

COUNTY OFFICES COMMITTEE - Mr. Arduini, Chair

The County Offices Committee met on July 8, 2016 at 2:30 PM in Room 108. Those present were Jim Arduini, John Espinoza and Ruth Stanley. Marty Koster was absent. Also present were Joel Horn, Dana Nelson and Lori Keppen.

1. The claims and budget status reports were reviewed. Mrs. Stanley made a motion to approve the reports with Mr. Espinoza seconding the motion. All voted in favor.
2. County Clerk.
 - a. Dana Nelson provided the election judge list which needs to be approved by the County Board. Mrs. Stanley made a motion to approve the election judge list with Mr. Espinoza seconding the motion. All voted in favor.

MOTION: To approve the election judge list, as presented.

- b. The County Clerk advised it was time for the renewal of the GBS voting equipment maintenance contract for \$19,910 per year. A motion was made by Mr. Espinoza and seconded by Mrs. Stanley. All voted in favor. (See #23)

MOTION: To approve the renewal of the GBS voting equipment maintenance contract for \$19,910 per year, as presented.

- c. Dana Nelson advised she is looking into replacing the ballot printer in her office. This printer is eleven years old and starting to have problems getting it repaired. The printer will print a ballot on demand which is used for mailing ballots out in the mail. Dana advised with such high voting expected in the fall election this machine would be used a lot.

The meeting adjourned at 2:46 PM on a motion by Mr. Espinoza and seconded by Mrs. Stanley.

Meeting Date: The next regular meeting – August 1, 2016 at 2:30 PM Room 108, Courthouse

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