

COUNTY OFFICES COMMITTEE - Mr. Marty Koster, Chair

The County Offices Committee meeting was held in the Board Room at the Law Enforcement Center on August 2, 2021 at 2:30 PM. Members present were Marty Koster and Brooke Pearson. Ernest Smith was absent. Others present were Jim Duffy, Dana Nelson, Dawn Young, Robin Brands, Lauren Lee, John Maas, Tim Berogan, Chris Tennyson, Joel Horn and Lori Keppen. There was no public comment.

1. The July 2021 claims and the budget status report were reviewed. A motion was made by Brooke Pearson to approve the claims. Jim Duffy seconded the motion. All voted in favor. Motion carried.
2. County Clerk:
 - a. Dana Nelson presented the service contracts and fixed assets requests for FY22.
3. Recorder
 - a. Dawn Young presented the fixed assets requests for FY22.
 - b. Due to the high volume of real estate sales in July, Dawn Young requested a re-appropriation of \$60,000 for real estate stamps. Brooke Pearson made a motion to forward the request of a re-appropriation for \$60,000 to the Finance Committee. Jim Duffy seconded the motion. All voted in ayes. Motion carried.
4. Supervisor of Assessment
 - a. Robin Brands advised the GIS sales were \$360.00 for the period of 5/4/21 – 7/31/21. Forty dollars was collected for address books.
 - b. Robin Brands presented the GIS service contracts request for FY22.
5. IT
 - a. John Maas presented the FY22 service contracts request. It was noted his request could change after receiving quotes on updating courtrooms, law library and the board room. Also, more information will be forthcoming on ARP funding requests.
6. Regional Office of Education:
 - a. ROE Superintendent, Chris Tennyson presented the monthly report (See #16-20). Highlights were IDPH and CDC requirements for returning to school, along with the Nexus program.
 - b. Chris Tennyson presented the FY22 service contracts request.

There was no further business. Brooke Pearson made a motion to adjourn. Jim Duffy seconded the motion. The meeting adjourned at 3:10 PM.

Meeting Date: The next regular meeting – **Friday, September 10, 2021** at 2:30 PM, County Board Room

MOTION: To place on file the County Offices Committee's meeting report, July 2021 claim reports and related informational items, as presented.