

PUBLIC PROPERTY

June 8, 2016

- Call to order** The meeting was called to order by Chairman Duane Rogers at 10:00 a.m. Committee member Geri Kozelka was present. Derek Flansburgh was excused. Clerk Janet Geisler and John Poots were also present.
- Verify posting** The meeting was verified as being properly posted.
- Approval of Minutes** Rogers moved, Kozelka second to approve the minutes of the previous meeting. The motion carried with no negative votes cast.
- Computer costs** Joe Ruskey and B.J. Birkholz from Dependable Solutions were present to answer questions about the number of hours for installation of the new computers. The estimate for the budget was 66 hours, 3 hours per machine, at a cost of \$3,960. The actual number of hours to install was 123 hours at a cost of \$6,288. Joe stated that the hours for the Sheriff's computers were higher because the department had just switched to a new program. There were also additional hours for computers using the AS400. The AS400 will not be replaced in the future and the Clerk's office will need to migrate to a web based server. Joe stated that they are on budget as far as support. The 2017 budget for support may need to be increased.
- Door openers** John Poots has received a quote for automatic door openers for restrooms at a cost of \$2,965 for both the women's and men's bathrooms. The cost does not include power installation. It is not a requirement by the State to have automatic door openers. The committee discussed if these type of openers need to be installed in all restrooms in County buildings which would be quite costly. ADRC will be contacted to see if they have any funds available for the one set of openers installed on the first floor.
- Workforce Conn.** Workforce Connections will be terminating their lease effective June 30th. If Southwest Tech would leave, ADRC would like to rent the additional space.
- Maintenance** John Poots gave a report on the maintenance updates. He provided the committee with signs that will be installed in the Administration Building for the art galleries on the first and second floor. The ADRC sign will only be installed on the lower level.

Next Meeting

July 13, 2016 at 10:00 a.m.

Adjournment

Rogers moved, Kozelka second to adjourn the meeting. The motion carried with no negative votes cast and the meeting adjourned at 11:16 a.m.

Janet Geisler, County Clerk