

AGENDA ITEM # 12April 15, 1997\*Consider approving interlocal agreement with the City of Thorndale for old EMS ambulance.

John Sneed stated the City of Thorndale EMS has helped cover the east side of the county and the only thing they have asked in return is if we have any equipment that no longer meet our needs they be considered. We are now retiring a 1991 ambulance and would like for it to be donated to the Thorndale EMS. The City of Thorndale Mayor Gary Williams and EMS employee Kevin Bauerschlag were present.

Moved: Judge Doerfler

Seconded: Commissioner Boatright

Motion: To approve interlocal agreement with the City of Thorndale for old EMS ambulance.

Vote: Motion carried 5 - 0

AGENDA ITEM # 13April 15, 1997\*Consider approving request from Health Benefits Committee to use forfeited money in Flexible Spending arrangement for purchase of audio visual equipment to be utilized by all departments.

Lisa Zirkle stated the amount of money involved is \$1600.00.

Moved: Commissioner Mehevec

Seconded: Commissioner Boatright

Motion: To approve request from Health Benefits Committee to use forfeited money in Flexible Spending arrangement for purchase of audio visual equipment to be utilized by all departments.

Vote: Motion carried 3 - 1 with Commissioner Hays absent from the dais and Commissioner Heiligenstein voting against.

AGENDA ITEM # 14April 15, 1997\*Consider awarding bid for contract mowing.

Moved: Judge Doerfler

Seconded: Commissioner Boatright

Motion: To award bid to Austin Risk Control Services contingent upon them servicing the contract.

Vote: Motion carried 5 - 0

AGENDA ITEM # 15April 15, 1997\*Consider awarding bid for 96 bed jail addition.

Moved: Commissioner Mehevec

Seconded: Commissioner Boatright

Motion: To award bid for 96 bed jail addition to Richmond Commercial Construction, Inc.

Vote: Motion carried 5 - 0

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