

December 23, 2021

MINUTES OF DECEMBER 23rd MEETING

Commissioners were all present. Staff recited the pledge at 9:00. Purchase orders and bills were reviewed and signed. Pending issues were discussed with the following resolutions approved and signed:

- V107-186 Minutes of December 21, 2021:
- 1st-Rush 2nd-Striker Roll call: Crowe-yes, Striker-yes, Rush-yes
- V107-187 Bills
- 1st-Rush 2nd-Striker Roll call: Rush-yes, Crowe-yes, Striker-yes
- V107-188 Paying Bills PY19 Abandoned Gas Clean UP \$1,939.50
- 1st-Striker 2nd-Rush Roll call: Crowe-yes, Striker-yes, Rush-yes
- V107-189 Drawdown CDBG PY19 \$25,000, \$36,828 McGuffey
- 1st-Rush 2nd-Striker Roll call: Striker-yes, Rush-yes, Crowe-yes
- V107-190 2022 Annual Appropriations as reviewed and discussed with Mike Bacon, Auditor
- 1st-Rush 2nd-Striker Roll call: Rush-yes, Crowe-yes, Striker-yes

Teltron update with John Clifton, Mike Bacon, Richard Lawson, Commissioners Striker, Crowe, and Rush. John noted he gave his employees the week off and will return Monday. Certification was completed Tuesday. Juvenile Court Room under the bench needs about half an hour of work. A lot of wires in that area and needs run neatly-he will oversee to place the box next to the desk. AP's placed in multiple locations. Fiber in on third floor. Minor issues being cleaned up. CBTS will be in after the New Year for firewall and distribution switches. Richard is changing out the odd plug. John will test the fiber and put into the reports for interconnectivity to all ports. John presented a change order on first floor and a schedule to new locations to connect to the Commissioners HDMI. He will cover and protect the area for a 4" drilled hole. He anticipates 8 hours to complete and will be done on a Monday, Wednesday or Friday. Will be very dusty. TCBs and patch panels will be labeled by Teltron after certification on all ports, components, fiber and back-ups. He will let Chris know when completed. John noted everything tested out perfectly on Tuesday. They need to send a detailed invoice. Richard will get the new plug in as soon as he has time. Fingerprints will be wiped down when completed. Chris asked if Phase I work in the Prosecutor's Office was completed. John will check to see if the wires were up off the ceiling lights. Chris will order wall racks for Dog & Kennel, Transfer Station and maybe Title, additional wiring all to be billed to the county for the network. Spectrum placed the wiring in the BMV office instead of the county office. Chris will take care of the wiring to the right location. Additional wiring at the Engineers for old phone lines with additional drops. All under county billing. UPS's are needed at each site. Chris will purchase and bill to county.

Commissioner Striker moved to approve Change Order #2 from Teltron at a cost of \$1962.40 for cost for the extension in Regional Planning. Commissioner Rush second. Roll call: Crowe-yes, Striker-yes, Rush-yes. **V107-191**

Commissioner Striker moved to approve Change Order #3 from Teltron at a cost of \$4163.00 for the Commissioner's Office to add four outlets and run the HDMI line. Commissioner Rush second. Roll call: Crowe-yes, Striker-yes, Rush-yes. **V107-192**

Roll call resulted as follows:

_____, YES/NO
 President of the Board-Roger E. Crowe

_____, YES/NO
 Timothy L. Striker

_____, YES/NO
 Fred M. Rush

Attest _____
 Clerk of the Board