

COUNTY OFFICES COMMITTEE - Mr. James Arduini, Chair

The County Offices Committee met on January 23, 2015 at 2:30 PM in Room 108 at the Courthouse. Those present were John Espinosa, Martin Koster. Absent were James Arduini and Ruth Stanley. Also present were Jim Duffy, Joel Horn, Dana Nelson and Lori Keppen.

1. Mr. Espinoza called the meeting to order at 2:30 PM. Claims for November and December were reviewed. Mr. Koster moved their approval, Mr. Duffy seconded, motion carried.
2. County Clerk:
 - a. Dana Nelson presented to the Committee a resolution which is done for odd-year elections, requiring only three election judges in each precinct (See #29) Mr. Koster recommended this resolution be forwarded to the County Board for their approval. Mr. Duffy seconded the motion. All voted in favor.

MOTION: To adopt a resolution requiring three election judges in each precinct.

- b. The County Clerk gave an update on new legislation being passed and will keep the committee informed.
3. County Recorder:
 - a. The Committee reviewed the Semi-Annual Report (See #30) and the Remote Access Report (See #31). A motion was made by Mr. Koster to place these reports on file. It was seconded by Mr. Duffy. All voted in favor.

There being no further business Mr. Koster made a motion to adjourn with Mr. Duffy seconding the motion. The meeting adjourned at 2:45 pm.

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

MOTION: To place on file the County Offices Committee’s meeting report, November & December claims reports, and related informational items, as presented.