

CLINTON COUNTY EXECUTIVE COMMITTEE
MINUTES OF
SEPTEMBER 15, 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 and Nelson Heinzmann. Also present: Mike Hilmes, Ken Knolhoff, Chris Leidel, Paulette Evans and Vicky Albers.
3. Approved minutes from August 2023 Executive Committee meeting. Motion by Ann Schroeder, seconded by Brad Knolhoff. Motion carried.
4. Reviewed and clarified agenda items for the September 18, 2023 regular Board Meeting
5. Discussed the future operation of the new Health Department building and whether the county or the Health Department will be responsible for future utility and maintenance costs. Ken Knolhoff mentioned that the Health Department has paid about a half million on the new building. He said the Health Department will need a few years to get their finances built up before fully taking over the costs of the new building. Brad Knolhoff said the opinion of the County Board's Finance Committee is that the Health Department should cover all future utility expenses. Health Department Administrator Chris Leidel said the Health Department is proposing a 50/50 split of utility expenses since the county is receiving rent for a couple of office spaces in the new building. Brad Knolhoff said there can be more discussion at upcoming budget meetings. The committee also briefly discussed the future of the existing Health Department office building and whether it should be sold to the Superintendent of Schools or torn down for parking.
6. Brad Knolhoff said he and Radio Committee Chairman Curt Haselhorst recently met with Sugar Creek Township officials to secure a 40-year lease on township property for a new communication tower site. Ratification of the Sugar Creek Township Contract will be voted on by the full board on Sept. 18.
7. Illinois Codification Services has sent proposed updates for the County Code. All of the updates and recommendations must be reviewed by the board before a final draft of the revised County Code is approved. Brad Knolhoff said he will be assigning chapters to various committees, and the State's Attorney will also assist in the review process.
8. Nelson Heinzmann made a motion to donate \$250 from Tourism funding to the Aviston American Legion which is hosting this year's countywide Veterans Day Program. Motion seconded by Ann Schroeder. Motion carried.
9. Next committee meeting scheduled for October 15, 2023 at 9:00 AM
10. Motion for adjournment made by Brad Knolhoff, seconded by Ann Schroeder. Motion carried.