

**ADMINISTRATION COMMITTEE**  
**KENNEDY, OBERACKER, MARIETTA, MCCARTY, FRAZIER, MARTINI**  
**November 4, 2020**  
**9:40 a.m.**

Under the current COVID-19 emergency/Executive orders, this committee meeting was not physically open to the public at the County Office Building. The meeting was streamed via facebookLIVE.

Members: Representative Kennedy- present, in Board Chambers  
Representative Oberacker- present, in Board Chambers  
Representative Marietta-present, via zoom  
Representative McCarty-present, via zoom  
Representative Frazier-absent  
Representative Martini-present, via zoom

Also present: County Attorney Ellen Coccoma via zoom, Board Chair Bliss in Board Chambers

**HIGHWAY- RICH BRIMMER via zoom**

Rich Brimmer requested approval to fill two (2) vacant funded MEO II positions due to promotions. Representative Martini moved for approval. Seconded, McCarty. Total: 2,721. Ayes: 2,282; Absent: 439- Frazier. Motion carried.

**REAL PROPERTY TAX SERVICE- HANK SCHECHER in Board Chambers**

Hank Schecher requested approval to pay the annual bill for SDG (Image Mate online provider) in the amount of \$6,000 without a Purchase Order. Representative Martini moved for approval. Seconded, Oberacker. Total: 2,721. Ayes: 2,282; Absent: 439-Frazier. Motion carried.

There being no further business to discuss, Representative Oberacker moved to adjourn. Seconded, Martini. Total: 2,721. Ayes: 2,282; Absent: 439-Frazier. Motion carried.