

**RECORD OF PROCEEDINGS
BOARD OF COMMISSIONERS
MARION COUNTY, KS**

July 6, 2018

Commission met in special session at 9:00 a.m. with Chr. Dianne Novak, Comm. Kent Becker, and Comm. Randy Dallke present. Also present were Co. Clerk Tina Spencer and members of the press. Present for portions of the meeting were Scot Loyd, Gene Winkler and Tom Britain.

MARION COUNTY COMMUNITY ECONOMIC DEVELOPMENT CORPORATION (MCCEDC): Clint Siebel, Katherine Young, Jared Jost, Mike Beneke, and Anthony Roy were present to give an update on current activities of the MCCEDC and to request that the County follow through with the budget allocation of \$165,000.00 for 2019. There were no decisions.

BUDGET WORK SESSION: Scot Loyd of Swindoll, Janzen, Hawk & Loyd was present for a budget work session. No decisions were made. Loyd will return on July 23rd for an additional work session.

Session recessed until 1:00 p.m.

THIRD PARTY REVIEW OF TECH SUPPORT PROPOSALS: Craig Williams of Blue Valley Communications joined the session. Novak moved to recess into executive session in order to discuss proprietary information of independent vendors relating to information technology support contained in proposals submitted by each vendor and evaluated by the County's agent retained for such evaluations. All financial terms and bids relating to the same as well as decisions regarding award to be subsequently evaluated in open session pursuant to the confidential data relating to financial affairs or trade secrets of corporations, partnerships, trusts, and individual proprietorships exception, K.S.A. 75-4319 b (4), and to include the Commission, Co. Clerk, and Williams for 45 minutes (from 1:16 p.m. to 2:01 p.m.). Dallke seconded. Motion carried 3-0.

Open session resumed with a motion by Novak to recess into executive session in order to discuss proprietary information of independent vendors relating to information technology support contained in proposals submitted by each vendor and evaluated by the County's agent retained for such evaluations. All financial terms and bids relating to the same as well as decisions regarding award to be subsequently evaluated in open session pursuant to the confidential data relating to financial affairs or trade secrets of corporations, partnerships, trusts, and individual proprietorships exception, K.S.A. 75-4319 b (4), and to include the Commission, Co. Clerk, and Williams for 45 minutes (from 2:03 p.m. to 2:48 p.m.). Dallke seconded. Motion carried 3-0. Open session resumed with no action. Novak disclosed that Williams has worked as a third party outsourced vendor for the current IT provider. The bid summary information was released to the public and the press. Base bid amounts were:

Advantage Computers	\$190,440.00 decreasing annually over a four year term
All Covered/Konica Minolta	\$ 90,000.00/year
Gilmore Solutions	\$ 96,000.00/year
Great Plains Computers & Networking	\$ 96,000.00/year
LockIT Technologies	\$186,000.00/year
Nex-Tech	\$180,000.00/year
TC Wireless	\$141,684.00/year

After discussion, Novak moved to reject all proposals and review the County's need for IT services prior to the 2020 budget cycle. Motion died for lack of a second.

Dallke moved to adjourn. Becker seconded and motion carried 3-0. Meeting adjourned at 3:10 p.m.

Dianne R. Novak, Chairman

ATTEST: _____
Tina D. Spencer, County Clerk