## **Mapping**

October 3, 2018

## Minutes

The Mapping Committee of the Piatt County Board met on Wednesday, October 3, 2018 in Room 104 of the Courthouse. The meeting was called to order at 10 a.m. by Bob Murrell. Attending were: Ray Spencer, Robert Murrell, Dale Lattz, Al Manint, Jennifer Bryant, Randy Shumard, and Keri Nusbaum.

**MOTION:** Spencer made motion, seconded by Lattz to approve the minutes of the September 5, 2018 meeting as written. All in favor, motion carried.

## **Old Business**:

The states attorney has not approved the verbiage change request for the license agreement for TomTom for their subscription.

<u>Motion:</u> Spencer made motion, seconded by Lattz to table until the November meeting. All in favor, the motion carried.

## **New Business:**

An invoice from CCGIS was presented for \$544.

<u>Motion</u>: Lattz made motion, seconded by Spencer to approve the invoice. Roll was called, all in favor and the motion carried.

There is a request from a class at the University of Illinois to use Piatt County data free of charge. They have allowed student use at no charge in the past.

**Motion**: Lattz made motion, seconded by Spencer to release this specific data at no charge for class use. On voice vote, all in favor and the motion carried.

**Safety:** There were no safety concerns.

<u>Comments:</u> Manint said the board would be sweeping any excess funds from the GIS account to go towards balancing the budget.

**Motion:** Spencer made motion, seconded by Lattz to adjourn. All in favor, and the meeting adjourned at 10:22 a.m.

Respectfully submitted.

Keri Nusbaum
Piatt County Zoning Officer