SEDGWICK COUNTY COMMISSIONER SPECIAL BOARD MEETING AUGUST 3, 2022

Meeting was called to order by Chairman Donald Schneider with Howard McCormick and Mark Turner present.

Turner moved to approve the agenda. McCormick second, carried.

McCormick moved to transfer Charlene Turner from Road & Bridge to the new position of Finance Department Head at the amount of \$42,000 per year. Turner second, carried.

McCormick moved to approve the contract for payroll & finance software for year 1 with CIC for \$6,508, years 2-4 at \$32,308.38 and year 5+ at \$16,903.38. Turner second, carried.

The Board will be looking into the Road & Bridge package.

Turner moved to adjourn the meeting. McCormick second, carried. Meeting was adjourned.

Donald Schneider, Chairman

Christy M. Beckman, Clerk to the Board

I did not attend meeting, Hand whitten minutes from Donald Schneider

25/4/22 Meeting Highlights 8:22 AM O Special Meeting to Agendy = (Employee transfer)
Motion - MARK CIC Contract) Second - Howard Passed New - transfer from RtB to Finance, Charlene Turner finance Dept, Head Motion - How Ard 42K/year 2 nd - MARK PASSOD Cic Contract for Payroll + Finance Software 6600 year 1, 650x-Motion-Howard Year 2-4 3230838

2nd - MAIK
Year 5+Beyond 1690338 Looking into R+B PACKAGE Aguin MOTION- MAIK 2nd - Howard X:26 AM