

## EXECUTIVE COMMITTEE MINUTE

COMMITTEE: EXECUTIVE COMMITTEE  
DATE: THURSDAY, JANUARY 4, 2018  
TIME: 2:00 PM  
PLACE: COUNTY BOARD ROOM

### CALL TO ORDER

Chairman Millan called the meeting to order at 2:00 p.m. and read the agenda.

### ROLL CALL

Members Present: Chaney, Collins, Connors, Lukas, & Millan

Absent:

Others present: Nora Matuszewski, Steve Bunda, Dave Campbell, Kellee Gallion, & Jack Matuszewski

### APPROVE AGENDA

Motion by Connors to approve the agenda as presented, seconded by Lukas. All present voting AYE. Motion carried.

### APPROVE MINUTES FROM THE DECEMBER 21, 2017, EXECUTIVE MEETING

Motion by Chaney to approve the minutes of the December 21, 2017, Executive meeting, seconded by Collins. All present voting AYE. Motion carried.

### DISCUSSION WITH KURT FROM THE SAMUEL'S GROUP ABOUT THE COURTHOUSE RENOVATION PRESENTATION SLIDESHOW

Kurt will be presenting to the Public with a question and answer period after. The clerk will email the Judge and the District Attorney to see if they are interested in being available for the meetings. The Sheriff, Chief Deputy, Jail Administrator, Maintenance Supervisor will attend to answer any questions; as well as all other board members are encouraged to attend.

### ADJOURNMENT

There being no further business, motion by Chaney to adjourn, seconded by Collins. All present voting AYE. Motion carried. Meeting adjourned at 2:46 p.m.

- These minutes are not official and are subject to change. They will be officially approved at the next scheduled Executive meeting.