



COLUMBIA COUNTY

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COLUMBIA COUNTY FINANCE COMMITTEE MINUTES MARCH 20, 2019

MEMBERS PRESENT: Chairman Dan F. Drew, Supervisors James E. Foley, Matthew L. Rohrbeck, Barry Pufahl, and JoAnn Wingers

ALSO PRESENT: County Board Chair Vern E. Gove, Lois Schepp, Shonna Neary, Joseph Ruf III, and Dave Drews

The meeting was called to order at 9:15 a.m. and was properly noticed and published.

MOTION: On motion by Foley, second by Wingers, the agenda was approved.

FUNDING FOR COURTHOUSE AV PROJECT

MIS Director Dave Drews presented the bid results to the Committee and stated the Information Services & Property Committee approved the AVI bid in the amount of \$43,944. Currently in the courtrooms at the Courthouse there are tripping hazards due to cords being exposed and issues with cords coming unplugged. The bid received from AVI includes everything needed to resolve this issue. The money from the County's Debt Premium will cover the cost of the AV Project.

MOTION: On motion by Foley, second by Pufahl, the Committee approved the Courthouse AV bid to AVI in the amount of \$43,944.

ADJOURNMENT

MOTION: On motion by Rohrbeck, second by Wingers, the meeting was adjourned at 9:23 a.m.

Respectfully Submitted:

Matthew L. Rohrbeck, Finance Committee Secretary

Sarah Parker, Recording Secretary

CC: Finance Committee
County Board Chair
Lois Schepp

Joseph Ruf III
Susan M. Moll
Internet