

Dewitt County Board Meeting
Nov 17, 2016
7:00pm

Meeting was called to order at 7:00pm by Chairman Newberg.
Roll was answered by Ritter, Rogers, Tilley, Whitted, Ferguson, Newberg, Perring, Pruser.
Absent members: Redman, Brown, Hoffman, Savage.

To Dana Smith

You are hereby directed to call a meeting of the Dewitt County Board. The purpose of said meeting is to conduct the business of the County.

Jered Shofner was before the Board to swear in the New Chief Deputy Robert Spickard. Jered, Robert, and Chair Newberg signed the contract for the chief deputy. Rob has come to the position with many accomplishments in his career. Rob's family was on hand for the Oath presented by Sheriff Jered Shofner.

Motion to approve tax Resolutions for the County as Trustee by Newberg second by Tilley. Aye: Ritter, Rogers, Tilley, Whitted, Ferguson, Newberg, Perring, Pruser. Motion Carried.

Motion by Rogers second by Pruser to spend not more than \$6,000.00 on digitization of Jail records. Aye: Ritter, Rogers, Tilley, Whitted, Ferguson, Newberg, Perring, Pruser. Motion Carried.

Motion by Ferguson second by Rogers to purchase an enunciator panel at a cost of \$3,252.00. Aye: Ritter, Rogers, Tilley, Whitted, Ferguson, Newberg, Perring, Pruser. Motion Carried.

Motion by Ferguson second by Ritter to purchase 20 fire doors for the Sheriff's department at a cost not to exceed \$15,000.00. Aye: Ritter, Rogers, Tilley, Whitted, Ferguson, Newberg, Perring, Pruser. Motion Carried.

Motion by Ferguson second by Whitted to purchase a back flow2 preventer with meter for \$2,153.00. Aye: Ritter, Rogers, Tilley, Whitted, Ferguson, Newberg, Perring, Pruser. Motion Carried.

Motion by Tilley second by Perring to approve the quote from Viscon Networking Innovations, Inc. to upgrade and install Microsoft Office 2016 on four computers and install two new machines and move information from old computers to new for \$2,238.08. Aye: Ritter, Rogers, Tilley, Whitted, Ferguson, Newberg, Perring, Pruser. Motion Carried.

Motion by Tilley second by Purser to approve quote from Viscon Networking Innovations, Inc. to furnish and install a local backup and file sharing system for \$2,879.55. Aye: Ritter, Rogers, Tilley, Whitted, Ferguson, Newberg, Perring, Pruser. Motion Carried.

Motion by Tilley second by Perring to approve the \$2,100.00 ESRI for ARC GIS software upgrade and support for Desktop basic concurrent use Primary Maintenance. Aye: Ritter, Rogers, Tilley, Whitted, Ferguson, Newberg, Perring, Pruser. Motion Carried.

Motion by Ferguson second by Perring to accept the bid from Alpha Divers to install a manifold system at a cost not to exceed \$2,500.00 upon submission approval of specifications and diagram. After discussion the motion was withdrawn by Ferguson.

Motion by Ferguson second by Perring to purchase a new bearing for the bio disc in the sewage treatment plant at a cost not to exceed \$2,500.00. Aye: Ritter, Rogers, Tilley, Whitted, Ferguson, Newberg, Perring, Pruser. Motion Carried.

Motion by Ferguson second by Ritter to approve ADA compliance work on dock 4 not to exceed \$5,000.00. Aye: Ritter, Rogers, Tilley, Whitted, Ferguson, Newberg, Perring, Pruser. Motion Carried.

Motion by Ferguson second by Tilley to pay all bills. Aye: Ritter, Rogers, Tilley, Whitted, Ferguson, Newberg, Perring, Pruser. Motion Carried.

Motion by Ferguson second by Whitted to adopt the non union wage scale. Aye: Ritter, Rogers, Tilley, Whitted, Ferguson, Newberg, Perring, Pruser. Motion Carried.

Motion by Ferguson second by Perring to adopt labor agreements with sworn deputies, correction, and telecommunicators. Aye: Ritter, Rogers, Tilley, Whitted, Ferguson, Newberg, Perring, Pruser. Motion Carried.

Motion by Ferguson second by Tilley to re-new work comp and liability insurance with ICRMT. Aye: Ritter, Rogers, Tilley, Whitted, Ferguson, Newberg, Perring, Pruser. Motion Carried.

Motion by Ferguson second by Whitted to purchase a new firewall \$4,774.70. Aye: Ritter, Rogers, Tilley, Whitted, Ferguson, Newberg, Perring, Pruser. Motion Carried.

Motion by Ferguson second by Tilley to purchase wireless access points and switches \$4,801.43. Aye: Ritter, Rogers, Tilley, Whitted, Ferguson, Newberg, Perring, Pruser. Motion Carried.

Motion by Ferguson second by Whitted to increase backup capacity at \$1,286.60. Aye: Ritter, Rogers, Tilley, Whitted, Ferguson, Newberg, Perring, Pruser. Motion Carried.

Motion by Perring second by Tilley to approve Oct. 2016 County Board minutes. Aye: Ritter, Rogers, Tilley, Whitted, Ferguson, Newberg, Perring, Pruser. Motion Carried.

Motion by Tilley second by Perring to adjourn at 7:43pm.