

## **Finance & Insurance Committee**

**Service Center Room 248.1**

**Wednesday August 17, 2011**

**5:45 p.m.**

- 1. Meeting called to order at 5:45 p.m.** by Chairman Lee  
**Members Present** – Lee, Berndt, Giese & Weaver  
**Excused-** Simon  
**Others Present** – Leydet, Schlising, Jaeger
- 2. Additional Video Conferencing Equipment Courthouse** – Sheriff Jaeger provided the committee with statistics for out of County Court Hearings, January-June 2011. The analysis indicates significant potential cost savings if Video Conferencing Equipment is used for Court Hearings. Motion/Second Lee/Giese to approve purchase of Video Conferencing Equipment up to \$52,000.00 to be paid from Contingency Fund – all voting aye.
- 3. Adjourn** – Motion/Second Berndt/Giese to adjourn at 5:50 p.m. – all voting aye.

**Minutes prepared by,**

**Robert Weaver**

**Secretary**