

MINUTES

PROPERTY & INFORMATION TECHNOLOGY COMMITTEE

DATE: Tuesday, June 21, 2022
TIME: 9:06 AM
LOCATION: Safety Conference Room 105, Wood County Courthouse

Members Present: Al Breu, Jeff Penzkover, William Winch, Dennis Polach, Brad Hamilton

Also Present: Trent Miner, Reuben VanTassel, Kurt Berner, Bill Clendenning

Chairman Breu called the meeting to order at 9:06 AM.

There was no public comment.

The resolution for emergency exemption to the bidding process was presented to the committee. Motion by Hamilton/Penzkover to approve the resolution and send it to county board for their consideration. Discussion ensued with clarification from both VanTassel and Berner. Motion carried 4-1. Voting no was Winch (does not believe it is necessary or will save money or time).

Chairman Breu adjourned the meeting at 9:15 AM.

Minutes taken by Trent Miner, County Clerk, and are in draft form until approved at next meeting.