

WHITLEY COUNTY COUNCIL

February 2, 2016

The Whitley County Council met in regular session at 8:00 am on Tuesday, February 2, 2016 in the Commissioner's Room located on the first floor of the Whitley County Government Center. Members in attendance were Chairman Kim Wheeler, Vice Chairman Jim Bayman, Tom Western, Glen LaRue, Bill Overdeer, John Barrett, and Paula Reimers. Also in attendance were Auditor Jana Schinbeckler, Commissioner George Schrumpf, Christie Carnahan Whitton from the Peabody Public Library, Highway Director Michael Barton, Chad Whetstone, Sheriff Gatton and Jody Hollenbaugh from the Sheriff's Department, County Recorder April Whetstone, Scott Jones from E911, and Jason Horne from Preferred IT.

Chairman ~~Western~~ ^{Wheeler} called the meeting to order and led the group in the Pledge of Allegiance.

IN THE MATTER OF LIEBERMAN TECHNOLOGIES: Jody Hollenbaugh from the Sheriff's department presented the Lieberman Technologies contract at the January 19, 2016 Commissioner Meeting. The Commissioners made a favorable pass to Council to approve the contract. The contract is for the automated tax warrant system for the Sheriff's department and the cost for January 2016 through December 2016 is \$4,000. This is the only company at this time that has this type of software and it is approved by the State. Council member Bayman made a motion to approve the contract, seconded by Overdeer, and passed with a 7/0 vote.

IN THE MATTER OF THE HIGHWAY DEPARTMENT: Highway Director Michael Barton had some discussion with the Council about the mild winter the County is having. Michael stated that next year there will be a savings in the amount of salt the County will have to purchase due to the surplus we will have from this year. The Highway Department is also requesting to purchase a new truck and a tandem axle dump truck. They will be retiring a few vehicles when they purchase the new trucks. In order to purchase the new trucks the Highway Department needs an additional appropriation approved for \$200,000.

IN THE MATTER OF ADDITIONAL APPROPRIATIONS:

Highway:

1176.41001.000.0201 Equipment \$200,000

Engineer:

1000.11402.000.0106 Project Coordinator \$6,264

Planning:

1000.11611.000.0124 Assistant Planner \$4,184

Sheriff:

1000.11502.000.0105 Acct & Syst Coordinator \$4,184

1170.11200.000.0179 Chief Deputy \$498

In regard to the Highway additional appropriation, Council member Barrett made a motion to approve the additional appropriation request, seconded by Western, and carried with a 7/0 vote. The Engineer's request to Council for an additional appropriation and was approved by Council member Western, seconded by Barrett, and passed with a 7/0 vote. The Planning department additional appropriation request was approved by Council member Western, seconded by LaRue, and passed with all in favor. Last, the Sheriff's first additional appropriation request was approved by Council member Western, seconded by Overdeer, and passed with a 7/0 vote. The second additional appropriation request from the Sheriff's department was approved by Bayman, seconded by Barrett, and passed with a 7/0 vote also.

IN THE MATTER OF MINUTES: The minutes from the January 5, 2016 meeting were reviewed. Council member Western made a motion to approve the minutes, seconded by Bayman, and passed with a 7/0 vote.

COMMISSIONERS REPORT: Commissioner Schrumpf gave a report from the Commissioners meeting:

- Commissioner Schrumpf informed the Council that the Parkview bylaws are changing and Attorney Mallers attended the last Commissioner meeting to explain the changes. The amendments were approve by Attorney Sigler and by the Commissioners.
- The DVRs that are for security have quit working. The Commissioners have received two quotes, one from Williams Electronics and the other from Digital Video Solutions. They would like to add cameras where they are needed such as the alley, the courtrooms, etc. The quote from Williams Electronics was \$14,683.40 and the quote from Digital Video Solutions was \$24,000. The quotes were for the exact same labor and products, just completely different prices. The Commissioners have made a favorable pass to Council for the quote from Williams Electronics. Council member


Reimers made a motion to approve the Williams Electronics quote and pay the invoice out of Cumulative Capital Development, seconded by LaRue, and passed with a 7/0 vote.

- The Commissioners have discussed the Preferred IT agreement and are bringing the monthly cost down for the County. Commissioner Schrupf has spoken with department heads and there is hardware that some departments need to get rid of.
- Commissioner Schrupf gave a report on the new CAD system that the County is looking into. The CAD (Computer Aided Dispatch) System is from Spillman Technologies and the current CAD system will no longer be supported at the end of the year. The Commissioners have also spoken to the Mayor and they would like to form a committee to discuss the potential of combining the County Dispatch and the City Dispatch. The Council approved Council member Barrett to serve on the committee on their behalf.
- Commissioner Schrupf presented proposals from Preferred IT to the Council. Proposal 4480 is for a Lenovo X3650 M5 Rack Server. The current server is going bad and they have had it for about eight years. The Commissioners made a favorable pass to Council for Proposal 4480 and the cost of the new server would be \$16,349.81. The last two proposals are for backup for E911 but there are two options for the backup. Proposal 4487 is for backup in the Jail and backup off-site. The dispatch would have backup in two places, but it would be beneficial in the case of a flood, tornado, fire, etc. It would be backed up to a cloud and there is a one year cloud retention and the price for this Siris SP5000 RACK NAS Server is \$4,376.92 plus a monthly fee of \$1,198 for a total of \$18,752.92. The second option is Proposal 4494, is the same Siris SP5000 RACK NAS Server but the backup is in two places as well but it is not off-site for the second backup. The total cost for the server, \$4,376.92 plus one DATTO NODE SP10000 for \$9,229.23 plus yearly support and maintenance for \$7,706.40 comes to a total of \$21,312.55. The Council discussed their options and after discussion, Council member Barrett made a motion to approve Proposal 4480 for \$16,349.81 and Proposal 4487 for \$18,752.92. The motion was seconded by Overdeer and passed with a 7/0 vote.

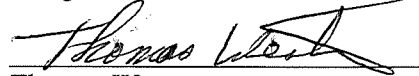
IN THE MATTER OF OTHER BUSINESS: The Council reviewed their board assignments for 2016. Council member Barrett made a motion to leave the board assignments the same, seconded by LaRue, and passed with a 7/0 vote.


There being no further business or public comment, the meeting was adjourned at 9:20 AM.

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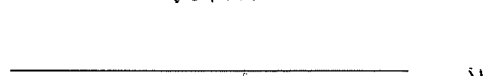

Kim Wheeler, Chairman

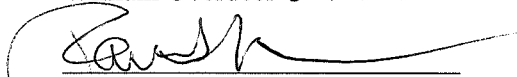

Jim Bayman, Vice Chairman


Thomas Western



Glen LaRue


John Barrett


William Overdeer


Paula G. Reimers

Attest:


Jana L. Schinbeckler, Auditor