Michael R. Harn
Sheriff

oglesheriff@oglecounty.org
mharn@oglecounty.org

"Taking Action, Achieving Results"

Building & Grounds/Central Purchasing Tentative Committee Meeting Minutes

April 10, 2012, Ogle County Sheriff's Office, Training Room

All members present except Kenney

1. Call to Order: 11:00 am by Chairman Gronewold.

2. Approval of March 13, 2012 Minutes: Motion by Finfrock, 2nd by Janes, motion carries.

3. Approval of Bills:

   a. Motion by Finfrock to approve bills in the amount of $18,743.75, 2nd by Janes. Motion Carries.

   b. No Central Purchasing Bills.

4. B & G Discussion and Comments/Activity Reports:

   a./b. Sheriff Harn - Elevators maintenance will be discussed at the Long Range meeting today.

   Fuel Barrel Project - Sheriff Harn reported the project iscomplete and running.

   Use of Courthouse Lawn by Oregon Park District for Brown Bag Concerts: Boes made motion to approve use. 2nd by Heuer, motion carries.

   Redundancy and the network: Sheriff reported that T6 has purchased the wireless link that NIU has on the tower. For use of the tower, they will compensate the county with a 30mg line for redundancy,. County would pay the cost of setting up the links and routers - $15,395 or less. There is $15,000 in Long Range budget for switches/routers. Ticomix would be hired to do the setup.

   c. Weld Park Bids: Sheriff opened the following bids:

   Champlain Inc, Stillman Valley - $8370.00

   Mike Seaworth - $6200.00

James Williams, Polo - $12,540.00

Steve Benesh & Sons - $5500.00

G&G Construction, Winnebago - $19,800.00

Finfrock made motion to accept bid for one season from Steve Benesh & Sons.

2nd by Baumgarden. Motion carries.

5. Central Purchasing Discussion and Comments/Activity Reports:

Sheriff Harn addressed his concerns with certain persons speaking poorly about the proposed Computer Purchasing through Central Purchasing. He reiterated that this is a way to supply computers that are specific to each department at a much lower cost. No department is required to participate. Granulate agreed with this.

6. New Business:

None

7. Public Comment:

None

8. Meeting adjourned at 11:44 am by Chairman Granulate.

Respectfully Submitted,

Melissa Crispen

Melissa Crispen, Executive Secretary

April 13, 2012