

THE JANUARY TERM HELD ON THE 19th DAY OF FEBRUARY 2019

The County Commission convened at 9:00 a.m., pursuant to adjournment on February 12, 2019. Present: Joseph Kaimann, Presiding Commissioner; Mike Mueller, Associate Commissioner District 1; Matt Bass, Associate Commissioner District 2; and Taylor Wilmes, Deputy Clerk. The following proceedings were held:

Invocation given by Pastor Steve Oliver.

Larry Tucker, Economic Development Director

- Presented the activity report for the month of February.
- Discussed news interview between Fox 2 and Sheriff Department regarding the Workforce Development Re-entry Program.
- Discussed potential for the Sheriff's Department to participate in a pilot apprenticeship for building trades.

Jim Sharp, Emergency Management Director

- Discussed reconfiguring office space and creating a "Watch Center" for natural disasters.
- Discussed plan for EOC.
- Discussed county training schedule.

Adam Stanek, Floodplain Manager

- Discussed pending violations in the floodplain.
- Commissioner Bass made a motion to enter into closed session to discuss personnel matters. Commissioner Mueller second. A roll call vote was taken. All ayes to enter into closed session. Motion carried.
- Commissioner Mueller made a motion to leave closed session. Commissioner Bass second. A roll call vote was taken. All ayes to leave closed session. Motion carried.

Unfinished/New Business

- Bids were opened and read aloud for the 2019 Microfilming – Recorder of Deeds: Cott Systems, \$.09 per image; US Imaging, \$.13 per image (non-plot image), \$.50 per image (plot image); Image Express Inc., \$.35 per image.
- Discussed telephone system upgrade to VoIP system at Courthouse; server upgrade will be needed for switches to support VoIP phone system.
- Commissioner Bass made a motion to approve the scope of work with Centurytel for hosted VoIP phone system and IQ networking. Commissioner Mueller second. All ayes to carry the motion.
- Commissioner Mueller made a motion to enter into a contract with Systec, LLC in the amount of \$36,249.79, for server upgrades for hosted VoIP. Commissioner Bass second. All ayes to carry the motion.

There being no other business before County Commission at this time, the meeting thereupon was adjourned until Monday, February 25, 2019 at 9:00 a.m.

Crystal M. Hall
County Clerk

Joseph Kaimann
Presiding Commissioner

Mike Mueller
Associate Commissioner District I

Matt Bass
Associate Commissioner District II