

THE JULY TERM HELD ON THE 5<sup>th</sup> DAY OF SEPTEMBER 2017

The County Commission convened at 10:00 a.m., pursuant to adjournment on September 11, 2017. Present: Dan Colbert, Presiding Commissioner; Mike Mueller, Associate Commissioner District 1; Matt Bass, Associate Commissioner District 2; and Taylor Wilmes, Deputy Clerk. The following proceedings were held:

Invocation given by Pastor Steve Oliver.

**Maintenance Staff:** Harry Eggering, Randy Siebert, and Bryan Clary

- General maintenance items and work orders were discussed.

**Unfinished/New Business**

- Commissioner Mueller made a motion to authorize a single-source purchase for 22 Express Vote ADA ballot marking devices from ES&S for \$79,880 with \$10,200 allowance trade-in of the following equipment: 650 Central Tabulator, Inventory Tag# 907; Okidata Microline 520 Printer, Inventory Tag# 907A; Okidata Microline 520 Printer, Inventory Tag# 907B; 26 Automark Ballot Marking Devices, Inventory Tag# 881, 882, 883, 884, 885, 886, 887, 888, 889, 890, 891, 892, 893, 894, 895, 896, 897, 898, 899, 900, 901, 902, 903, 904, 905, and 906 with deferred payment until 2018. Commissioner Bass second. The ayes carried the motion.
- Commissioner Mueller made a motion to transfer the following wooden chairs from the Justice Center inventory to the Sheriff's office: Inventory Tag# 1983, 1978, 1981, 2216, 2406, 2414, 2408, 2413, 2410, 2411, 2053, 2409, 2056, 2407, 2412, 2054, 2217, 2057, 1979, 2052, 1982, 1980. Commissioner Bass second. The ayes carried the motion.
- Commissioner Bass made a motion to authorize an Emergency Procurement to SysTec LLC for \$22,739.97 for 12-month Courthouse Server hardware and backup/security monitoring software. Commissioner Mueller second. The ayes carried the motion.

**Ministerial Activities/Road and County Property Inspection:**

- Approved accounts payable and payroll.
- The minutes from September 5, 2017 have been reviewed. Commissioner Mueller made a motion to approve the minutes as presented. Commissioner Bass second. The ayes carried the motion.

There being no other business before County Commission at this time, the meeting thereupon was adjourned until Monday, September 18, 2017 at 9:00 a.m.

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Crystal M. Hall  
County Clerk

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Daniel H. Colbert  
Presiding Commissioner

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Mike Mueller  
Associate Commissioner District I

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Matt Bass  
Associate Commissioner District II