## Mapping

February 7, 2019

## Minutes

The Mapping Committee of the Piatt County Board met on Thursday, February 7, 2019 in Room 104 of the Courthouse. The meeting was called to order at 9 a.m. by Bob Murrell. Attending were: Murrell, Ray Spencer, Randy Shumard, Shannon Carroll, Jennifer Bryant, Jennifer Harper, and Keri Nusbaum.

**MOTION**: Carroll made motion, seconded by Shumard to approve the minutes of the December 5, 2018 meeting as written. All in favor, motion carried.

There was no mapping committee meeting in January.

## Old Business:

None

## New Business:

The invoice from CCGIS for the period 11/18/2018 - 12/31/2018 was presented for payment. <u>Motion</u>: Shumard made motion, seconded by Carroll to approve the expense of \$363.00. Roll was called, all in favor and the motion carried.

The quote for the annual ESRI software maintenance was reviewed. <u>Motion</u>: Carroll made motion, seconded by Shumard to approve the expense of \$1100.00. Roll was called, all in favor and the motion carried.

Safety: There were no safety concerns.

**<u>Comments</u>**: Spencer commented that it worked out with no meeting last month since there was no action to consider. Murrell asked Bryant some questions regarding property assessments and township assessors. Carroll asked Bryant about the assessment of billboards. Bryant explained the state law.

There was no executive session needed.

<u>Motion</u>: Shumard made motion, seconded by Carroll to adjourn. All in favor, and the meeting adjourned at 9:21 a.m.

Respectfully submitted,

Keri Nusbaum Piatt County Zoning Officer