

THE JANUARY TERM HELD ON THE 16<sup>th</sup> DAY OF JANUARY 2024

The County Commission convened at 9:00 a.m., pursuant to adjournment on January 11, 2024. Present: Joseph Kaimann, Presiding Commissioner; Mike Mueller, Associate Commissioner District 1; Matt Bass, Associate Commissioner District 2; Kenny Schulte, County Clerk, and Aimee Vann, Deputy Clerk.

The following proceedings were held:

Invocation given by Commissioner Bass.

**Julie Rodgers, Economic Development**

- Discussed requests for information that have been submitted; Discussed the status of ongoing projects and business expansions; Discussed various infrastructure activities and industrial site development; and discussed recent and upcoming community events.

**Quentin Laws, Emergency Management Director and Floodplain Administrator**

- Laws provided an update on recent trainings and meetings: Part 2 of 4 E's (Educate, Evade, Escape, engage) training with Troy Middle School on January 10, 2024; Fire & EMS Association meeting on January 12, 2024.
- Reported on one instance of emergency management being called to service, including: the January 15, 2024, 3 alarm structure fire located on Highway H.
- Floodplain Administration: Will be hosting Spring flood outlook in February at Troy High School. Date is TBD.
- Grants received YTD in total \$15,000. Grant was received for the Sheriff's Department for ballistic shields. Upcoming events & miscellaneous items: FR RIII meeting on January 31, 2024; G288 Local Volunteer and Donations Management class on February 29, 2024; L146 Homeland Security Exercise Evaluation Program on May 13-14, 2024; L105 Public Information and Operations on May 15-17, 2024; Late Spring/Early Summer all County emergency preparedness exercise with date TBD.

**New Business**

- Building & Grounds meeting: A new office for B&G employees will be located across from the Courthouse. All B&G employees will meet each morning to discuss the priorities for the day. They will then disperse based on where the work is currently needed. This is to aid the function of a maintenance department which covers County buildings.
- Bids were opened and read aloud for the following: 2024 Professional Engineering Services for Waste Water and Water RFQ: CB Engineering, Inc., dba Cochran Engineering; George Butler Associates; Intuition & Logic Engineering, Inc; Woodard & Curran. A bid tabulation sheet will be completed prior to award.
- Bids were opened and read aloud for the following: Real Estate and Auction Services: Agri Land Company; Liquidity Services Operations, LLC. A bid tabulation sheet will be completed prior to award.
- Bids were opened and read aloud for the following: 2024 Fire Safety Inspections and Testing: Johnson Controls Fire Protection LP; National Fire Suppression. A bid tabulation sheet will be completed prior to award.

**New/Unfinished Business**

- Commissioner Mueller made a motion to approve the minutes from January 8, 9, and 11, 2024. Commissioner Bass second. All ayes to carry the motion.
- Commissioner Mueller made a motion to renew the Lawn Care Services contract with Elm Lawn & Land Services, for 2024, per original terms of the 2022 Lawn Care Services.
- Commissioner Mueller made a motion to renew the General Fleet Maintenance contracts with Troy Auto Lube Plus and Behlmann Buick GMC, for 2024, per original terms of the 2023 General Fleet Maintenance. Commissioner Kaimann second. All ayes to carry the motion.
- Commissioner Kaimann made a motion to renew the Road Striping Services with America's Parking Remarketing, Inc., for 2024, per original terms of the 2023 Road Striping Services.

- Commissioner Mueller made a motion to renew the Security Services contract with Lingle Protective Services, for 2024, per original terms of the 2022 Security Services RFP. Commissioner Kaimann second. All ayes to carry the motion.
- Bids were open and read aloud on October 31, 2023 for the following: 2024 Website Design RFP: SNVA LLC, \$20,658.00; Blue Whale Apps, Inc, \$31,300.00; Tracker Designs, LLC, \$32,495.00; Granicus, \$35,505.00; CivicPlus LLC, \$36,523.60; GovBuilt LLC, \$36,998.00; Weblinx Inc, \$37,560.00; Do Better Creative, \$50,300.00; GHD Services Inc, \$54,824.00; Revize Government Websites, \$62,800.00; Planeteria Media, \$71,040.00; Interpersonal Frequency LLC, \$103,832.00; Intergetik Marketing Solutions, \$104,000.00; Timetrax LLC, \$280,000.00; Mobikasa LLC, \$663,500.00; and QUBITCONSULT LLC, \$1,431,578.00. Commissioner Mueller made a motion to award the 2024 Website Design to GovBuilt LLC. Commissioner Kaimann second. All ayes to carry the motion.

There being no other business before the County Commission at this time, the meeting thereupon was adjourned until Monday, January 22, 2024.

Kenneth Schulte  
 Kenneth Schulte  
 County Clerk

Joseph Kaimann  
 Joseph Kaimann  
 Presiding Commissioner

Mike Mueller  
 Mike Mueller  
 Associate Commissioner District I

Matt Bass  
 Matt Bass  
 Associate Commissioner District II

