

COUNTY OFFICES COMMITTEE: Mr. James Arduini, Chair

The County Offices Committee met on December 1, 2014 at 2:30 PM in Room 108 at the Courthouse. Those present were James Arduini, John Espinosa, Martin Koster and Ruth Stanley. Also present were Joel Horn, Robin Brands, John Maas and Lori Keppen.

1. Claims for October were reviewed. Mr. Espinoza moved their approval, Mr. Koster seconded, motion carried.
2. Supervisor of Assessments Robin Brands:
 - a. Mr. Horn presented the employment agreement the Committee approved earlier in the year which has been reviewed by the State's Attorney and Robin Brands (See #52-53). This agreement will be effective 12/1/14. A motion was made by Mr. Koster and seconded by Mr. Espinoza. All voted in favor.

MOTION: To approve the employment agreement for the position of Supervisor of Assessment, as presented.

- b. Robin Brands advised the GIS sales for 10/4/14 – 11/28/14 were \$343.50. There were 11 address directories sold for a total of \$110.00
3. Management Services Administrator John Maas requested the purchase of a new SAN Server which was approved in the 2015 budget. It was noted the departments using this server will pay a percent of the cost. Mr. Maas advised the purchase price would be \$19,795 instead of the \$25,000 which was budgeted. A motion was made by Mr. Espinoza for the purchase of the SAN Server costing \$19,795. The motion was seconded by Ms. Stanley. All voted in favor.

MOTION: To approve the purchase of a SAN server at the cost of \$19,795, as presented.

There being no further business Mr. Koster made a motion to adjourn with Mr. Espinoza seconding the motion. The meeting adjourned at 2:39 PM.

Meeting Date: The next regular meeting – January 23, 2015 at 2:30 PM Room 108, Courthouse

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