

The Florence County Personnel Committee met for a special meeting on September 22, 2020 at the Courthouse. The meeting was called to order by the Chair at 5:00p.m. A quorum of committee members was present. Members present: Supervisors Bomberg, Johnson, Kelley, Steber and Theer.
Absent: None.

Agenda

Moved by Supervisor Theer approve the Agenda, as presented.

Motion Seconded by Supervisor Kelley.

Motion carries, with all voting "Aye" on a voice vote.

ADRC/Aging I&A Specialist Hire

Moved by Supervisor Theer approval to offer employment to candidate #1 for the ADRC/Aging Part-time Information & Assistance Specialist position. If candidate #1 does not except, an offer of employment will be extended to candidate #2 as recommended by the ADRC/Aging Hiring Committee. If candidate #1 accepts the residency requirement will be waived.

Motion Seconded by Supervisor Kelley.

Motion carries, with all voting "Aye" on a voice vote.

Public Safety Building Bid Opening

Sheriff Miller opened bids for the Public Safety Building Project. Five (5) sealed bids were received by the County Clerk on or before September 22, 2020 by 4p.m.

1. SGTS, INC. – \$365,000 – Includes Security System Upgrade focusing on Door Controls, Intercom, and Video System Upgrades.
2. ELCOM SYSTEMS - \$57,753.55 – Includes replacing the four (4) law enforcement repeaters, the four (4) EMS repeaters, the MARC repeater, and a new duplexer needed for the Long Lake law enforcement repeater.
3. TCR-Terrazzo Creations & Renewal - \$16,601 – Includes 2,300 sq. feet of Diamond grinding concrete floor and polish four (4) steps, install Prosoco Consolideck LS Densification system, Install Prosoco Consolideck SLX100 Oil & Water Stain Repellant system, and Install Greenstone Polymer Systems 141HS Urethane Flooring with aggregate polishing.
4. De Cleene Custom Cabinets - \$22,143 – Includes custom cabinets and counter tops for the Dispatch Room and break area.
5. Teck Solutions, Inc. - \$5,000 – Includes moving current server and devices from old area, extend fiber, configure networks for both local and state network to new location. - \$59,067.70 – Includes Security Cameras, Enterprise Edition Camera license, monitors, rack server and a 5year Meraki License.

Moved by Supervisor Johnson approval to accept SGTS, INC. – \$365,000 Bid, ELCOM SYSTEMS - \$57,753.55 Bid, TCR-Terrazzo Creations & Renewal - \$16,601 Bid, De Cleene Custom Cabinets - \$22,143 Bid, and Teck Solutions, Inc. - \$5,000 Bid.

Motion Seconded by Supervisor Theer.

Motion carries, with all voting "Aye" on a voice vote.

Adjourn

There being no further business.

Moved by Supervisor Steber to adjourn the meeting.

Motion Seconded by Supervisor Johnson.

Motion carries, with all voting "Aye" on a voice vote.

Meeting adjourned at 6:28p.m.

Respectfully submitted,
Donna Trudell, County Clerk