

Commission Minutes

Date: October 1, 2018 Time: 8 a.m.

Commissioners Present: Tim Selvey, David Botts

Commissioners Absent: Sam Goodman

1. Motion to approve Agenda:

T. Selvey made a motion and D. Botts seconded to approve the agenda.

Roll call vote was unanimous.

2. Motion to approve Minutes:

D. Botts made a motion and T. Selvey seconded to approve the minutes of September 27.

Roll call vote was unanimous.

OLD BUSINESS:

1. No action taken on the BCS invoices.

NEW BUSINESS:

1. No bids were received for the Sheriff rumble siren.
2. Two bids were received for work on the HVAC system in the Justice Center. Krueger Mechanical bid \$14,889 and Specialty Air bid \$3,780. T. Selvey made a motion and D. Botts seconded to accept the bid from Specialty Air. Roll call vote was unanimous.
3. The Commission met with John Eccher to discuss litigation concerning the opioid epidemic.
4. Doug Bounous met with the Commission to discuss the Jail phone system and the need for new servers.

Commission adjourned at 11:30 am