

Commission Minutes

Date: February 24, 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 D. Botts seconded to approve the agenda.

Roll call vote was unanimous.

2. Motion to approve Minutes:

D. Botts made a motion and J. Ruscha seconded to approve the minutes of February 17.

Roll call vote was unanimous.

OLD BUSINESS:

1.

NEW BUSINESS:

1. The Commission inspected the jail. Doug Bounous will compile a list of repairs and renovations which he feels are needed. The Commission will review to decide on a plan of implementation for the submitted requests.
2. J. Ruscha made a motion and D. Botts seconded to approve the application for a Local Records Grant to purchase a microfilm reader, scanner, and printer for the Justice Center. The total cost to the County will be \$6,940. Roll call vote was unanimous.
3. The Commission visited with Rayfield Communications to discuss and assess the condition and effectiveness of the present radio repeater system. Access to the repeaters is restricted by the current vendor which hampers the ability of the Commission to evaluate the system.
4. S. Goodman made a motion and J. Ruscha seconded to approve Court Order #1598 concerning the distribution of funds to roads. Roll call vote was unanimous.
5. S. Goodman made a motion and D. Botts seconded to accept the bid for Jail medical services offered by Advanced Correctional Healthcare (ACH) in the amount of \$33,964.87. Jail Health Services (JHS) submitted a lower bid of \$28,800 but Doug Bounous advised the Commission not to accept the lowest bid because it was not the best bid. Roll call vote was unanimous.
6. S. Goodman made a motion and D. Botts seconded to accept the bid for Jail food services from Springfield Grocers upon the recommendation of Doug Bounous. Roll call vote was unanimous.
7. S. Goodman made a motion and D. Botts seconded to accept the lone bid for Jail extradition services from Inmate Services Corporation. Two other vendors were contacted but they did not submit any bids. Roll call vote was unanimous.
8. D. Botts made a motion and S. Goodman seconded to sign the progress invoice #4 for the TAP project. Roll call vote was unanimous.
9. D. Botts made a motion and J. Ruscha seconded to sign the Notice of Award for the TAP project. Roll call vote was unanimous.

Commission adjourned at 4:00 pm