

COUNTY OFFICES COMMITTEE - Mr. Arduini, Chair

The County Offices Committee meeting was held in the Law Enforcement Center Board Room on July 6, 2020 at 2:30 PM. Members present were Jim Arduini, John Espinoza and Ruth Stanley. Marty Koster appeared via teleconference. Others present were Jim Duffy, Dana Nelson, Chris Tennyson, Joel Horn and Lori Keppen.

1. The Committee reviewed the May 2020 and June 2020 claims. A motion to approve the claims was made by Ruth Stanley. John Espinoza seconded the motion. All voted in favor.
2. County Clerk
 - a. County Clerk Dana Nelson presented the two year Election Judge Appointment list (this may be reviewed in her office). A motion was made by Ruth Stanley to approve the Election Judge Appointment list as presented. Mr. Espinoza seconded the motion. All voted in favor.

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

- b. The committee was given an update on grant information and expenses for voting by mail.
 - c. County Clerk Dana Nelson praised GIS Coordinator Lauren Lee for the election data put on Whiteside County's website. This is a cost savings for the county.
3. Recorder
 - a. A motion was made by Ruth Stanley to place on file the Semi-Annual report (See #21). John Espinoza seconded the motion. All voted in favor.
4. ROE:
 - a. Chris Tennyson presented the monthly report (See #22-25). Discussion was held on the school challenges for the upcoming year.

A motion to adjourn was made by Ruth Stanley and seconded by John Espinoza. All voted in favor. The meeting adjourned at 2:55 PM.

Meeting Date: The next regular meeting – August 3, 2020 at 2:30 PM, in County Board Room

MOTION: To place on file the County Offices Committee's meeting report, May & June 2020 claim reports and related informational items, as presented.