes must be approved by the full board in April, to meet the deadline for 180 days prior to the next General Election.
9. Next Executive Committee meeting is scheduled for March 15, 2024 at 9:00 AM
10. Motion for adjournment made by Schroeder, seconded by Knolhoff. Motion carried.