

**MINUTES**  
**PROPERTY & INFORMATION TECHNOLOGY COMMITTEE**

**DATE: Wednesday, September 21, 2022**

**TIME: 9:00 AM**

**LOCATION: County Board Room, Wood County Courthouse**

Members Present: Dennis Polach, Brad Hamilton, Jeff Penzkover, William Winch

Member Excused: Al Breu

Other Present: Trent Miner, County Clerk; other supervisors & department heads in the county board room

1. Vice Chair Polach called the meeting to order at 9:00 AM.
2. There was no public comment
3. The resolution to allow for the IT Director to negotiate for rental space was presented. Motion by Hamilton/Penzkover to approve the resolution and forward to the county board for their consideration. It was noted that this is for negotiation only and any final agreement would need further county board approval. Motion carried unanimously.
4. Polach declared the meeting adjourned at 9:03 AM.

Minutes taken by Trent Miner, County Clerk, and are in draft form until approved at the next meeting.