

**ADAIR COUNTY COMMISSION MINUTES
WEDNESDAY, FEBRUARY 19, 2014
7TH DAY JANUARY ADJOURED**

The Adair County Commission convened at 8:30 a.m. on February 19, 2014 in the Courthouse at Kirksville. All Commissioners were present.

Matt Holt, Court Services Administrator, requested to transfer \$12,000.00 from Juvenile Justice Center account (907-5-003-902.000) to the Juvenile Grant Operations account (909-4-000-700.100) so payroll expenses could be covered for the 2nd Circuit Court employees. This transfer includes funds that have been placed in escrow in the 2014 Adair County budget until reviewed by the Judicial Finance Committee. Commissioner Adams moved to transfer the \$12,000. Commissioner Thompson seconded the motion with all in favor.

The Commission met with the Adair County Sheriff's Department to discuss contract renewal and new equipment for the Adair County Jail. Present from the Sheriff's Department were Sheriff Robert Hardwick; Bill King, Operations Section Chief; John Axsom, Senior Detention Officer; and Dave Hurt, Finance Coordinator. Also present, were Seth Shumaker, Adair County Researcher and a representative from KTVO Television.

Sheriff Hardwick invited Gene Tiebout, Business Account Manager of CI 3 Integrators, from Lenexa, Kansas to share information and a proposal to upgrade the CCTV and control equipment for the jail.

Mr. Tiebout stated that he had been involved with the jail from the beginning of construction and then to its maintenance for the past ten years in regards to the electronics of the jail. An enhancement had been performed in 2010 which included replacing VCRs with DVRs and upgrading to touch screens. He said, however, he could no longer supply a maintenance contract for the jail due to equipment that was no longer available. He stated that the card reader was operating on a Windows 98 system and needed to be replaced. If it failed, the jail would not be operationally functional and then liability would go up for the County. Today he was giving an overview of major enhancements that would upgrade the facility for 5 – 10 years.

Mr. Tiebout presented a three year contract to purchase the upgrades while continuing maintenance. He estimated the cost of the upgrade to be \$225,000.00 or \$88,000.00 per year for three years. He said this would be for things you see and don't see. To maintain the current system, the price would be approximately \$50,000 per year, but didn't know how long this could be done due to parts not being available. Once the upgrade was done (if completed all at once) there would be no cost for maintenance the first year. Then the cost would start again at \$10,000 to \$12,000 and increase each year. He again said the upgrade would last 5-10 years.

The Commission asked why this upgrade had not been budgeted for. The Sheriff's Department said they had requested figures but they were not available at budget time. The recommendation was: the sooner the better to get the upgrade.

Sheriff Hardwick and Mr. Axsom would need to coordinate the upgrade. They wanted to keep everyone in house if possible, but some of the inmates may need to be moved. There would be some down time for the jail. The upgrade would be completed over a long period of time with several trips to Adair County from Lenexa, Kansas where CI 3 is located.

Continued on page 262

ATTEST:


County Clerk


Presiding Commissioner