

COMMISSIONERS APPROVAL

KANENWISHER *MK*

FOSS

CHILCOTT *G*

IMAN *JR*

STOLTZ *R*

Members Present.....Commissioner Matt Kanenwisher, Commissioner Suzy Foss, Commissioner Greg Chilcott, Commissioner J.R. Iman and Commissioner Ron Stoltz

Date.....January 9, 2012

Minutes: Glenda Wiles

► The Board met at 9:00 a.m. to continue their discussion from December 13, 2011, in regard to amending the Flood Plain Regulations by Ordinance. Present was Flood Plain Administrator Eric Anderson, Deputy County Attorney Dan Browder, Deputy County Attorney Howard Recht and citizens.

► The Board met at 1:35 p.m. for the following administrative issues. RCEDA Director Julie Foster was present for a portion of this meeting.

- Pantry Partners Draw #8 - Julie presented a new draw request for this Community Development Block Grant Project in the amount of \$24,505.99. **Commissioner Chilcott made a motion to re-approve Draw #8 as submitted with corrections. Commissioner Iman seconded the motion and all voted "aye" (5-0)**
- Volunteer Fire Department appointment: The Board of Directors for the Victor Volunteer Fire Department accepted the resignation of Earl Gray effective 12/14/11 and appointed Roy Perry to fill the remainder of this term. It was noted the Commissioners are the local governing board to make that appointment. **Commissioner Foss made a motion to appoint Roy Perry to fill Earl Gray's term. Commissioner Chilcott seconded the motion and all voted "aye" (5-0)**
- Purity Cleaning prepay for the road shop fire rehabilitation project in the amount of \$34,448.77. **Commissioner Iman made a motion to pay this claim. Commissioner Foss seconded the motion and all voted "aye". (5-0)**
- Payments for road shop fire rehabilitation project to Truco in the amount of \$2,500 and J1 Heating and Air in the amount of \$17,927.00. **Commissioner Iman made a motion to pay these claims under the regular claims run. Commissioner Chilcott seconded the motion and all voted "aye" (5-0)**
- Airport Lease #325 for Jack Vallance for FY2011/2012. **Commissioner Stoltz made a motion to approve this lease. Commissioner Foss seconded the motion and all voted "aye". (5-0)**

- **Commissioner Chilcott made a motion to authorize/sign payroll and warrants under Commissioner Iman's signature until the signature plate for Commissioner Kanenwisher is completed. Commissioner Iman seconded the motion and all voted "aye". (5-0)**

► The Board met with IT Director Joe Frohlich at 2:00 p.m. to discuss and make decisions on the following issues.

- Web Server - purchase of hardware device to detect intrusion and outside attacks. Joe gave a brief update of the outside attacks and attempts to log into the county web server as well as potential problems that might result from a successful attempt. Dell Computer has given him a bid for a Baracuda Web fire wall application (includes a one year extended hardware and software warranty) for a price of \$10,120. If warranty is continued for a minimum of four years, and a problem were to occur, Dell will install the new hardware at no cost. He indicated this will be paid from the computer replacement fund. **Commissioner Foss made a motion to purchase the hardware and software from Dell in the amount of \$10,120.00. Commissioner Chilcott seconded the motion. Discussion: Cost of the extended warranty amounts. Commissioner Foss withdraw the motion. Commissioner Foss made a motion to start the bidding process for the purchase of hardware for a fire wall up to the amount of \$14,000. Commissioner Chilcott seconded the motion. Public Comment: Question about the four year maintenance. All voted "aye". (5-0)**
- Purchase of Equipment for Server room: Joe visited with Mechanical Engineer Alan Bronec of CTA in regard to the UPS and power usage which includes wiring at the Courthouse due to times of power loss and backup power. It was agreed Joe will seek more information to be brought forth at a later time.