County IT Committee  
Tentative Minutes  
(Remote Attendance due to COVID-19 Crisis)  
April 14, 2020

1. Call Meeting to Order: Chairwoman Whalen called the meeting to order at 9:18 a.m. Present via audio: Heuer, Nordman (arrived at 9:20), Sparrow and Youman. Others: Finfrock and IT Manager Larry.

2. Approval of Minutes – March 10, 2020: Motion by Sparrow to approve the minutes as presented, 2nd by Youman. Motion carried.

3. Approval of Bills: Callant emailed out an explanation of the bills. Motion by Sparrow to approve the bills totaling $3,333.98, 2nd by Nordman. Motion carried.

4. Public Comment: Finfrock stated the County Board meeting will take place as scheduled but will be strictly a virtual meeting.

5. Department Report: Whalen thanked Larry and Marko for all their work during this time.

6. New Business: None

7. Old Business: None

8. Adjournment: With no further business, Chairwoman Whalen adjourned the meeting. Time: 9:21 a.m.

Respectfully submitted,
Tiffany O’Brien