

Daily Briefing January 23rd 2018

9:00 AM

Attendees: Bob Cirtin, Harold Bengsch, Lincoln Hough, Justin Hill, Cindy Stein, Shane Schoeller, Madison McFarland, Stephanie Hamilton, Jerod Denney, Leah Betts, Chris Mericle, Trysta Herzog, Chris Mericle.

2018-2019 Assessment Maintenance Plan Agreement from the Assessor's Office was presented to the Commission for signature. Commissioner Harold Bengsch makes a motion for signature of the document. Commissioner Lincoln Hough seconds the motion. AYE: Cirtin, Bengsch, and Hough. Nay: None. Abstain: None. Absent: None.

Discussion and Vote: Voting Equipment for the County Clerk's office. Different options were discussed by Chris Mericle the Purchasing Director. Jeff Scott Budget Officer recommends going with the 3rd party lease option. Mr. Scott has talked with a bond company and they are confident that everything can be completed within the time constraints. Other options were discussed by Justin Hill the Treasurer, Mr. Mericle, Mr. Scott, Cindy Stein the Auditor and the Commission. After discussion Commissioner Lincoln Hough makes motions to enter into purchase agreement with ESNS for the purchase of new election equipment totaling \$766,890.00 and the Commission appoints Michael Short with GK Baum and Rick Gilmore with GilmoreBell to seek 3rd party financing. Harold Bengsch seconds the motion. AYE: Cirtin, Bengsch, and Hough. Nay: None. Abstain: None. Absent: None.

Tina Phillips deputy budget officer presented the Commission with requests for Year-End Transfers and Budget Adjustments. Request transfer in the amount of \$360,000 from LEST II Fund Warrant Account to the LEST II Fund Equipment Reserve. Request for transfer in the amount of \$6,050.00 from Road and Bridge fund to GR fund. The transfer will help things related to the PIO functions. Request for transfer in the amount of \$1,000,000.00 from Road and Bridge Fund to GR fund. Request for transfer for \$57,000.000 from the GR fund to Road and Bridge for a payment for paving the campus. Request for transfer in the amount of \$3,000.00 from GR-Salary emergency management to 911 Professional Services. Commissioner Harold Bengsch makes a motion to adopt the transfers presented. Lincoln Hough seconds the motion. AYE: Cirtin, Bengsch, and Hough. Nay: None. Abstain: None. Absent: None

Stephanie Hamilton with Pre Trial updates the Commission that a new officer will begin 02/05. Jessica Roe will be the new employee and pretrial is excited with her background on what she will bring to the department. Ms. Hamilton updated stats with the Commission. Pre Trial has had a meeting with Dan Patterson about the expansion of treatment court.

Trysta Herzog Communication Director and Public Engagement informed the Commission that she has picked up the center pieces for Salute to Legislators.

Meeting Adjourned.

