

**Minutes of Meeting
Clark County Executive Committee
October 3, 2016
Clark County Rehabilitation & Living Center**

The joint meeting was called to order at 1:03 pm by Chairman Hendrickson.

Committee Present: Wayne Hendrickson, Joe Waichulis, Chuck Rueth

Committee Absent: Duane Boon, Marcia Hochhalter

Others in attendance: Brandon Heglund (CCRLC), Jane Schmitz (CCRLC), Dom Haupt (CCRLC), Terri Domaszek (Comptroller), Clint Langreck (Personnel), Andy Sutton (IT), Dean Lesar (TRG), Arlene Kodl (Supervisor), Scott Jalling (Supervisor), Gary Leichtman (Supervisor), Fred Schindler (Supervisor), Jerome Krempasky (Supervisor), Mark Renderman (Supervisor) left 2:47 pm, Robert Wicken (Heartland) left 1:19 pm, Dan Vinopal (Heartland) left 1:19 pm, John Stafford (Heartland) left 1:19 pm.

Motion by Joe Waichulis, seconded by Chuck Rueth to add “Clark County Rehab & Living Center update on renovation, capital improvements and new addition” to the October 4th County Board Meeting Agenda; voice vote, all “ayes,” motion carried.

Motion made by Chuck Rueth, seconded by Joe Waichulis, to propose a lease buyout to Xerox for the newly installed phone system, voice vote, all “ayes,” motion carried.

Motion made by Chuck Rueth, seconded by Joe Waichulis, to post-pone the selection process for the additional IT technician for 90 days, voice vote, all “ayes,” motion carried.

Motion made by Chuck Rueth, seconded by Joe Waichulis, to adjourn, voice vote, all “ayes,” motion carried. (Adjournment at 3:27 pm)

Clinton Langreck
Acting Secretary