

**Minutes of Meeting
Clark County Executive Committee
March 8, 2018
Clark County Courthouse –Room 307**

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

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

Others Present: Chris Jensen, Cindy Currier, Richard Schleifer and Terri Domaszek.

Motion by Supervisor Waichulis seconded by Supervisor Rueth to approve the February 1, 2018 minutes as printed. Voice vote, all ayes, motion carried.

Motion by Supervisor Hochhalter seconded by Supervisor Rueth to receive and file the February Child Support Report. Voice vote, motion carried.

Richard Schleifer appeared before the committee, he would like the county to consider getting a used van for the coroner. In 2017 almost \$9,000 was paid out for transports and for mileage. Supervisor Rueth suggested possibly the highway van. No action taken, will discuss further at the next meeting.

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 reviewed the March Board agenda.

Motion by Supervisor Waichulis seconded by Supervisor Hochhalter to approve the condolence resolution to the family of Howard Schultz and forward for Board approval. Voice vote, motion carried.

The IT Policies were distributed for review. Motion by Supervisor Rueth seconded by Supervisor Waichulis to approve the General Technology Policy, the Social Media Policy and the Contingency Plan Policy and forward for Board approval. Voice vote, motion carried.

Cindy Currier would like to use the money in her IT training budget to install an air conditioner in the IT employee work area. Total cost of the project is \$7,435.00. Both the IT Steering Committee and Finance Committee are in favor of this. Motion by Supervisor Rueth seconded by Supervisor Hochhalter to improve installation of the IT room air conditioner. Voice vote, all ayes, motion carried.

The monthly IT update was presented. Motion by Supervisor Rueth seconded by Supervisor Waichulis to receive and file the monthly report. Voice vote, all ayes, motion carried.

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

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

Unofficial Minutes until Approved

Motion by Supervisor Rueth seconded by Supervisor Hochhalter to adjourn at 10:00 am. Voice vote, motion carried.

Chris Jensen
County Clerk