

Floyd County Board of Supervisors Meeting
January 11, 2016, 9:00 AM

UNAPPROVED MINUTES

The Floyd County Board of Supervisors met in the Board Room of the Floyd County Courthouse with the following in attendance: Supv Mark Kuhn, Supv Roy Schwickerath, and Supv Doug Kamm.

Kamm/Schwickerath moved to approve the agenda as presented. Motion carried 3-0.

Public Comment: none.

Updates on various boards/commissions/activities: Supv Schwickerath attended a Conservation Board meeting, a Community Revitalization meeting, and a Meet and Greet meeting with State Representative Todd Prichard and a NIVC client and the NIVC director. Supv Kuhn attended a meeting with Floyd and Chickasaw County Conservation Directors, a Risk Management Committee meeting, and a Department Head meeting. All three Supervisors attended the Harassment Training. Supvs Kuhn and Schwickerath attended FMLA training. Supvs Kamm and Schwickerath attended the Soil & Water Conservation District meeting.

The board will review claims individually after the meeting. At a future meeting Supv Kuhn would like the Board to review the claims together during the workshop meeting rather than individually.

Patty Staudt, Dave Bahe, and Marci Andrews, Floyd County Community Foundation representatives, presented information on the FCCF organization including funding sources, grant recipients, and reminded the Board of the January 20 awards ceremony. The Foundation has requested the County fund \$7,500 in FY17.

Joyce Navratil, Rudd Historical Society President, presented information on the Society's history, funding sources, and services provided. The Society is requesting any funding the County could provide to support the agency that could go toward electrical, flooring replacement, breakfasts, and programs.

At 9:25, the Board opened camera surveillance project bids from the following: 1) Radio Communications: Base bid of \$72,354.44, Alternate 1 bid of \$77,648.33, Alternate 2 bid of \$86,510.95, Public Health for \$4,579, Access Control System for \$1,873.35 plus Central Lock service required for Access Control System for \$2,004.48, and Extended Warranty for Warranty & parts 2 year of \$2,000 and 3 year for \$2,000. 2) Electronic Engineering: \$94,500 and separate bids for Public Health cameras at \$2,950, 1 year maintenance and support for \$2,520, 2 year maintenance and support for \$4,750, 3 year maintenance and support for \$6,550, and UPS for \$1,850; 3) Central Lock: Camera project for \$95,409.81, Public Health: \$3,914.96, and Access Control System for \$1,649. Proposals were briefly reviewed during the meeting. Zach Ramsey and Brayden Eldridge, Solutions Representatives, were asked to step outside of the meeting to take a half hour to review the proposals and return with rough comments on the proposals.

Jill Martinez, Elaine Ott, Stacy Campbell, and Renee Bartling, representatives of the Floyd County Library Association, presented information regarding the services provided by each city library. The Association has requested a 1-2% increase to the current funding.

The Board noted the following personnel changes: Randall Tilton, Assistant County Attorney, starting at \$65,000 per year effective January 11, 2016; Angela Robel, Jailer, transferring from part time to full time effective January 4, 2016; Mary O'Connell, Public Health/Home Care Aide, transferring from part time to full time; and Larissa Koehler, Public Health Registered Nurse, satisfied her six month probationary period and receives a pay increase from \$20.66/hour to \$21.66/hour.

The Board noted the fees collected from the Clerk of Court for the months of November and December 2015, and the Auditor, Treasurer, and Recorder for quarter ending December 31, 2015.

The Board noted that the County Attorney appointed Danielle DeBower to the Civil Service Commission filling the vacancy of John Slavik whose term ends June 30, 2017.

The Board noted the receipt of the recommendation of the Compensation Board for elected official's salaries for FY17. The recommendation includes the Attorney, Auditor, Recorder, Sheriff, and Treasurer to receive a 2.27% increase and the Supervisors to receive a 1.27% increase.

The Board noted the receipt of a letter from the Floyd County Memorial Hospital stating they will not seek any county tax subsidies for FY17.

The Board noted the receipt of the Second Judicial District Department of Correctional Services Annual Program Report for FY15.

After a brief review of the camera surveillance project bids, Ramsey and Eldridge, Solutions representatives, provided a review. All bids were valid options but Radio Communications and Electronic Engineering were vague on details such as server specifications, storage capacity, and backup and didn't provide the power over Ethernet budget as requested. The Central Lock proposal was very detailed, includes a "beefed up" system but did not provide information on a backup system for the video. The Auditor reported that Electronic Engineering would like to present their product to the County because of the uniqueness of their product. The Board would like Solutions reps, Supv Schwickerath, the Sheriff or Deputy Sheriff and the Auditor to review the information today if possible and report back to the Board at tomorrow's meeting.

The Board continued with FY17 budget reviews for the following departments: Recorder, Recorder Records Management, Health Board, Public Health, Treasurer, Courthouse, and Department of Human Services.

Future agenda items: nothing discussed.

Kuhn/Schwickerath moved to adjourn. Motion carried 3-0.

ATTEST: _____

Gloria A. Carr
Floyd County Auditor

Mark A. Kuhn, Chair
Floyd County Board of Supervisors