

PUBLIC PROPERTY
September 16, 2020

- Call to order** The meeting was called to order by Chairman Derek Flansburgh at 9:00 a.m. Committee members present were Geri Kozelka and Greg Russell. Also present were Clerk Janet Geisler and John Poots.
- Verify posting** Chairman Flansburgh verified that the meeting notice was properly posted.
- Approval of Minutes** Kozelka moved, Russell 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 bill presented and to forward the bill for the drop off box at the Administration Building to the Finance Committee. The motion carried with no negative votes cast.
- Technology budget** Joe Ruskey and B.J. Birkholz from Dependable Solutions appeared to present the 2021 Technology budget. Joe stated that the County is currently paying \$75 per hour but that all of his other clients are paying \$150 per hour. If the County remains with Dependable he would drop the rate to \$100 per hour. He then went on to explain the four options that he is presenting for consideration:
1. Option 1 – Everything would remain the same as last year except for the hourly rate that would increase to \$100 per hour. E-mail would convert to Office 365. The total budget which includes support, renewals and computer purchases is \$250,500. This does not include Human Services and Child Support.
 2. Option 2 – This option includes all departments. Support would increase to \$120,000. The total budget which includes support, renewals and computer purchases is \$311,000.
 3. Option 3 – This option is a Managed Service Provider and does not include Human Services and Child Support. Consulting costs would be \$90,000 and would include 20 to 25 hours per week. A flat fee would be charged each month. The total budget which includes support, renewals and computer purchases is \$247,000.
 4. Option 4 - This option is a Managed Service Provider, includes all departments and would include 20-25 hours per week. Consulting costs would be \$135,000. . A flat fee

would be charged each month. The total budget which includes support, renewals and computer purchases is \$ 308,000.

- Hot Water** John Poots stated that there are 13 bathrooms in the Administration Building at a cost of \$300 each. This will be discussed further at the next meeting.
- Drop off box** The Clerk of Court is requesting a single drop off box for the Courthouse that would be installed in the parking lot. The cost would be approximately \$1,500.
- Flansburgh moved, Russell seconded to approve the costs for the drop off box. The motion carried with no negative votes cast.
- Window cleaning** The cost for window cleaning, both inside and out are as follow: Administration Building - \$2,600; Courthouse and Law Center - \$1,900.
- Russell moved, Kozelka seconded to approve the window cleaning costs. The motion carried with no negative votes cast.
- Maintenance** John Poots reported that the roof had leaked in the Child Support Office. He will be working on getting the leak fixed and will report back next month.
- Next Meeting** October 14, 2020 at 9:00 a.m.
- Adjournment** Kozelka moved, Russell seconded to adjourn the meeting. The motion carried with no negative votes cast and the meeting adjourned at 9:45 a.m.

Janet L. Geisler, County Clerk