

MINUTES
SCOTT EMERGENCY COMMUNICATION CENTER (SECC) BOARD
THURSDAY, MARCH 8, 2012, 5:30 P.M.

Board Members present: Bob Gallagher Jr., Bill Gluba, James Lehman, Marty O'Boyle, and Tom Sunderbruch.

Ex Officio members present: Dee Bruemmer, Linda Frederiksen, Craig Malin, Decker Ploehn.

Staff present: Dave Donovan, Brian Hitchcock, Mary Thee, and Annie Nugent.

Moved by Gluba, seconded by O'Boyle approval of the minutes of the January 12, 2012 SECC meeting after the adjournment time is changed to 5:50 p.m. All ayes.

A Motion by Gluba, seconded by Lehman opened the public hearing to discuss the plan/specifications and setting a bid date for the SECC back-up work in the Scott County Courthouse. No public spoke. A motion to close the public hearing was made by O'Boyle, and seconded by Gluba. All ayes.

Moved by O'Boyle, seconded by Lehman the approval of plan/specifications and setting a bid date for the SECC back-up work in the Scott County Courthouse.

A Motion by O'Boyle, seconded by Gallagher opened the public hearing to discuss the plan/specifications and setting a bid date for the SECC/EMA vehicle storage and radio service bays project. Diana Holst from Eldridge spoke. A motion to close the public hearing was made by O'Boyle, and seconded by Gluba. All ayes.

Moved by Gallagher, seconded by O'Boyle the approval of plan/specifications and setting a bid date for the SECC/EMA vehicle storage and radio service bays project.

Moved by O'Boyle, seconded by Lehman the approval of purchasing from New World Systems a computer interface (Virtual Partner (Ticket writer) between New World Systems and TRACS NCIC in the amount of \$16,065.00.

The next meeting was tentatively scheduled for Thursday, April 5, 2012, at 5:30 p.m.


Moved by Lehman, seconded by Gluba adjournment of the meeting at 6:25 p.m. All ayes.

These minutes are subject to approval at the next regularly scheduled meeting.

Respectfully submitted by,

Annie Nugent
Administrative Assistant

Attested by,


Dr. James Lehman
Secretary/Treasurer