

PUBLIC PROPERTY
September 12, 2018

- 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