

COUNTY OFFICES COMMITTEE - Mr. James Arduini, Chair

The County Offices Committee met on March 2, 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, Robin Brands, Lauren Lee and Lori Keppen.

1. Mr. Espinoza called the meeting to order at 2:30 PM. Claims for January were reviewed. Mr. Duffy moved their approval, Mr. Koster seconded, motion carried.
2. Supervisor of Assessments:
 - a. Request for pay adjustments were laid over until further information is available on the Governor's budget cuts to the counties.
 - b. Mrs. Brands advised the committee of continuing education classes for her staff and herself. During March, Megan Modglin, Shari Akker and Mrs. Brands will be attending classes in Bloomington.
 - c. GIS Sales for 11/29/14 thru 2/26/15 were \$625.90.
 - d. Discussion was held on GIS data requests. A motion was made by Mr. Duffy to deny the CoreLogic request for data. Mr. Koster seconded the motion. All voted in favor. The Committee requested more information from JULIE "Call Before You Dig" before they will act on this request.
 - e. Lauren Lee gave the committee a brief presentation on the new website she is currently working on. At this time it is not ready for public use.
 - f. Robin Brands advised the committee she did not receive a bill for the 2014 intern from Northern University until January 2015. Mrs. Brands requested a re-appropriation to her budget to pay for the 2015 intern which she currently budgeted for and will be using. After discussion, the committee concurred to this re-appropriation which will be done in April.
3. Review of closed session minutes was delayed until April.

There being no further business Mr. Koster made a motion to adjourn with Mr. Duffy seconding the motion. The meeting adjourned at 3:08 PM.

Meeting Date: The next regular meeting – April 6, 2015 at 2:30 PM Room 108, Courthouse

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