

REAL ESTATE TAX CYCLE MEETING

Wednesday, March 15, 2017

PRESENT: P. Chapman, K. Novacich, M. Parkinson, D. Moore, D. Michael

OTHERS: C. Slusser, P. McRae, D. Hulme

The following purchase requests were presented to the committee by Mr. Slusser:

1. The request to purchase remodeling of 6 workstations for the front office. The cost is \$18,752.62

Mr. Moore moved, seconded by Mr. Parkinson, to approve the purchase as presented. The ayes and nays being called on the motion to approve resulted in a vote as follows: AYES: Parkinson, Novacich, Michael, Moore and Chapman. NAYS: None.

2. The request to purchase Real Time Auction Management System from Joseph Meyer and Associates. The cost is \$10,009.00.

Mr. Parkinson moved, seconded by Ms. Novacich, to approve the request as presented. The ayes and nays being called on the motion to approve resulted in a vote as follows: AYES: Parkinson, Novacich, Moore and Chapman. NAYS: None.

The following resolution was presented to the committee:

1. Property Trustee Resolution.

Mr. Parkinson moved, seconded by Mr. Moore, to approve the following resolution as presented. The ayes and nays being called on the motion to approve resulted in a vote as follows: AYES: Parkinson, Novacich, Moore and Chapman. NAYS: None.

Mr. Parkinson moved, seconded by Ms. Novacich to approve the bills for the month. The ayes and nays being called on the motion to approve resulted in a vote as follows: AYES: Parkinson, Novacich, Moore and Chapman. NAYS: None.

C. Slusser announced that Joe Meyer and Associates will be at the next meeting for a presentation of the tax sale. The meeting will take place in the County Board Room.

Mr. Parkinson moved, seconded by Mr. Michael, to adjourn the meeting. **MOTION CARRIED.**

/vlj