

**Minutes of Meeting
Clark County Executive Committee
January 3, 2018
Clark County Courthouse –Room 307**

Chairman Hendrickson called the meeting to order at 9:00 am.

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

Motion by Supervisor Rueth seconded by Supervisor Boon to approve the December 6 and December 21, 2017 minutes as printed. Voice vote, all ayes, motion carried.

The committee reviewed the December Child Support Report. Motion by Supervisor Rueth seconded by Supervisor Waichulis to receive and file the report.

January Board agenda – nothing yet, meeting will most likely be cancelled.

Cindy gave her monthly IT update. Motion by Supervisor Rueth seconded by Supervisor Boon to receive and file the monthly report. Voice vote, all ayes, motion carried.

The committee reviewed the December vouchers. Motion by Supervisor Boon seconded by Supervisor Waichulis to approve the vouchers. Voice vote, all ayes, motion carried.

The next committee meeting is scheduled for February 1, 2018 at 9:00 am.

Motion by Supervisor Hochhalter seconded by Supervisor Boon to adjourn at 10:05 am. Voice vote, motion carried.

Marcia Hochhalter
Acting Secretary