

**CITY OF COLUMBUS
MUNICIPAL COURT AD HOC COMMITTEE
February 20, 2019**

MINUTES

1.) CALL TO ORDER.

The meeting was called to order by Ed Johnson at 6:05 p.m. Zero citizens were present.

2.) ROLL CALL – DETERMINATION OF A QUORUM.

A quorum was confirmed, Traxler, Hendrickson and Johnson present.

3.) NOTICE OF PUBLIC MEETING. It was confirmed that the meeting was posted as required by State Statute.

4.) APPROVE MINUTES FROM FEBRUARY 4, 2019 MEETING. A motion was made by Traxler, second by Johnson to approve the minutes from the February 4, 2019 meeting.

5.) APPROVE AGENDA.

Motion to approve the agenda by Traxler, seconded by Johnson. Motion carried on a unanimous voice vote.

6.) NEW BUSINESS:

Discussion of tasks necessary for Columbus Municipal Court Set Up. The Committee continued discussion on the budget and reviewed an inventory of the equipment that the City had that could be used for the Court and things that would need to be purchased before the Court is operational.

The Committee looked at the options for the court software, and the various needs in this area. The Committee asked for more input by other courts.

Other needs before the next meeting: getting hard numbers on caseloads, salaries for Judge and Clerk, and the Clerks hours.

The next meeting date was set for Monday, March 4, 2019 at 6 pm at Columbus City Hall.

7.) ADJOURN

Motion to adjourn by Traxler, seconded by Hendrickson. Motion carried on a unanimous voice vote. Meeting adjourned at 7:30 p.m.

Respectfully Submitted By,
Patrick Vander Sanden, City Administrator