

## **COUNTY OFFICES COMMITTEE - Mr. Marty Koster, Chair**

The County Offices Committee met on August 17, 2021 at 7:55 p.m. in the Hearing Room in the Law Enforcement Center. Members present were Mr. Koster, Mr. Smith and Ms. Pearson. Others present were Joel Horn, Jim Duffy and John Maas (via teleconference).

1. Mr. Koster informed the committee they should have all received a copy of the proposal to create a server room in the dark room/lab directly across from the board room. Mr. Koster asked Mr. Maas to review the proposal with the committee. Mr. Maas indicated these changes will be necessary for the proposed upgrade of the courtrooms and board room audio/visual equipment to facilitate teleconference meetings, conduct trainings, etc. He indicated he is recommending we go forward with this initial step so that we are ready to go once the full project is approved. He is expecting a final quote for the board room/court room upgrades within the month. This project should be eligible for reimbursement through the Coronavirus State and Local Fiscal Recovery Funds. Mr. Koster asked if the Sheriff is OK with repurposing that room. Mr. Duffy phoned the Sheriff who indicated it was actually his suggestion to use that room. After further discussion Mr. Smith moved the proposal to create a communications room in the dark room/lab not to exceed \$28,021.00 be approved as presented, seconded by Pearson, motion carried (See #12).
2. Mr. Koster then discussed changing the meeting date and time for the September meeting as he has a conflict. It was the consensus of the committee to change the meeting date and time to September 7, 2021 at 3:30 pm.

Meeting adjourned at 8:15 PM.