

*Minutes approved 7.23.25*



## **In-Place Executive Committee Meeting**

James Carius Community Room

Wednesday, June 25, 2025 – 6:33 p.m.

Committee Members Present: Chairman Brett Grimm, Vice Chairman Michael Harris, Russ Crawford, Kim Joesting, Max Schneider, Dave Mingus, Greg Sinn, Greg Menold

Committee Members Absent: Nancy Proehl, Eric Stahl, Jay Hall

Others Attending: Mike Deluhery, County Administrator

### **MOTION**

E-25-56

**MOTION BY MEMBER HARRIS, SECOND BY MEMBER CRAWFORD** to recommend to approve Emergency Declaration for IVRS Grant Purchase

Chairman Grimm stated that the timing for this had been just after the executive meeting last week. He stated that this is for some upgrades to the voter system.

On voice vote, **MOTION CARRIED UNANIMOUSLY**

Chairman Grimm recessed the meeting at 6:34 p.m.

(transcribed by S. Gullette)