

**Minutes of Meeting  
Clark County Executive Committee  
May 3, 2016  
Clark County Courthouse –Room 307**

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

Executive Members Present: Supervisors Hendrickson, Hochhalter, Rueth, Boon and Waichulis.

Others present for all or part of the meeting: Chris Jensen, Jake Brunette, Andy Sutton and Stacy Otto.

Motion by Supervisor Waichulis seconded by Supervisor Hochhalter to approve the April 7, 2016 minutes as printed. Voice vote, motion carried.

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

Discussion on security camera by third floor entrance. Motion by Supervisor Rueth seconded by Supervisor Waichulis to approve \$500 from the Clerk's budget, towards the cost of the camera. Any additional wiring costs would be the responsibility of Circuit Court. Voice vote, motion carried. Supervisor Rueth recorded a no vote.

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

Discussion on amending the Xerox contract for the VoIP system at the Clark County Rehab & Living Center. Jake will work with Xerox to amend the contract.

The Committee reviewed the May County Board Agenda.

Jake gave an update on the Administrative Coordinator proposal.

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

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

Motion by Supervisor Waichulis seconded by Supervisor Boon to adjourn at 11:55 am. Voice vote, motion carried.

Chris Jensen  
County Clerk