

## **PUBLIC PROPERTY**

**March 11, 2020**

**Call to order** The meeting was called to order by Chairman Derek Flansburgh at 9:00 a.m. Committee members Geri Kozelka and Greg Russell were present. Greg Russell was excused. Also in attendance were John Poots, Maintenance, Sheriff Dale McCullick and Janet Geisler, County Clerk.

**Verify posting** The Chairman verified that the meeting notice was properly posted.

**App of Minutes** Kozelka moved, Flansburgh seconded to approve the minutes of the previous meeting. The motion carried with no negative votes cast.

**App of bills** Russell moved, Kozelka seconded to forward the bill from Bernie Bucher for boiler control upgrades to the Finance Committee. The motion carried with no negative votes cast.

**Fiber line/internet** Julie Cipra, 911 Coordinator, addressed the committee and advised that using an existing fiber line will greatly increase the internet speed and will also eliminate three DSL lines. CenturyLink quoted \$209.00 per month for a five year contract. The County will save \$180.00 per month on the reduced DSL lines so the actual increase is only \$29.00 a month. This is the plan that Public Safety approved.

Russell moved, Kozelka seconded to approve the five year plan with CenturyLink. The motion carried with no negative votes cast.

**NG911 Quotes** Julie Cipra, 911 Coordinator, provided a breakdown of quotes for the system which are as follows:

Centurylink	120,667.21
InDigital	121,029.74
Frontier	140,490.97

Costs were also provided for annual maintenance for each vendor.

Centurylink had the lowest overall cost when combining both the initial purchase price and ongoing annual maintenance fees over a five year period. CenturyLink was also ranked as number one due to the availability of local technical support. CenturyLink was also the vendor chosen by the Public Safety Committee.

Russell moved, Kozelka seconded to suggest to the Finance Committee to use Centurylink for the NG911 system. The motion carried with no negative votes cast.

Award and fulfillment of the contract will be contingent on grant funding.

Russell moved, Kozelka seconded to forward onto the Finance Committee and additional \$5,000 for additional 911 system expenses which includes Fiber line connections. The motion carried with no negative votes cast.

**Square footage**

John Poots has met with Dan Titlbach from the City to measure the square footage at the Law Center. The breakdown is:

Common area	6,913 sq ft
City	1,883 sq ft
County	3,474 sq ft

The common area used by both consists of bathrooms, hallways, stairwells, elevator shaft, meeting rooms and shared rooms.

**Maintenance**

John Poots reported that the wireless speaker in the Court system will now need to be a wired system.

**Next Meeting**

April 15, 2020 at 9:00 a.m.

**Adjournment**

Russell moved, Kozelka second to adjourn the meeting. The motion carried with no negative votes cast and the meeting adjourned at 9:40 a.m.

**Janet L. Geisler, County Clerk**