

**St. Clair County
Management Information Committee
Meeting Minutes
12/14/2020**

I. Call to order

Richie Meile called to order the meeting of the St. Clair County Management Information Committee at 6:00 p.m. on 14 December 2020. The meeting was held virtually via ZOOM.

II. Pledge of Allegiance

III. Roll Call

Members who are present:

Richie Meile
Matt Smallheer
Stephen Reeb
Robert Allen
Ed Cockrell

Members who are not present:

Roy Mosley Jr.
John Waldron

The following guests are present:

Jeffrey Sandusky
Christine Rozgowski
John Coers

IV. Approval of minutes from last meeting

A motion was made by Stephen Reeb and seconded by Matt Smallheer to approve the minutes of the 19 October 2020 meeting. Minutes were approved.

V. New Business

Request approval to purchase and enter into an annual contract with The Exemption Project, Inc. for usage of their True Roll Homestead Exemption Monitoring Service. The contract fee of \$29,000 annually provides monitoring for 58,000 parcels currently claiming exemptions.

A roll call vote was cast to approve purchase:

Richie Meile – yes
Matt Smallheer – yes
Stephen Reeb – yes
Robert Allen – yes
Ed Cockrell - aye

A motion was made by Ed Cockrell and seconded by Stephen Reeb to approve the purchase and annual contract. Motion was unanimously approved.

VI. Any Other New Business

A roll call vote was cast to grant permission for Christine Rozgowski to virtually sign for each MIS member's approval for the purchase of the data backup system.

Richie Meile – yes
Matt Smallheer – yes
Ed Cockrell – aye
Robert Allen – yes
Richie Meile - yes

A motion was made by Richie Meile and seconded by Ed Cockrell to approve virtual signature. Motion was approved.

VII. Any Old Business

None

VIII. Adjournment

A motion was made by Ed Cockrell and seconded by Robert Allen to adjourn the meeting. Motion was approved.