

**Minutes of Meeting
Clark County Executive Committee
April 7, 2016
Clark County Courthouse –Room 307**

Chairman Hendrickson called the meeting to order at 9:30 am.

Executive Members Present: Supervisors Hendrickson, Hochhalter, Rueth and Waichulis.
Excused: Supervisor Holtzhausen.

Others present for all or part of the meeting: Chris Jensen, Jake Brunette, Nancy Curtin, Andy Sutton, Terri Domaszek, Jim Hirsch and Supervisors Sebesta and Schindler.

Motion by Supervisor Hochhalter seconded by Supervisor Rueth to approve the March 2, 2016 minutes as printed. Voice vote, motion carried.

The committee reviewed the March Child Support Report. Motion by Supervisor Waichulis seconded by Supervisor Hochhalter to receive and file the report. Voice vote, motion carried.

Motion by Supervisor Hochhalter seconded by Supervisor Waichulis to approve flex time for Corporation Counsel and the Child Support Director. Voice vote, motion carried.

The committee received a letter from the Law Enforcement Committee regarding computers for the Sheriff's Department to replace the virtual boxes. Finance Committee has approved the request, pending Executive Committee approval. Motion by Supervisor Rueth, seconded by Supervisor Waichulis to approve purchase of seven laptops for the Sheriff's Department, not to exceed \$2,000/unit. Voice vote, motion carried.

Andy Sutton presented the monthly IT Report. Motion by Supervisor Waichulis, seconded by Supervisor Rueth to receive and file. Voice vote, motion carried.

Jake Brunette presented information regarding the Administrative Coordinator for Clark County, and his recommendation. Motion by Supervisor Rueth, seconded by Supervisor Waichulis to propose a temporary resolution to extend appointment of the Administrative Coordinator to the County Board Chair, and look into designating an employee as the Administrative Coordinator by August, 2016. Voice vote, motion carried.

Discussion on County Board Rules – the committee decided to hold off on changes until a decision is made regarding the Administrative Coordinator.

Corporation Counsel received a request to rescind the two Civil Service System Ordinances that define the hiring/firing in Law Enforcement. Corporation Counsel recommended discussing this with the Law Enforcement Committee to see what their opinions are, and if the Ordinances are rescinded, what is the plan? No action taken.

The Committee reviewed the April County Board Agenda.

Unofficial Minutes until Approved

The committee reviewed the March vouchers. Motion by Supervisor Waichulis seconded by Supervisor Hochhalter to approve the vouchers. Voice vote, motion carried.

The next meeting is scheduled for May 3, 2016 at 9:30 am.

Motion by Supervisor Rueth seconded by Supervisor Waichulis to adjourn at 11:50 am. Voice vote, motion carried.

Chris Jensen
County Clerk