

Board of Commissioners
Special Meeting
July 30, 2010 – 9:00 am

Meeting called to order by President Rininger. Commissioners Rininger, Logsdon, Gogel, and Board Attorney Lueken were present.

Emergency Conditions – Courthouse Roof

Logsdon made a motion to sign the proposed Determination of Emergency Conditions to repair the courthouse roof. Gogel seconded. All in favor.

Quote Opening – Courthouse Roof

Lueken opened and read the quotes for the courthouse roof as follows:

Bruce's Tri-State Roofing	\$88,220.
Midwest Roofing	\$62,000.
Five Star Commercial Roofing	no quote submitted

Maintenance Supervisor Glenn stated he would like an opportunity to examine the materials quoted and make sure they are comparable. Logsdon made a motion to table the quotes until the regular commissioners' meeting on Tuesday, August 3. Gogel seconded. All in favor.

Emergency Conditions – Dispatch / Jail Communication System

Logsdon made a motion to sign the proposed Determination of Emergency Conditions to replace and repair the dispatch / jail communication system. Gogel seconded. All in favor.

Lightning Damage – Dispatch / Jail Communication System

Discussion was had on the lightning damage to the jail and the dispatch center. Agent Chris Middleton discussed the possibility of added lightning protection being added to the building and it being paid for by the insurance company.

Lueken discussed the quote specs and the addendum. Rininger asked the quoters present if their quotes were non-proprietary. The two present said yes.

An email was read from Ohio Valley Radio requesting a one business day extension to submit the quote. After a discussion, Gogel made a motion to deny the request. Logsdon seconded. All in favor.

Quote Opening – Dispatch / Jail Communication System

Lueken opened and read the quotes as follows:

Advanced Radio Communications

Equipment Total	\$60,366.40
Addendum	\$ 3,870.00
Labor	included
Shipping	\$ 895.00

Elapse Time – response time under one hour

Replacement Parts – some in stock, over-night on others

Rate - \$55/hour, time & half overtime, double on Sunday, no mileage rate within Spencer Co.

Experience – no experience with Spencer County

Harmonic Electronics

Equipment Total	\$69,950.00
Addendum	\$ 4,060.00
Labor	included
Shipping	\$ 4,000.00 (or actual cost)

Elapse Time – response time two to three hours

Replacement Parts – some in stock, over-night on others

Rate - \$70/hour, \$105/hour overtime, double on Sunday, no mileage rate within Spencer Co.

Experience – worked with Spencer County since early 1980’s

Other quotes on optional upgrade equipment were taken from both companies.

Logsdon made a motion to direct the communications committee to analyze the quotes focusing on the insurance replacement and on the recommendation for the upgrades. Gogel seconded. All in favor.

Logsdon made a motion to adjourn. Gogel seconded. All in favor. The meeting was adjourned at 11:08 am.

Board of Commissioners,

President
Attest:

Cindy Shelton, Auditor

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