

PUBLIC PROPERTY
JANAURY 13, 2016

- Call to order** The meeting was called to order by Chairman Duane Rogers at 10:00 a.m. Committee members Derek Flansburgh and Ron Leys were present. Clerk Janet Geisler and John Poots were also present.
- Verify posting** The meeting notice was verified as being properly posted.
- App of Minutes** Leys moved, Flansburgh seconded to approve the minutes of the previous meeting. The motion carried with no negative votes cast.
- App of bills** Flansburgh moved, Leys seconded to approve the bills as presented. The motion carried with no negative votes cast.
- Leys moved, Flansburgh seconded to forward the bills for elevator repairs at the Courthouse and Law Center on to Finance to be taken from the Contingency Fund. The motion carried with no negative votes cast.
- ADRC** Nothing to report.
- Cleaning vehicles** Nancy Dowling reported that employees are willing to have prisoners that have community service to perform wash and buff the cars so there will be no cost to the County. This is a follow up on the window washing issue at the Courthouse.
- Desk purchase** Amy Mitchell appeared to request the purchase of three desks that are currently in storage for personal use. She will be responsible for hauling the desks. Amy offered to pay \$25 for three desks.
- Leys moved, Flansburgh seconded to approve selling three desks to Amy Mitchell for \$25. The motion carried with no negative votes cast.
- Generator** Julie Cipra reported that the generator from the Seneca tower site was moved to the Rolling Ground tower site however the generator did not work as planned. There was a new power panel installed which seems to have solved some of the problems so nothing further will be done at this time.
- Telephone system** A presentation had been given previously on a new phone system. The system could either be an IP phone system or a digital system. An Emergency Notification system will be included. Quotes will be received for both types of systems.

Projector Costs were provided for an overhead projector with speakers in the large meeting room in the Administration Building. The cost would be around \$1,750 which includes the extra electrical costs for the speakers.

Leys moved, Flansburgh seconded to approve up to \$1,750 for the projector. The motion carried with no negative votes cast.

Computer costs The costs for the 2016 computer replacements is \$42,460. This included 2 laptops, 3 Toughbooks and 17 PCs. The technology fund would be around \$14,263 short. Money will need to be transferred from the Contingency Fund to make up the difference. The Finance Committee will need to determine if all of the remaining money in the Contingency Fund will be transferred to the technology account or if some will be set aside for the new phone system.

Bldg. Maint. John Poots presented costs for a new lawn tractor. The County would receive \$7,200 trade in on the old tractor with the final bill for a new tractor being \$9,600. These funds would need to be taken from the Contingency Fund. This matter will be forwarded on to the Finance Committee.

Leys moved, Flansburgh seconded to forward the costs for a new lawn tractor on to the Finance Committee for approval. The motion carried with no negative votes cast.

Next Meeting February 10, 2016 at 2:30 p.m.

Adjournment Leys moved, Flansburgh seconded to adjourn the meeting. The motion carried with no negative votes cast and the meeting adjourned at 11:13 a.m.

Janet Geisler, County Clerk