

**PROPERTY AND INFORMATION TECHNOLOGY COMMITTEE
MEETING MINUTES**

DATE: Tuesday, August 18, 2020
TIME: 9:00 a.m.
PLACE: Wood County Courthouse – Room 114

PRESENT: Al Breu (via WebEx), Dennis Polach, Laura Valenstein, Bill Winch, Brad Hamilton

OTHERS PRESENT (for part or all of the meeting): Nicole Gessert, Reuben Van Tassel, Amy Kaup (via WebEx), Jason DeMarco (via WebEx), Steve Kreuser, Bill Clendenning, **See attached list.**

1. The meeting was called to order at 9:00 a.m. by Chair Breu.
2. Public Comments: None
3. Discuss and consider approval of unbudgeted COVID mitigation projects.

Facilities Manager, Van Tassel discussed information regarding grant money from the Cares Act to pay for unplanned projects that will help Wood County mitigate the COVID-19 pandemic. Discussion ensued.

Motion (Hamilton/Polach) to support the projects listed by Facilities Manager, Van Tassel for COVID-19 projects. Motion was carried unanimously

4. Chair Breu declared the meeting adjourned at 9:25 a.m.

Minutes recorded and prepared by Nicole Gessert. Minutes in draft form until approved at the next PIT meeting.

