

COUNTY OFFICES COMMITTEE - Mr. Marty Koster, Chair

The County Offices Committee meeting was held in the Board Room at the Law Enforcement Center on February 4, 2022 at 2:30 PM. Members present were Marty Koster, Brooke Pearson (via teleconference), Ernest Smith and Tom Witmer. Others present were Jim Duffy, Chris Tennyson, Joel Horn, and Lori Keppen. There was no public comment.

1. The December 2021 and January 2022 claims and the budget status report were reviewed. A motion was made by Tom Witmer to approve the claims. Ernest Smith seconded the motion. Roll call vote was taken Pearson-yes; Smith-yes; Witmer-yes; Koster-yes. Motion carried.
2. Regional Office of Education:
 - a. Chris Tennyson, ROE Superintendent presented the monthly report and highlighted the following (See #25-36).
 - Educator Shortage Survey
 - Nexus program worked with 91 families within County area and had 700 contacts to help families. Our staff has worked with families to meet 223 goals.

There being no further business, Ernest Smith made a motion to adjourn. Tom Witmer seconded the motion. All voted yes and the meeting was adjourned at 3:00 PM.

Meeting Date: The next regular meeting – March 4, 2022 at 2:30 PM, County Board Room

MOTION: To place on file the County Offices Committee’s meeting report, December 2021 and January 2022 claim reports and related informational items, as presented.