

COUNTY BOARD COMMITTEE MINUTES

COMMITTEE: LAW ENFORCEMENT/ EMERGENCY MANAGEMENT COMMITTEE

DATE: July 14, 2015

Meeting called to order by Dwayne Morris at 6:30 p.m. Members of the committee present were: Dwayne Morris, Amy Rinard, Al Counsell, Mike Wineke, Kirk Lund

Others present were: Sheriff Milbrath, County Administrator Ben Wehmeier

Absent: None

Compliance with open meetings law: Compliance was assured by County Administrator Wehmeier.

Approve agenda: The agenda was approved as presented.

Public Comment: No members of the public registered for public comment.

Communications: None

Review / recommend action regarding company bid proposals for the Sheriff's Office 9-1-1 phone system.

- o Committee members were given a handout containing information and prices on Frontier (Solacom), Baycom (Vesta) and AT&T (Vesta) systems.
- o Discussion included issues regarding the Frontier system and several concerns with content of the product. Committee members also discussed the Baycom and AT&T (Vesta) systems which contain the same phone system product.
- o Upon reviewing final bid specifications and maintenance costs, a motion was made by committee member, Mike Wineke, and seconded by Amy Rinard to accept the bid proposal from AT&T (Vesta) in the amount of \$214,586.55. Motion carried (all – ayes)
- o It was felt that this bid would be the overall best choice for the county and would end up being more cost effective than Baycom's proposal as there would be complete coverage from the phone company to the dispatch center.

Next meeting date is Friday, July 24, 2015 (Emergency Management).

Al Counsell made a motion to adjourn which was seconded by Kirk Lund. Motion carried (all – ayes) and the meeting adjourned at 6:54 p.m.

Motions Carried: 2 Lost: 0 .