

**ADAIR COUNTY COMMISSION MINUTES
WEDNESDAY, AUGUST 12, 2015
6TH DAY JULY ADJOURNED**

The Adair County Commission convened at 8:30 a.m. on August 12, 2015 in the Courthouse at Kirksville. All Commissioners were present.

Due to unexpected revenue and expenditures in the Unclaimed Fees Fund (602), Commissioner Thompson moved to amend the 2015 Adair county budget to reflect a large amount of unclaimed fees given to the Treasurer by the Sheriff's Department and a recent claim. Commissioner Adams seconded the motion with all in favor. The revenue line Sheriff Fees (602-4-000-400.200) will be increased by \$4500.00 and the expense line – Claims (602-5-001-200.000) will be increased by \$500.00.

At 10:00 a.m., the Commission met with Eugene Tiebout from CI3 Integrators; Adair County Sheriff, Robert Hardwick; and Dave Hurt, Finance Coordinator for the Sheriff's Department. This was a follow up to the July 28, 2015 meeting regarding a proposal for installation of security cameras within the common areas of the Courthouse and in each adjoining office within the building.

The Commission told Mr. Tiebout that due to the cost of the project, the County was required to bid the project. They had already contacted a second vendor for another opinion regarding different manufacturers of cameras and the installation process. The entire project will now be funded solely from General Revenue as opposed to individual offices bearing the cost of the installation.

Mr. Tiebout stated that since the parameters of the installation had changed, he wanted the opportunity to requote the job as a whole. The Commission said they would be developing bid specifications and would contact him so he would have the opportunity to bid.

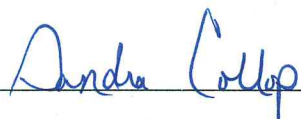
It was Mr. Tiebout's opinion that the project should be on the same system as the Sheriff's Department so it could be managed from one screen. He wanted the County to get quality equipment and included that you get what you pay for. The Sheriff was currently on the DVTEL System and that was the equipment he was offering. He offered an extended maintenance agreement since he would be already be serving the Sheriff's Department with upgrading the electronic control system for the Adair County Jail.

Discussion was held regarding the types of cameras available and the form of installation – wireless versus hard-wired installation. He did not recommend wireless installation due to reliability issues and the risk of overloading the network. Mr. Tiebout again stated that the maintenance agreement would coincide with the Sheriff's agreement; to consider the value of the equipment he was offering; and how it would integrate thru the E-911 system.

Mr. Tiebout explained that the Sheriff had the "top of the line" equipment for his security operation. He was proposing something similar for the Courthouse, but it was not the same quality as the equipment in the jail. Sheriff Hardwick stated he felt the jail surveillance equipment was "top notch" for the State.

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ATTEST:


County Clerk


Presiding Commissioner