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ADMINISTRATOR'S OFFICE
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IT / EQUALIZATION COMMITTEE

*Chris Wittenbach, Chair – Terry Collins, Vice Chair
Dawn Bales*

MEETING LOCATION

Chambers, 2nd Floor
Old Courthouse, 301 N. Main Street, Adrian, MI

MINUTES

THURSDAY, MAY 3, 2018 - 1:30 P.M.

PRESENT: Commissioners Wittenbach, Collins, Bales, and Stimpson

ALSO PRESENT: Matt Richardson, Carrie Soto, Martin Marshall, David Panian (The Daily Telegram), and Rebecca Borton

I. APPROVAL OF MINUTES

Motion by Bales, seconded by Collins, to approve the minutes of the April 5, 2018, meeting. Motion carried.

II. INFORMATION TECHNOLOGY

A. Department Reports / System Concerns

There were no department reports or system concerns.

B. IT Report

The IT Report was available for review; Matt provided highlights. There are a lot of IT activities happening with the campus renovations including wiring, phones, and computers. This includes the Annex Building, Sheriff's Office, Dispatch, Robertson Building, Dispatch, and Airport; above normal IT Business.

C. IT Updates / Other Business:

There were no updates or other business.

III. EQUALIZATION REPORT

A. Updates / Other Business: Carrie Soto provided highlights from the Equalization Department.

Marty Marshall provided information on the orders entered for the Michigan International Speedway settlement. The State, Counties, and Townships have been ordered to refund the difference for years 2016 & 2017. The County will be refunding about \$160,000.

IV. ADJOURNMENT

Motion by Collins, to adjourn the meeting at 1:47 p.m., Bales seconded. Motion carried.

IT/Equalization Committee
April 5, 2018

MDM/rdb