

PUBLIC PROPERTY
September 14, 2016

- Call to order** The meeting was called to order at 10:00 a.m. by Chairman Duane Rogers. Committee members Derek Flansburgh and Geri Kozelka 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.
- Tech Budget** Joe Ruskey and BJ Birkholz of Dependable Solutions explained the increases to the 2017 technology budget.
- There needs to be a connectivity upgrade installed for the Administration Building and Sheriff's department at a cost of \$22,000.
- The e-mail needs to be upgraded to Exchange 2016. The cost of \$16,000 includes licensing and labor
- Wifi/Courthouse** The Courthouse needs to have Wifi installed in order to meet the requirements of the State. The cost is \$11,682 includes a wireless controller, 12 access points, licensing and switches. This cost does not include the data runs needed for the access points. The Courthouse does not have any drop ceilings which makes it more difficult for the wiring. The estimated additional costs would be between \$4,000 and \$6,000. The committee recommended putting an additional \$18,000 into the technology budget.
- SW Tech room** The Clerk advised that Southwest Tech has moved out of their room in the lower level of the Administration Building. The County was notified of the matter until they had already moved out.
- Jeanne Christie, ADRC Director, advised that their office had already been using this space when Southwest Tech was not there. Jeanne presented information on how their office could use this as a conference room since it is an adjoining suite. ADRC is currently paying \$325 per month rent. Jeanne has offered to pay an additional \$100 for the use of this room.

Rogers moved, Kozelka seconded to approve the additional \$100 per month rent by ADRC for the former Southwest Tech room. The motion carried with no negative votes cast.

App of bills

Flansburgh moved, Kozelka seconded to approve the bill presented for window cleaning at the Administration Building. The motion carried with no negative votes cast.

Maintenance

John Poots advised of the bill for the air conditioning repair at the Courthouse which was around \$10,000. The door in Human Services has been installed and Human Services will be paying for half of the cost. They would also like to have a sliding window installed in the reception area.

Next meeting

October 12, 2016 at 10:00 a.m.

Adjourn

Flansburgh moved, Kozelka seconded to adjourn. The motion carried with no negative votes cast and the meeting adjourned at 11:05 a.m.

Janet Geisler, County Clerk