

BUILDING & GROUNDS COMMITTEE MEETING
MINUTES
August 8, 2017

Members Present: Pam Deppe, Brad Miller, Jason Ratts, Vera Small, Jeff Thomas

Members Absent:

Others Present: Patty Meyer, Denise E. McCrady (Secretary)

Chair Ratts called the meeting to order at 5:30 p.m.

Ratts requested a motion to approve the June 26, 2017 minutes. A motion to approve the minutes was made by Small and seconded Deppe. Motion carried (5-0).

Patty Meyer, Buildings and Grounds, addressed the Committee requesting approval to enter into a contract with SEICO to replace and install a DVR Monitoring System in the Courthouse and jail facilities at a cost of \$98,316. This system will have more recording time and will be able to convert from analog to digital. A second was submitted by Security Automated Systems with a cost of \$105,000. A motion to approve the request and forward to the full County Board was made by Thomas and seconded by Miller. Motion carried (5-0).

There was no old business or public comment.

Ratts requested a motion to approve the requisitions. A motion to approve the requisitions was made by Small and seconded by Deppe. Motion carried (5-0).

A motion to adjourn was made by Miller and seconded by Small. Motion carried (5-0). Meeting adjourned.