

## RESOURCE CONSERVATION AND INTERNET

### Minutes

March 21, 2018

The Resource Conservation and Internet Committee of the Piatt County Board met on Wednesday, March 21, 2018 at 9:00 a.m. in Room 104 of the Courthouse. The meeting was called to order by Chairman Ray Spencer. Attending were: Spencer, Randy Shumard, Robert Murrell, Randy Keith, Darlene Baker, Tony Kirkman and Keri Nusbaum.

**Motion:** Murrell made motion, seconded by Shumard to approve the minutes of the February 21, 2018 meeting as written. All in favor, and the motion carried.

### **Old Business**

The letter to be sent to potential IT providers was reviewed.

**Motion:** Murrell made motion, seconded by Shumard to approve the letter as amended to include an RSVP to the meeting. All in favor and the motion carried.

The meeting for potential vendors was set for Tuesday, April 3, at 9 a.m.

### **New Business**

There was no new business.

**Comments:** Tony Kirkman said that access and security would be important factors for the committee to consider, and that the possibility of bulk licenses would save money for the county and would be ideal.

**MOTION:** Murrell made motion, seconded by Shumard to adjourn. All in favor and the meeting adjourned at 9:12 a.m.

Respectfully submitted,

Keri Nusbaum  
Piatt County Zoning Officer/Secretary to the County Board

