

COUNTY OFFICES COMMITTEE - Mr. James Arduini, Chair

The County Offices Committee met on August 3, 2015 at 2:30 PM in Room 108 at the Courthouse. Those present were James Arduini and Marty Koster. Those absent were John Espinoza and Ruth Stanley. Also present were Jim Duffy, Sue Britt, Joel Horn, Dana Nelson, Dawn Young, Robin Brands, Lauren Lee, John Maas, and Lori Keppen.

1. County Clerk.
 - a. Dana Nelson advised since their last meeting, the voter registration program was started and training would begin next week.
 - b. The County Clerk presented Fixed Assets and Service Contract budget requests for FY16. Grant information was also given.
2. County Recorder.
 - a. The Committee reviewed semi-annual report (See #17).
 - b. Dawn Young advised her Fixed Assets and Service Contract budget requests for FY16 were the same as last year.
3. Supervisor of Assessments.
 - a. Robin Brands presented her Fixed Assets and Service Contract budget requests for FY16. The increase is due to an Aerial Flight. Mrs. Brands is working to combine counties so the flight cost will be reduced. It was noted this increase would be paid out of GIS Fund 28.
 - b. Lauren Lee gave a presentation on the Sterling Mural map project.
4. Management Services Administrator.
 - a. John Maas presented his Fixed Assets and Service Contract budget requests for FY16. Overall his budget was decreased.
5. Mr. Horn advised there is still no information from Springfield on the state budget.
6. The claims for June and July were reviewed. Mr. Koster moved their approval, Mr. Duffy seconded, motion carried.

There being no further business Mr. Koster made a motion to adjourn with Mr. Duffy seconding the motion. The meeting adjourned at 3:00 PM.

Meeting Date: The next regular meeting-September 4, 2015 at 2:30 PM Room 108, Courthouse

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