Call to order
The meeting was called to order by Chairman Derek Flansburgh at 10:00 a.m. Committee members Geri Kozelka and Greg Russell were present. Also present were John Poots, Maintenance and Clerk Janet Geisler

Verify posting
The meeting notice was verified as being properly posted.

Approval of min.
Russell moved, Kozelka seconded to approve the minutes of the previous meeting. The motion carried with no negative votes cast.

Approval of bills
Russell moved, Kozelka seconded to approve the bills as presented. The motion carried with no negative votes cast.

Technology Budget
Joe Ruskey and BJ Birkholz of Dependable Solutions appeared to present the technology budget. The County is starting over with their five-year rotation of computers which means that more computers will be needed next year. There will be 20 pcs, 7 laptops and 3 tough books needed for a cost of $64,000 which will be taken from a separate technology fund. There is no increase in support. The total budget presented for computers and support is $167,000. Dependable will report back to the committee in April with the actual costs for the new computers.

Security window
John Poots presented a quote for security windows in Human Services from Steiner Associates. The total cost for the two windows and trays is $5,478.00
Russell moved, Geri seconded to approve purchasing the security windows in Human Services. The motion carried with no negative votes cast.

Maintenance
John reported that he has all of the materials needed to install the pull stations in ADRC. A one-year contract for the fire alarm system at the Courthouse in the amount of $519 will be renewed. The permits for the elevators are being held until a hydraulic test has been completed. Supervisor Russell reported that the Sheriff’s department is in need of a handicap door.

Next Meeting
October 10, 2018 at 10:00 a.m.

Adjournment
Flansburgh moved, Russell second to adjourn. The motion carried with no negative votes cast and the meeting adjourned at 10:33 am.

Janet Geisler, County Clerk