1. Call Meeting to Order: Chairwoman Whalen called the meeting to order at 9:32 a.m. Present via audio: Heuer, Nordman, Sparrow and Youman. Others: Finfrock and IT Manager Larry.

2. Approval of Minutes – April 14, 2020: Motion by Sparrow to approve the minutes as presented, 2nd by Youman. Motion carried.

3. Approval of Bills: Motion by Sparrow to approve the bills totaling $4,758.86, 2nd by Youman. Motion carried.

4. Public Comment: None

5. Department Report: Callant stated Kozovic and himself have been busy with equipping the Judges’ chambers and courtrooms with video/audio capabilities. The fiber project to Highway is on a 3-week delay, half has been installed.

6. New Business: None

7. Old Business: None

8. Adjournment: With no further business, Chairwoman Whalen adjourned the meeting. Time: 9:35 a.m.

Respectfully submitted,
Tiffany O’Brien