

NO
APPROVED

CENTRAL SERVICES COMMITTEE

January 4, 1993

Margeson

Click to Search
or push Ctrl F

JAN 20 1993

Present: Gallman; Palmiter; Faulkner; Miess; Reuning;

A request was presented from Carl Peterson, Employment and Training Director, for approval to purchase one monochrome screen and IBM-compatible keyboard for the AT286 CPU at a total cost of \$150.00. This was approved by the Planning and Development Committee on December 28, 1992. A motion was made by Palmiter, seconded by Reuning and carried, to approve this purchase.

Meeting adjourned.

NOT
APPROVED

CENTRAL SERVICES COMMITTEE

January 13, 1993

JAN 20 1993
J. Mangerson

Present: Gallman; Reuning; Palmiter; Faulkner; Miess;

The bills were reviewed and approved for payment on a motion by Palmiter, seconded by Reuning and carried.

The minutes of the December 9, 1992 meeting of the committee were approved on a motion by Reuning, seconded by Miess and carried.

Mike Kear, County Planner, presented a request for approval to purchase geographic information system software to be purchased in part with a grant of \$5,000 obtained through Niagara Mohawk Corp. The total cost of software and training is \$7,610. with the balance of \$2,610 encumbered from 1992 funds. The hardware will be purchased by the county's Real Property Tax Dept. and the system will also be utilized by the Dept. of Public Works. Motion to approve this purchase was made by Miess, seconded by Faulkner and carried.

Debbie Button, Director of Computer Systems, reported that the computer equipment approved by this committee for Carl Peterson, Employment and Training Director, at the January 4, 1993 meeting, was not urgently needed and would like permission to hold until she has a new contract in place for the 1993 purchase of computer equipment. The committee was in agreement with this.

A request was considered from the Office of Emergency Services to have a telephone line with modular jack installed in the Emergency Operations Center to allow interface with a computer through a modem for data transmittal via telephone. This is for the stand-alone telephone system in the Office of Emergency Services which is separate from the Ronco system. The estimated cost for this work is \$75.00. Motion to proceed was made by Reuning, seconded by Miess and carried.

The Clerk of the Board reviewed with the committee quotations she had obtained for the bulk purchase of copying paper for 1993. Four quotes were obtained with the lowest being \$16.50 per carton (8½ x 11) from Alling & Cory. The state contract price quoted by Seneca Paper was \$16.80 per carton. Motion to purchase from Alling and Cory was made by Palmiter, seconded by Faulkner and carried.

Meeting adjourned.

NOT
APPROVED

CENTRAL SERVICES COMMITTEE

FEB 17 1993

February 10, 1993

J. Mergeson

Present: Gallman; Miess; Palmiter; Reuning; Faulkner;

The minutes of the January 4 and January 13, 1993 meetings of the committee were approved on a motion by Miess, seconded by Reuning and carried.

The bills were reviewed and approved for payment on a motion by Reuning, seconded by Palmiter and carried.

Meeting adjourned.

NOT
APPROVED

CENTRAL SERVICES COMMITTEE

MAR 12 1993

March 10, 1993

J. Margeson

Present: Gallman; Reuning; Palmiter; Miess; Faulkner;

The minutes of the February 8 and February 10, 1993 meetings of the committee were approved on a motion by Reuning, seconded by Miess and carried.

Debbie Button presented a request to attend a one day PC troubleshooting seminar in Rochester at a cost of \$145.00. Approved on a motion by Reuning, seconded by Palmiter and carried.

Discussion was held on the recent installation of computers in the office of the Clerk of the Board, County Administrator and County Attorney.

Meeting adjourned.