

DELAWARE COUNTY COMMISSIONER'S SPECIAL MEETING

March 14, 2019

The Board of County Commissioners of Delaware County met in Special Session in the County Commissioner's meeting room in the Delaware County Courthouse at 9:00 a.m. on March 14, 2019. The Agenda was posted March 11, 2019 at 8:10 a.m. and placed in the kiosk located on the courthouse lawn.

Members of the Board present were Commissioner David Poindexter-Chairman, Commissioner Russell Martin-Member, Commissioner Martin Kirk-Member and County Clerk Barbara Barnes-Secretary. The Board of Delaware County Commissioners is hereby authorized to take action on the following items:

AGENDA #1-A motion was made by Commissioner Kirk and seconded by Commissioner Martin to approve the minutes of the Regular Meeting dated March 11, 2019. Roll call: Commissioner Poindexter-yes, Commissioner Martin-yes, Commissioner Kirk-yes. Motion carried.

AGENDA #2- A motion was made by Commissioner Kirk and seconded by Commissioner Martin to approve discussion with Bolt representative concerning internet service. Bolt representative Shane Burgess addressed the Commissioners about possible service to the County Courthouse. He stated the County would have to invest the money to build from Jay Public School to the Courthouse. Burgess said it would be \$60,000.00 to do that. Commissioner Martin asked if that was a firm number and he stated that it was. Commissioner Martin stated that we must have good service for our 911 center and the Sheriff's office. Mr. Burgess stated the phone lines would have to be ported from Grand Telephone and they would have to agree to release those lines. County Clerk Barnes stated that her office has had problems with the internet kicking off when running payroll and when sending reports to the OTC and IRS. She also stated that when it kicks off it causes all data that has been entered to be lost and having to start the process over. Commissioner Martin asked what kind of time frame we were looking at. Burgess stated probably 30 days could be a little longer depending on the quality of AEP electrical poles which would support the line from Jay Public School to the County Courthouse. County Clerk Barnes asked if we could get a proposal in writing for the commission to review. Burgess will tour the Courthouse to get the details of what is needed to prepare the proposal. Don Youngblood asked about response time for a tech to respond when there are issues. Burgess stated they have multiple techs for any trouble calls. They have techs on call 24/7 with techs working from 10:00 a.m. until 7p.m. 7 days a week. Youngblood asked if the billing would be a monthly cost per line for each department. Burgess stated that would depend on how we wanted it to be billed. Burgess stated they have 9300 active customers with few complaints. Payroll Clerk Tayla Douglas asked if the internal network is included. Burgess stated they have a separate department that handles that. It would be billed separately under a maintenance contract with them. Beverly Jones with Grand River Abstract stated she uses them at her home and she would recommend them. Commissioner Martin asked about the County Election Board office. Burgess stated they are on the route from the School to the Courthouse so they could be included. Burgess stated that the City of Jay would have to approve the franchise agreement before any work could be done. Commissioner Martin asked that he write up 2 separate proposals. One for just the Courthouse and the other to include the Sheriff's Office and the offices around the courthouse square. Youngblood stated that he had spoken with several of the offices and they are interested in switching their services as well. He also stated that 911 could help on the initial cost. Roll call: Commissioner Poindexter-yes, Commissioner Martin-yes, Commissioner Kirk-yes. Motion carried.

AGENDA #3- A motion was made by Commissioner Martin and seconded by Commissioner Poindexter to approve to open the floor for citizen's participation or public comments. No comments were made. Roll call: Commissioner Poindexter-yes, Commissioner Martin-yes, Commissioner Kirk-yes. Motion carried.

AGENDA #4- A motion was made by Commissioner Martin and seconded by Commissioner Kirk to approve to adjourn the meeting at 9:26 a.m. Roll call: Commissioner Poindexter-yes, Commissioner Martin-yes, Commissioner Kirk-yes. Motion carried.

ATTEST:



**BARBARA BARNES, Delaware County Clerk
(SEAL)**



DAVID POINDEXTER-Chairman of the Board



RUSSELL MARTIN-Member



MARTIN KIRK-Member

