

MINUTES OF THE FINANCE AND COMPUTER COMMITTEE MEETING

May 9, 2022

County Board Room

Meeting called to order by Chairman Jim Parrett.

Present: Roy Granger, Steven Thomas, Herb Dannenberg, Katie Steinke, Denise Giebel, Mike Hunkins and Lori Chipman.

Motion Granger, second Thomas, to approve the minutes of the April 11 meeting. Motion carried.

Tim Cottingham, County Board Chair, was present to request a smartphone for County Board business, rather than using his personal cell phone. Motion Thomas, second Dannenberg, to approve the request for a smartphone for the County Board Chair. Motion carried.

Denise presented the Cash on Hand Report. There were 11 properties taken in the in rem process.

Lori briefly did an overview of ARPA for the benefit of the new committee members.

The Committee discussed the request from the county Fire, EMS and ambulance services for ARPA funding. Motion Thomas, second Granger to take a resolution to County Board for \$11,500 for each unit for a total of \$195,500 from ARPA funds, noting that they must provide documentation to receive the funds. Motion carried.

Jeremy Bonikowske, Emergency Management Director, was present to request a total of \$57,068 to purchase and install emergency sirens in Castle Rock and Wilderness Parks. Motion Granger, second Thomas, to take a resolution to County Board for \$57,068.00 to purchase and install the sirens, to be paid for with ARPA funds. Motion carried.

Mike presented the Committee with information and a bid to finish the County Board Room sound system. Additional microphones are needed for everyone to hear the board members speaking. The total cost is \$4,315.14. Motion Thomas, second Granger, to approve the expenditure and to fund it with any unspent ARPA funds, then non lapsing funds and if need be, contingency fund. Motion carried.

Mike did a brief network security update.

The Committee adjourned to Monday, June 13 at 8:30a.m. for the next regular meeting.

Respectfully Submitted,

Lori Chipman

cc: Committee, Co Board Chair, IT, Finance, Treasurer, County Clerk