

MINUTES

Agenda Item 1 - Call to Order and Roll Call

Committee Chairman Morse called the meeting to order at 5:00 P.M. on Tuesday, October 6, 2020. Upon the call of roll, the following members were present: Tom Morse, Chuck Mockbee, Joe Eakle, Nancy O'Kane, Bruce Stark, and Becky Stark. Joel Bird joined via Zoom. 7 present, 0 absent. Also attending the meeting were; Matt Long- Supervisor of Assessments, Lindsay Light- County Clerk's Office, Erika Briggs- Auditor, Bill Donahue- Risk Consultant-County Board, and Jennifer Jenkins, CB Office Manager.

Agenda Item 2 – Adoption /Amendments to Agenda

Bruce Stark moved to adopt the agenda and a second was made by Eakle. Motion passed by acclamation.

Agenda Item 3 - Approval of Minutes for the Previous Meeting- October 6, 2021

O'Kane moved to approve the minutes second was made by Eakle. Motion passed by acclamation.

Agenda Item 4 - Audience Comments

None.

Agenda Item 5 – Ordinance-County Clerk's Office

Lindsay Light spoke on behalf of the County Clerks budget amendment. She explained that with grant money received and appropriated to Covid-19 supplies, etc. the County Clerk's office would like to allow for additional hazard pay for election judges. Motion by Eakle, second by Mockbee to approve the Ordinance. Upon the roll of call the following voted yes to-wit: Morse, Mockbee, Eakle, Bird, O'Kane, Bruce Stark and Becky Stark. 7 -yes 0-absent.

Agenda Item 6 – Discussion of Flyover- Supervisor of Assessments, Matt Long

Matt Long explained that this flyover proposed wouldn't be taking place if it were not for Covid-19. This flyover would provide us with a good 3 inch resolution throughout the whole County. This would also include "Change Finder", in which once ran, would be essentially handed off to the Township Assessor's to be able to go out and reassess. They could also do this from their desktop by utilizing this software. Additional documentation was handed out by the S of A. Long also advised that Lowell Davis from Pictometry will join the Finance Committee meeting for presentation and further discussion. Discussion ensued.

Agenda Item 7 – Executive Session

None required

Agenda Item 8 – Items of Information

Baughn advised that the December County Board meeting will possibly be held at the DACC Bremer Center on Monday, as every two years this is required. The County Board office will advise. This will allow for social distancing as well as provide us with a better, quality, sound system at this time. The agenda for this will go out soon.

Agenda Item 9 –Adjournment

Motion by Bruce Stark, second by Eakle to adjourn the meeting.
Committee Chairman Morse adjourned the meeting at 5:55 PM.

Minutes by: Jennifer Jenkins, Office Manager, County Board