

COUNTY OFFICES COMMITTEE - Mr. Marty Koster, Chair

The County Offices Committee meeting was held in the Board Room at the Law Enforcement Center on June 6 at 2:30 PM. Members present were Marty Koster, Brooke Pearson, Ernest Smith and Tom Witmer. Others present were Jim Duffy, Chris Tennyson, John Maas, Tim Berogan, Joel Horn, and Lori Keppen. There was no public comment.

1. The May 2022 claims and the budget status report were reviewed. A motion was made by Brooke Pearson to approve the claims. Ernest Smith seconded the motion. All voted ayes. Motion carried.
2. IT Administrator John Maas presented two change orders for courtroom AV updates. Mr. Maas advised there is a timing issue in which these bills need to be paid and turned into the State prior to 6/30/22 for 100% reimbursement. After discussion, a motion was made by Tom Witmer to approve the two change orders for the courthouse AV updates. A second was made by Ernest Smith. All voted in favor and the motion carried. (See #14-23)

MOTION: Approve two change orders for the courthouse AV updates, as presented.

3. John Maas will be retiring in December 2022. At this time, Tim Berogan will be his replacement. The Board had allowed the IT office to employ two full time and one part time employee. John Maas is now requesting the committee allow him to hire a full time employee to be trained the next few months so when his replacement takes over there would not be a shortage in the office. After discussion, Brooke Pearson made a motion recommending the Executive Committee temporary increase the IT's office staff to three full time employees. Tom Witmer seconded the motion. All voted in favor and the motion carried.
4. Regional Office of Education:
 - a. Chris Tennyson, ROE Superintendent presented the monthly report (See #24-30).

There being no objections, Marty Koster adjourned the meeting at 3:18 PM.

Meeting Date: The next regular meeting – July 8, 2022 at 2:30 PM, County Board Room

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