

Commission Minutes

Date: February 17, 2016 Time: 8 a.m.

Commissioners Present: Sam Goodman, David Botts, Joe Ruscha

Commissioners Absent:

1. Motion to approve Agenda:

J. Ruscha made a motion and S. Goodman seconded to approve the agenda.

Roll call vote was unanimous.

2. Motion to approve Minutes:

D. Botts made a motion and S. Goodman seconded to approve the minutes of February 10.

Roll call vote was unanimous.

OLD BUSINESS:

1. S. Goodman made a motion and J. Ruscha seconded to accept the low bid from AT Urban for the TAP sidewalk project in the amount of \$225,296.50. Roll call vote was unanimous.

NEW BUSINESS:

1. Several bids were submitted for jail medical, food and extradition services. They will be reviewed by Doug Bounous and the Commission will make a decision about accepting them next week.
2. Mike Phillips and Eddie Laning from the Barry County 911 center spoke to the Commission about the creation of the 911 board in Barry County and the operations since inception. Mr. Phillips shared the budget of the 911 office and the issues and needs of operating an effective 911 call center. He discussed the priorities of an effective operation and the need for constant upgrades to equipment and personnel training. He offered his expert advice in the coming months as Lawrence County examines their needs and options to offering a permanent solution to 911 in Lawrence County. When asked, he stated that the Barry County 911 could not provide 911 services at the same rate as the City of Monett. The discussion was very helpful and informative.
3. J. Ruscha made a motion and D. Botts seconded to contract with Maximus for an indirect cost allocation plan for the Child Support Office. Roll call vote was unanimous.

Commission adjourned at 4:00 pm