

# Personnel & Finance Committee

## MINUTES

5/15/12

5:45PM

COUNTY BOARD MEETING ROOM 4<sup>TH</sup>  
FLOOR COURTHOUSE

<b>MEETING CALLED BY</b>	Chairman Stan Kline
<b>TYPE OF MEETING</b>	Special meeting prior to County Board
<b>NOTE TAKER</b>	Chuck Orenstein, Finance Director
<b>ATTENDEES</b>	Stan Kline – Chairman, Bill Roh, Claud Thompson, Pat Brennand Other attendees: Patty Francour – IS Director, Chuck Orenstein – Finance Director

### Agenda topics

AT&T CONTRACT RENEWAL

PATTY FRANCOUR

<b>DISCUSSION</b>	Patty reviewed the terms of the contract renewal. Currently roughly 14 of 225 County lines are on this contract.	
	There is no change in the cost. These are specialty lines and that is why we have to contract with AT&T.	
<b>DECISION</b>		
	Moved / second / approved	Claud Thompson / Pat Brennand /4-0

Motion to adjourn Moved / second / approved Pat Brennand / Bill Roh / 4-0

Meeting adjourned at 5:50pm.

Minutes taken by.....
