

Minutes approved 10.22.24



Finance Committee

James Carius Community Room

Wednesday, September 25, 2024 – 7:24 p.m.

Committee Members Present: Chairman Nick Graff, Bill Atkins, Greg Longfellow, Greg Menold, Dave Mingus, Michael Deppert, Eric Stahl

Committee Members Absent: Vice-Chairman Max Schneider, Mike Harris, Nancy Proehl, Samuel Goddard, Tammy Rich-Stimson

Others Attending: Mike Deluhery, County Administrator

MOTION

F-24-28

MOTION BY MEMBER STAHL, SECOND BY MEMBER LONGFELLOW to recommend to approve a contract with Heart Technologies for the fiber infrastructure project, and wireless internet at the Justice Center and McKenzie Building

Administrator Mike Deluhery stated that Heart completed the review of the equipment and fiber used in the downtown Pekin campus and recommended upgrades to meet current demands.

On voice vote, **MOTION CARRIED UNANIMOUSLY.**

MOTION

F-24-29

MOTION BY MEMBER DEPERT, SECOND BY MEMBER ATKINS to recommend to approve an amendment to the agreement with Heart Technologies for the telephone system

Administrator Mike Deluhery stated that this is an add on to the contract that the board approved earlier this year. He stated that this is for the telephone system at the Broadway building.

On voice vote, **MOTION CARRIED UNANIMOUSLY.**

RECESS

Chairman Graff recessed the meeting at 7:26 p.m.

(transcribed by S. Gullette)