

# DEWITT COUNTY BOARD AGENDA

Nov 17, 2016

7:00 PM

DEWITT COUNTY BUILDING

Pledge and Invocation

Roll Call

Executive Session:

Approve County Board Minutes from Oct. 2016.

Persons to speak before the board.

APPOINTMENTS:

CORRESPONDENCE:

Motion to approve Tax Resolutions for the County as Trustee.

COMMITTEE REPORTS:

LAND USE report given by Mrs. Whitted. For discussion and possible action:

No recommendations.

PUBLIC SAFETY report given by Mr. Rogers. For discussion and possible action:

Motion to spend not more than \$6,000.00 on digitization of Jail records.

PROPERTY report given by Mr. Ferguson. For discussion and possible action:

Motion to purchase an enunciator panel at a cost of \$3252.00

Motion to purchase 20 fire doors for the sheriff's department at a cost not to exceed \$15,000.00

Motion to purchase a back flow preventer with meter for \$2,153.00

ROAD AND BRIDGE report given by Mrs. Tilley. For discussion and possible action:

Motion 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.

Motion to approve the quote from Viscon Networking Innovations, Inc. to furnish and install a local backup and file sharing system for \$2,879.55.

Motion to approve the \$2,100.00 quote from ESRI for ArcGIS software upgrade and support for Desktop Basic Concurrent Use Primary Maintenance.

MARINA report given by Mr. Ferguson. For discussion and possible action  
Motion 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.  
Motion to purchase a new bearing for the bio disc in the sewage treatment plant at a cost not to exceed \$2,500.00.  
Motion to approve ADA compliance work on dock 4 not to exceed \$5,000.00.

FINANCE report given by Mrs. Redman. For discussion and Possible Action:

Motion to pay all bills.  
Motion to adopt Non Union Wage Schedule.  
Motion to adopt labor agreements with sworn deputies, correction, and telecommunicators.  
Motion to adopt revisions to 38.265-38.273- Employee travel policy.  
Motion to Re-new work comp and liability insurance with ICRMT.  
Motion to purchase new firewall \$4,774.70.  
Motion to purchase wireless access points and switches \$4,801.43.  
Motion to increase backup capacity \$1,286.60

Old and new Business.

Posted Nov 15, 2016 @10:10am by Dana Smith.