

PUBLIC PROPERTY
March 15, 2017

- Call to order** The meeting was called to order at 10:00 a.m. by Chairman Duane Rogers. Committee members Geri Kozelka and Derek Flansburgh were present. Clerk Janet Geisler and John Poots were also present.
- Verify posting** The meeting was verified as being properly posted.
- Approval of Minutes** Flansburgh moved, Kozelka seconded to approve the minutes of the previous meeting. The motion carried with no negative votes cast.
- Computers** Joe Ruskey and BJ Birkholz of Dependable Solutions presented the breakdown for the 2017 computer replacements. There will be 19 desktops, 3 laptops and 3 tough books along with monitors and Office software. The cost is \$45,000 with \$6,500 for labor to set up the machines. It takes approximately five hours per machine for set up. The list for computers may be revised as necessary.
- Chairman Rogers questioned if the computers would be set up for dual display with two monitors. It will be up to the offices if they would like two monitors and if they have room. Other offices that have new computers will be contacted to see if they want dual monitors which would mean an additional \$150 per monitor. Those offices with State owned computers will not be contacted.
- Rogers moved, Flansburgh seconded to approve the computer replacement costs with the possible extra monitors with a cost not to exceed \$51,000. The motion carried with no negative votes cast.
- The committee questioned Joe on the billing for his services. Joe stated that the County is on the low fee level. New rates went into effect in January, 2017 however the County was not advised of the increase.
- Phone System** Julie Cipra advised that there is not a definite install date for the new system. A questionnaire will need to be sent to department heads on what the needs will be for each of their offices.
- Julie advised of a problem with the call recorder which can't go on IP phones. This means that the call recorder will need to be installed first before the phones are. The cost is \$31,780 which

includes five years of hardware replacement. The amount put into the bonding for this cost was \$25,000.

Rogers moved, Kozelka seconded to approve the purchase of the call recorder not to exceed \$32,000. The motion carried with no negative votes cast.

Closed Session Flansburgh moved, Kozelka seconded to move into closed session pursuant to Section 19.85(1)(c) to discuss compensation. The motion carried unanimously upon call of the roll.

Open Session Flansburgh moved, Kozelka seconded to move into open session pursuant to Section 19.85(2) and to table the compensation request. The motion carried with no negative votes cast.

Gallery Policy The current gallery policy states that only artists residing in Crawford County may exhibit in the gallery. Gayle Patraw, Director of the Art Program, is requesting that the residency requirement be lifted and that non-residents of Crawford County who have ties to the County be allowed to display art work in the Administration Building.

Flansburgh moved, Kozelka seconded to lift the residency requirement and leave the art work display to the discretion of the Art Committee. The motion carried with no negative votes cast.

Generator A request has been received from Dustin Flansburgh to purchase the old generator at the law center for \$260.

Rogers moved, Kozelka seconded to approve the purchase of the generator by Dustin Flansburgh for \$260. The motion carried with Supervisor Flansburgh abstaining.

Next meeting April 12, 2017 at 10:00 a.m.

Adjourn Rogers moved, Flansburgh seconded to adjourn. The motion carried with no negative votes cast and the meeting adjourned at 11:10 a.m.

Janet Geisler, County Clerk