

**Minutes of Meeting
Clark County Executive Committee
May 14, 2018
Clark County Courthouse –Room 307**

Chairman Hendrickson called the meeting to order at 9:05 am.

Executive Members Present: Supervisors Hendrickson, Krempasky, Boon and Rueth. Supervisor Waichulis arrived at 9:45 am.

Motion by Supervisor Rueth seconded by Supervisor Boon to approve the April 9, 2018 minutes as printed. Voice vote, all ayes, motion carried.

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

Discussion on child support conference room. Motion by Supervisor Rueth seconded by Supervisor Boon to approve and forward to Public Property Committee. Voice vote, motion carried.

The committee reviewed the job descriptions for County Attorney and Corporation Counsel. Motion by Supervisor Waichulis seconded by Supervisor Rueth to approve and forward to Personnel Committee. Voice vote, motion carried.

The committee reviewed the May Board agenda. Motion by Supervisor Waichulis seconded by Supervisor Krempasky to place the dark store resolution proposal on the agenda. Voice vote, motion carried. Supervisor Rueth recorded a no vote. Motion by Supervisor Rueth seconded by Supervisor Boon to put the Heintown Road tower lease on the May agenda. Voice vote, motion carried.

The monthly IT update was presented. 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 April vouchers. Motion by Supervisor Rueth seconded by Supervisor Waichulis to approve the vouchers. Voice vote, all ayes, motion carried.

The next committee meeting is scheduled for June 14, 2018 at 9:00 am. (This was later rescheduled to June 18, 2018).

Motion by Supervisor Krempasky seconded by Supervisor Rueth to adjourn at 11:35 am. Voice vote, motion carried.

Jerome Krempasky
Acting Secretary