Government Review & Efficiency Committee Minutes August 3, 2022 – 2:30 p.m.

Present: Chairman John Lant; Committee Members Mark Hammond and Mike Smith; Steve Bulger, Ridge Harris, Matt Rose, Stephanie Hodgson, County Administrator; Michael Hartnett, County Attorney; Craig Hayner, Charles Foehser, Brittney Gray, County Clerk; D'Arcy Plummer, Auditor; John Warmt, Purchasing.

Chairman Lant called the meeting to order and welcomed all in attendance.

On a motion made by Mr. Hammond, seconded by Mr. Smith, the minutes of the May 4, 2022 meeting were approved unanimously.

A motion was made by Mr. Hammond, seconded by Mr. Smith, to authorize amending the Policies and Procedures Manual to add a Procurement Card Policy and Procedure. Unanimous.

Mr. Bulger provided a brief overview of the of the new Procurement Card Policy and Procedure and thanked staff for their hard work putting it together.

A discussion took place regarding payment of election inspectors. Mr. Bulger said he would check to see if towns can pay the inspectors directly and get reimbursed by the County.

On a motion made by Mr. Hammond, seconded by Mr. Smith, the meeting was adjourned unanimously.

Respectfully submitted, Bridget Rider Deputy Clerk of the Board