

**Minutes of Meeting  
Clark County Executive Committee  
September 30, 2016  
Clark County Courthouse –Room 307**

Chairman Hendrickson called the meeting to order at 1:02 pm.

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

Others present for all or part of the meeting: Chris Jensen, Terri Domaszek and Wayne Woodward-Xerox Representative (by telephone).

Xerox has been tracking issues at the Clark County Rehab & Living Center for the past two weeks. They are working on the critical issues. Some of these issues are installing wall-mount phones, fax issues, elevator phone lines and battery back-up. Marshfield Clinic is working with Frontier with fax issues on their end. Xerox is working with the vendor to get the file delivered and on the phones for music on hold. Xerox is also trying to resolve the Polycom issues Community Services has been having. Xerox will be meeting with department heads on October 25, 2016 to address concerns.

Supervisor Rueth left at 1:40 pm.

Motion by Supervisor Hochhalter seconded by Supervisor Boon to adjourn at 2:00 pm. Voice vote, motion carried.

Chris Jensen  
Clark County Clerk