

October 12, 2022 - 6:00 PM
Clinton County Board Room

1. Call to Order/Roll Call
2. Recognition of Guests
3. September 14 and 27 Minutes were approved. Motion by Mike, Second by Bryan.
4. Bids were opened for the Radio System. The Bidders were Tait, GTSI (Supplement to Tait), Warner Communications, and J&K Communications. Each bidder was provided an opportunity to give an overview of their bids and what was contained within. The bids will be reviewed by Mike Mazzitello and will be reviewed at a later meeting. Dennis Middendorf thought that due to the size of the decision, this would need to be reviewed and approved by the next elected board.
5. Fred Becker provided an updated budget. All items were mostly in order. There was some discussion about the Sherriff's budget and Fred would check with Dan.
6. Bills were reviewed. Motion to approve by Bryan, Second by Craig. All approve.
7. Board Per Diem were reviewed. Motion to approve by Bryan, Second by Craig. All approve.
8. Special Bills s were reviewed. Motion to approve by Jim Sullivan, Second by Ken. All approve.
9. The Committee Reviewed 2 deeds that are to be transferred and will be approved at full board meeting.
10. The committee reviewed a fee schedule for probation that is being proposed. It will be voted on at the full board meeting.
11. The Committee discussed a drug testing machine being requested for probation from ARPA Funds. It will be brought to the full board.
12. Motion to Adjourn by Jim, Second by Bryan at 8:52PM. All approve.