

**LUCAS COUNTY DATA PROCESSING BOARD
MEETING MINUTES**

Thursday, August 6, 2015

Voting Members Present:

Keila Cosme, Auditor Rep.
Julie East, Recorder Rep.
Lila Shousher, Treasurer Rep.
Adam Hansen, Clerk of Courts Rep.
Gina Kaczala, Board of Elections
Steve Spitler, Commissioner Rep.
Sharon Rayburn, DRC Court Rep.

Attendees:

Jim Molnar, Auditor Real Estate
Ron Heinold, LCIS
David Mann, Land Bank

Recording Secretary:

Karen Schnitkey

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- Keila Cosme called the meeting to order.
 - Motion to approve the minutes of the July 2, 2015 meeting made by Ms. Shousher, seconded by Mr. Spitler; motion carried.

Purchasing Requests

Land Bank

David Mann presented a request to purchase a Ricoh copier to replace an obsolete copier. Funds are available from the Land Bank 2015 Operating Budget. Total cost of the initial purchase is not to exceed \$7,658.00. Ms. Kaczala made a motion to approve, seconded by Mr. Spitler, Ms. Shousher abstained; motion carried.

Old Business

Tax Accounting Project

Mr. Molnar reported demo presentations are continuing and they are moving along toward completion.

New Business

There was no new business.

Motion to adjourn made by Mr. Spitler, seconded by Ms. Shousher; motion carried.



Anita Lopez, Secretary of the Board



Jason Gears, Director, LCIS

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