

**PROPERTY AND INFORMATION TECHNOLOGY COMMITTEE
MEETING MINUTES**

DATE: Tuesday, September 15, 2020
TIME: 9:15 a.m.
PLACE: Wood County Courthouse – County Board Room

PRESENT: Al Breu, Dennis Polach, Laura Valenstein, Bill Winch, Brad Hamilton

OTHERS PRESENT (for part or all of the meeting): Trent Miner, County Clerk;

The meeting was called to order at 9:15 a.m. by Chair Breu.

There were no public comments.

The resolution amending Rule #42 was presented. Moved by Hamilton/Valenstein to approve the resolution and forward it to county board for their consideration. Motion carried unanimously.

Chair Breu declared the meeting adjourned at 9:16 a.m.

Minutes recorded by Trent Miner, County Clerk. Minutes in draft form until approved at the next PIT meeting.