

Commission Minutes

Date: June 29, 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 June 22.

Roll call vote was unanimous.

OLD BUSINESS:

1. The Commission has received no recommendations from the Judges, Sheriff or Prosecutor as to which vendor to award the electronic inmate monitoring bid to.

NEW BUSINESS:

1. D. Botts made a motion and J. Ruscha seconded to sign the contract with Hartman Construction for the BRO-26 bridge project. Roll call vote was unanimous.
2. S. Goodman made a motion and J. Ruscha seconded to approve the microfilm grant from the office of the Secretary of State for preserving the records of the Circuit Clerk's office. The County match will be paid from the Judicial Sales Tax Fund. Roll call vote was unanimous.
3. J. Ruscha made a motion and D. Botts seconded to approve to proceed with replacing or repairing video equipment damaged by lighting in the Justice Center and the Jail. Because the video system is vital to the safety of both buildings, the bidding process will not be used so that the system can be repaired as soon as possible. Roll call vote was unanimous.
4. D. Botts made a motion and J. Ruscha seconded to sign the agreement with Great River Engineering in relation to the flood damaged roads in Common II Road District. (1020, 2130, 1040, 2110) Roll call vote was unanimous.

Commission adjourned at 4:00 pm