

**MINUTES
EXECUTIVE COMMITTEE
MONTHLY MEETING
MONDAY, September 6, 2022
5:30 p.m.
COUNTY BOARD ROOM**

PRESENT:, R. Kent Snider, Dave Bellis, Barbara Fletcher, Bret Austin, Mark Peter

ABSENT:

OTHER: Todd Eyler, Gary Farha, David Hochgraber, Travis Cooley, Dave McCleery,
Les Post, Caitlin Waterman

5:31 pm meeting was convened.

The committee reviewed the minutes from the previous meeting. Bret Austin moved to approve them as written, seconded by Dave Bellis. The minutes were approved.

A.) Speaker –

Reports

- a. N/A

New Business

A. Juvenile Detention Center

- a. Bids will be back for the Building and Grounds Committee to review. The question is to fix the JDC or to keep it open. You must vote on closing down the JDC by the people of Adams County. We are focusing on fixing the smoke EVAC system.

B. ARPA:

a. Antivirus Protection – Information Technology

- i. This project cost was \$81,000. This was passed in a previous meeting. Needing to create a resolution for this.

b. Replacement of Camera and Door Access

- i. The camera and door access for the entire courthouse is failing. The company we have, Vicon, has flown engineers to Quincy and their engineers cannot figure out why it continues to fail. The IT Department is proposing a new system. This would consist of replacing all camera and door access with an enterprise level. The County as spent over \$150,000 in repairs to United Systems to attempt to repair the system. The old system if you lose one door you lose all of them. The new system if you lose one door you only lose one door. The doors are nonproprietary. 3 out of 4 companies have provided quotes. Verkada works with Cornerstone. MAC Electric will pull all the lines for it. Verkada is \$560,000 plus \$120,000 for MAC electric. Totaling at \$680,000. The reoccurring cost will be \$100,000. Another company quoted 1.2 million with a reoccurring cost of \$124,000. 351 cameras and 191 doors will need to be replaced. This will be a County Wide project, not just the Courthouse. We currently spent \$14,000 a year for preventative maintenance on the cameras

with Cornerstone. IT has received over 700+ Help Desk tickets or cameras or door access. Bret Austin recommends taking this to Building and Grounds committee for discussion.

c. Village of Golden Public Bathroom

- i. This goes with the public bathroom project that has been discussed in prior meetings. A large bathroom would be \$120,000 and a smaller would be \$90,000. Asking for a letter of formal request on letter heads from each village. Bret made a motion to move to the full County Board. Barb Fletcher seconded the motion. Motion passed.

d. Intergovernmental Agreement with the Regional Office of Education for managed Information & Technology Services at the Jacksonville Facility

- i. This an intergovernmental agreement with the ROE office of Jacksonville. This is similar to the 911 agreement. Bret Austin makes a motion to approve. Barb Fletcher seconded the motion. Motion carried.

e. Adams County Health Insurance Discussion

- i. Our self insured plan has a 80,000 stop loss. With a fully insured plan there is potential for higher risk, however it would be less money. The employees would not see a change. This would be through the Egyptian trust.

Resolutions

A.) N/A

Miscellaneous

N/A

Executive Session

Adjournment

A motion to adjourn the meeting was made by Bret Austin. Mark Peter seconded the motion. Meeting adjourned at 06:52p.m.

End of Minutes

Submitted by CBO:cw