

## **COUNTY OFFICES COMMITTEE - Mr. Marty Koster, Chair**

The County Offices Committee meeting was held in the Board Room at the Law Enforcement Center on April 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, Dana Nelson, Lauren Lee, Chris Tennyson, Joel Horn, and Lori Keppen. There was no public comment.

1. The March 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; Witmer-yes; Smith-yes; Koster-yes. Motion carried.
2. County Clerk Dana Nelson requested a \$10 increase for the election judge picking up and returning election supplies. After discussion, a motion was made by Tom Witmer to increase the election judge pay for those picking up and returning the election supplies. Ernest Smith seconded the motion. A roll call vote was taken, Witmer-yes; Smith-yes, Koster-yes. Pearson abstained from voting. The motion carried.
3. GIS Coordinator Lauren Lee presented the 2021 Activity Report and 2021 Final Equalization Factor (See #19-22). Lauren advised the Assessor's staff would be attending continuing education classes. The GIS sales from 11/1/2021 – 3/29/2022 were \$251.20 and three address directories sold for \$30.00.
4. A motion was made by Tom Witmer to lay over until next meeting the Public Act 102-0175. Brooke Pearson seconded the motion. Roll call vote was taken Pearson-yes; Witmer-yes; Smith-yes; Koster-yes. Motion carried.
5. Resolution to Increase GIS Fees laid over from last month (See #23).

**MOTION: To approve an ordinance increasing GIS fees, effective 7/1/22, as presented.**

6. Regional Office of Education:
  - a. Chris Tennyson, ROE Superintendent presented the monthly report (See #24-31). It was noted the ROE is running out of space and since their lease is up next year they will be looking at options for office space. The committee will be updated.
7. Jim Duffy advised UCCI is sponsoring a Washington DC trip May 9<sup>th</sup> – 11<sup>th</sup> with meetings and programs to take place at the NACO offices. Deadline to attend is April 13<sup>th</sup>.
8. Marty Koster discussed having the remote call in option available for the committee meetings. There being no objections, Marty Koster adjourned the meeting at 3:25 PM.

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

**MOTION: To place on file the County Offices Committee's meeting report, March 2022 claim reports and related informational items, as presented.**