

COUNTY OFFICES COMMITTEE - Mr. Arduini, Chair

The County Offices Committee meeting was held on April 4, 2016 at 2:30 PM in Room 108 at the Courthouse. Those present were James Arduini, John Espinoza, Ruth Stanley and Marty Koster. Also present were Jim Duffy, Sue Britt, Joel Horn, Robin Brands, Lauren Lee, John Maas, and Lori Keppen.

1. The claims for March were reviewed. Mr. Espinoza made a motion to approve. Mr. Duffy seconded the motion. All voted in favor.
2. Supervisor of Assessments:
 - a. Robin Brands presented her 2015 Activity Report (See #25-28).
 - b. The certification of the final equalization factor for Whiteside County will remain at 1.0000 (#29).
 - c. Robin Brands used her laptop to display the new website for Whiteside County's property cards. All townships have the new software and a lot of the information has been put into the system. The Assessor will be attending classes to further update the system with diagrams. The old property cards have been taken off line. You may access the new information by going on www.whitesidecountyassessor.com.
 - d. An update on the aerial flight was given.
 - e. GIS Sales for 3/7/16 – 3/31/16 is \$225.50
3. Mr. Maas presented a 2016 Chevrolet Impala bid sheet from Miles Chevrolet who has the State of Illinois fleet sales contract (See #30). Mr. Maas advised this purchase was in his 2016 budget but he had been waiting for the State of IL to pass their budget. The Committee concurred on the purchase. Mrs. Stanley made a motion to purchase the 2016 Chevrolet Impala but not to exceed \$20,389. The motion was seconded by Mr. Koster. All voted in favor.
4. Mr. Maas advised he will be off a week for surgery starting on April 22nd.

Mr. Espinoza made a motion to adjourn with a second from Mrs. Stanley. All voted ayes. The meeting adjourned at 2:55 PM.

Meeting Date: The next regular meeting – May 2, 2016 at 2:30 PM Room 108, Courthouse

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