

# MINUTES

## JEFFERSON COUNTY EXTENSION COUNCIL – *Conference Call* Thursday, March 23, 2022 - 5:15 PM

**Call-in number:** 646-931-3860 **Conference ID:** 982 9227 7063

1. **Call the meeting to order and roll call:** Eric Miller 5:20pm
  - a. Susie Drish, Drew Johnson, Eric Miller, Sherri Mineart, Shelley Moothart, Mark Yule
  - b. Absent: Laurie Bennett, Christine Engwall, Barbara Kistler
  - c. Cindy Hall
  
2. **Approval of Agenda:** Motion: Miller Approved: Drish, Johnson, Miller, Mineart, Moothart, Yule
  
3. **Open Forum for Public Comments**

*The Jefferson County Extension Council allows time for public forum, where the public may present information or concerns to the council. Each participant will be limited to 5 minutes. Unless the item is on the agenda, there will be no action taken at this meeting. Concerns may be an agenda item at future meetings. The Council will not ask or answer questions, clarify comments, nor explain their position on actions taken during this public comment period. Participants may not engage in discussion on other items of business during the meeting. No defamation of character or slander will be tolerated during this forum and office personnel issues will be directed to the proper chain of command and not discussed in this forum.*

**Motion to rescind previous motion approving Infomax – Motion:** Moothart

Approved: Drish, Johnson, Miller, Mineart, Moothart, Yule

**Motion to sign a 60-month lease with Access Systems at \$289/month - Motion:** Yule

Approved: Drish, Johnson, Miller, Mineart, Moothart, Yule

4. **Adjourn motion to adjourn.** 5:28pm Motion: Drish  
Approve: Drish, Johnson, Miller, Mineart, Moothart, Yule