

# IT / EQUALIZATION COMMITTEE

**Kimberly L. Murphy**  
Administrator

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## Members

*Chris Wittenbach, Dawn Bales, Dustin Krasny*

## MEETING LOCATION

Chambers  
301 N. Main Street  
Adrian, MI 49221

**Minutes:** Thursday, October 6, 2022 – 1:30 p.m.

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**Present:** Commissioners Wittenbach, Bales, and Stimpson

**Absent:** Commissioner Krasny

**Also Present:** Kim Murphy, Shannon Elliott, Rebecca Borton, Shelly Delong, and Matt Richardson

### I. Approval of Minutes

*Motion by Stimpson, supported by Bales, to approve the minutes of the August 4, 2022 meeting. Motion carried.*

### II. Information Technology

- A. Finance Reports:** The finance report was reviewed. The current balance in the IT Division of the Capital Improvement fund is approximately \$376,000.
- B. Department Reports:** There were no departmental reports or concerns.
- C. IT Report:** Matt reviewed the status of current projects and noted that there will be a few ready for closure next month.
- D. Other IT Business:** There was no other IT Business.

### III. Equalization

#### A. Updates/Other Business

Shelly reported that Ag and Industrial are being finalized, the appropriation report will be presented to the Board of Commissioners in November, tax millages are being entered, and special assessments collected.

The new Pivot Point system is working well.

### IV. Public Comment

There was no public comment.

### V. Adjournment

*Motion by Bales, seconded by Stimpson, to adjourn the meeting at 1:38 p.m. Motion carried.*