

**COUNTY OFFICES COMMITTEE: Mr. James Arduini, Chair**

The County Offices Committee met on November 4 , 2013 at 2:30 PM in Room 108 at the Courthouse. Those present were Jim Arduini, John Espinoza, Ruth Stanley, Martin Koster. Also present were Sue Britt, Robin Brands, Joel Horn and Lori Keppen.

1. The monthly claims and budget status reports were reviewed. A motion to approve was made by Mr. Espinoza and seconded by Mr. Koster. All approved.
2. Supervisor of Assessments:
  - a. The State's Attorney's office advised not to charge a fee for the GIS website. The committee will be updated on changes of the website.
  - b. Mrs. Brands presented a request from the IL Tollway Authority for data and aerials. It was the recommendation of the committee to charge our cost fee of \$5,827.40.
  - c. GIS Sales 10/2/13 thru 11/1/13 is \$306.70.
3. The meeting schedule was reviewed.

Mr. Koster made a motion to adjourn and Mr. Espinoza seconded. The meeting was adjourned at 2:45 PM.

Meeting Dates: The next regular meeting - December 2, 2013 at 2:30 PM in Room 108, Courthouse.

**MOTION: To place on file the County Offices Committee's meeting report, September and October claim reports, and related informational items, as presented.**