

WEXFORD COUNTY BOARD OF COMMISSIONERS

Special Meeting * Wednesday, January 30, 2019

Special meeting called to order at 3:00 p.m. by Chairman Taylor at the Wexford County Sheriff's Department Training room.

Roll call: Present – Commissioners Joseph Hurlburt, Michael Musta, Ben Townsend, Judy Nichols, and Gary Taylor; Absent – Commissioners Mike Bengelink, Michael Bush, Julie Theobald, and Brian Potter.

Pledge of Allegiance.

Approval of the Agenda

MOTION by Comm Nichols, seconded by Comm Hurlburt to approve the agenda, as presented.

All in favor.

Public Comments - None

Agenda Items

1. Central Dispatch 911 Construction Project (Invoice 3599)

MOTION by Comm Nichols, seconded by Comm Townsend to resolve into a Committee of the Whole for the purposes of discussing the Central Dispatch 911 Center.

All in favor.

Scott Kleinsorge, DK Designs, appeared before the Board to update them on the design of the proposed 911 Dispatch Center. The building will be a one story slanted roof with a walkout basement.

The 911 Advisory Committee held a meeting on 1/24/2019 with the architect and the vendors that are currently providing services for the dispatch center. The vendors explained what their contribution would be in setting up and moving equipment for the new center. Vendors worked back and forth with an open discussion on what they would be in charge of. All attending the meeting felt it was very productive.

Mr. Kleinsorge fielded questions from the Board members, touching on structure material, windows, lighting, equipment placed in the basement, number of consoles, and what all would be in the building. Director Alworden thought it would be a good idea to have the radio systems bid out. DK will work with him on the bid.

MOTION by Comm Nichols, seconded by Comm Townsend to rise and report the findings for the Committee of the Whole.

All in favor.

Wexford Board of Commission
Special Meeting. Thursday, January 24, 2019
Page two (2)

MOTION by Comm Nichols, seconded by Comm Townsend to approve invoice 3599 in the amount of \$6,250 from the DK Design Group, as presented.

Roll call: Motion approved unanimously.

Public Comments – None

Board Comment - None

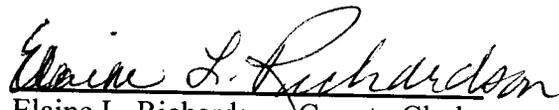
Chairman's Comments - None

MOTION by Comm Nichols, seconded by Comm Townsend to adjourn at 3:47 p.m.

All in favor.



Gary Taylor, Chairperson



Elaine L. Richardson, County Clerk