

BOARD OF COUNTY COMMISSIONERS DEPARTMENT HEAD MEETING MINUTES

DATE: June 8, 2009

TIME: 9:50 a.m.

COMMISSIONERS PRESENT: Chairman Alan Crankovich; Vice Chairman Paul Jewell; Commissioner Mark McClain

DEPARTMENT: Sheriff

DEPARTMENT HEAD: Gene Dana

OTHERS PRESENT: Mandy Robinson, Deputy Clerk of the Board; Bob Gubser, Commander

TOPIC:	Approval for Computer Additions (3) to County network
DISCUSSION:	<p>Bob requested 3 IOB's (in and out boards) be added to the County network for the new Sheriff's location. He indicated that they have funds in their facility budget and the licenses are approximately \$300.00 per year. He indicated that Duke had mentioned to him that there would be no additional cost for the remainder of the year. Commissioner Jewell indicated that we also are holding approximately ten different licenses at CDS that are not in use so they could technically just transfer funds since they are already expending the funds.</p> <p>Bob also questioned the concerns that have been being expressed from staff over the fuel fumes seeping in to the Sheriff's new location he indicated that it comes from the boats in the back bays. He expressed his interest in continuing a lease option with Jack Piper. He indicated the convince factor of having everything in one centralized location as well as how accommodating Mr. Piper has been while waiting to see what the County is opting to do with their storage needs. Bob also reviewed that there is an option of doing some different ventilation in the building, but there is no certain guarantee that it will fix the problem. However, it would be cheaper in the long- run. He indicated that Mr. Piper is willing to do a month to month lease.</p>
ACTION:	<p>Commissioner Jewell moved to approve the request to add (3) additional computers to the County network for the Sheriff's Office (IOB's) and directed staff to notify Information Services of approval. Commissioner Crankovich seconded. Motion carried 2-1. (Commissioner McClain voted against the motion)</p> <p>Commissioner Crankovich moved to approve a month to month lease on</p>

a Storage unit for the Sheriff's Office use until we get updates from the Auditor's office to show the County financial situation and that will allow for time to consider other options. Commissioner Jewell seconded. Motion carried 2-1. (Commissioner McClain voted against the motion)