

Multi I and II

February 3, 2017

Members Present: Glenn Cordelli, Frank McCarthy, Ed Butler, Karen Umberger

We had asked a question about why we needed 4 phone systems for the Administration Building. Wayne Fuchs attended the meeting and explained there were several reasons to keep the four systems. One was for redundancy, secondly was the way that the current phone system is wired and finally the Sheriff's area needed to be on a separate system.

The phones come with a 5 year warranty and a 2 year on site labor contract. Mr. Fuchs indicated it would take about 6 weeks to install the system once the budget was approved. He had also installed the phones in the House of Corrections and the Nursing Home. We asked if the House of Corrections and the Nursing Home were satisfied with the service that his company was providing and both departments indicated they were extremely satisfied.

With the installation of the new phone system we requested the administrator provide the committee with a projected cost reduction for the last 6 months of the year.

We then discussed the HVAC for the dispatch area and all agreed this was necessary.

Ed Butler moved and Frank McCarthy seconded the request for \$130,000 which included both the phone system and the HVAC. Motion carried 4-0.

The House of Correction requested \$22,000 for an HVAC system for the control room and an electronic key control box. It was explained the key box would assist the House of Corrections in their ability to control the keys as the key box would identify who had the keys. Frank McCarthy moved and Glenn Cordelli seconded the motion for \$22,000 for the House of Corrections. Motion carried 4-0.

The Sheriff requested a replacement for their voice recorder. The voice recorder needs to be updated to integrate with the new phone system Glenn Cordelli moved and Ed Butler seconded a motion to approve the purchase of a new voice recorder. Motion carried 4-0.

The nursing home requires a replacement boiler for hot water. The boiler will provide hot water for the laundry it is in very poor condition. Glenn Cordelli moved and Frank McCarthy seconded a motion for \$64,000 to replace the boiler. Motion carried 4-0.

Mitch Yeaton and Sue Thistle from the White Horse Addiction Center came to discuss their request for \$75,000. They indicated they had received notification they were now able to provide services to Medicaid patients. They also provided a copy of their 501(c) 3 approval from the Federal government. Mr. Yeaton explained the \$75,000 would be used to provide additional services as part of their Intensive Outpatient services. The money will be used only for outpatient services which includes counseling, meetings etc. They had originally talked to the towns about funding the service, but were told if the county picked up the funding the towns would not contribute. We asked Mr. Yeaton to come back to our next meeting where we will continue discussion on whether or not the County should fund this service.

We asked the Administrator to be prepared to discuss required financial system upgrades at our next meeting.

We will also discuss the information technology budget and the fiber optics install which occurred this past year at our next meeting.

The sub committee's next meeting will be held February 10th at 10AM

Karen C. Umberger, Chairman