

REAL ESTATE TAX CYCLE COMMITTEE

Wednesday, December 19, 2018

PRESENT: P. Chapman, J. Foster, C. Hankins, M. King, M. Walters
ABSENT: K. Novacich-Koberna
OTHERS: A. Meyer, P. Curtin

P. Chapman presented the following resolution to the committee:

1. Resolution to Request Bids for User Fee Study for the Recorder of Deeds.

Mr. Walters moved, seconded by Mr. Foster, to approve the above resolution as presented.

On the question:

A. Meyer spoke to the committee regarding her concern to have the funds for this study come out of the general fund rather than the recorders admin budget. Discussion was held regarding the request with the committee.

Mr. Walters moved, seconded by Mr. Hankins, to amend the resolution to come from the general fund rather than the recorder's admin budget. The ayes and nays being called on the motion to approve resulted in a vote as follows: AYES: Foster, Hankins, King and Walters. NAYS: None.

Mr. Walters moved, seconded by Mr. Foster, to approve the resolution as amended. The ayes and nays being called on the motion to approve resulted in a vote as follows: AYES: Foster, Hankins, King and Walters. NAYS: None.

Mr. Hankins moved, seconded by Mr. Foster, to adjourn the meeting. **MOTION CARRIED.**

/vlj