

COUNTY OFFICES COMMITTEE - Mr. Marty Koster, Chair

The County Offices Committee meeting was held in the Board Room at the Law Enforcement Center on July 8, 2022 at 2:30 PM. Members present were Marty Koster, Brooke Pearson, Ernest Smith and Tom Witmer. Others present were Jim Duffy, Dawn Young, Joel Horn, and Lori Keppen. There was no public comment.

1. The June 2022 claims and the budget status report were reviewed. A motion was made by Tom Witmer to approve the claims. Brooke Pearson seconded the motion. All voted ayes. Motion carried.
2. Recorder:
 - a. Dawn Young presented her notice of resignation to the committee as of 1/3/2023 (See #8).
 - b. The committee reviewed the Semi-Annual Report (See #9). A motion to place the Recorder's Semi-Annual report on file was made by Brooke Pearson. Ernest Smith seconded the motion. All voted ayes. Motion carried.
3. Joel Horn presented the Election Judge Roster in the absence of the County Clerk. After discussion a motion was made by Tom Witmer to approve the Election Judge Roster. A second was made by Ernest Smith. All voted ayes. Motion carried. (This may be reviewed in the County Clerk's office.)

MOTION: To approve the Election Judge Roster, as presented.

4. Joel Horn presented the Regional Office of Education Report (See #10-14).

There being no objections, Marty Koster adjourned the meeting at 2:50 PM.

Meeting Date: The next regular meeting – August 1, 2022 at 2:30 PM, County Board Room

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