

BOARD OF COUNTY COMMISSIONERS
FOR SOMERSET COUNTY
MARCH 22, 2011

At 3:20 P.M., the Board of County Commissioners for Somerset County met in special session with President Rex Simpkins, Commissioner Vice-President Charles F. Fisher, Commissioner Craig N. Mathies Sr., Commissioner Jerry S. Boston and Commissioner Randy Laird.

Also present was Robert Purnell, Warden of the Somerset County Detention Center; Joe Chelton, Director of the I.T. Department; Sharon Muir, Internal Auditor; and Cynthia R. Ward, County Administrator-Clerk.

Warden Purnell and Mr. Chelton again revisited the need for internet connectivity at the Detention Center that is capable of running a fingerprint scanning program, among other programs needed at the facility. Warden Purnell discussed the following:

- Speed requirements necessary for the program
- Monthly cost
 - Sources that could contribute to the cost:
 - DirectTV - if video is available
 - Home Detention Cost
 - Counseling – drug and alcohol classes

A proposed agreement from Bay Country was presented to the Board to provide fiber optic connectivity.

A motion was made by Commissioner Fisher, seconded by Commissioner Boston, to authorize the County Attorney to review the contract and proceed with utilizing Bay Country for internet connectivity. The motion carried 4-0.

At this time, the Board returned to their Closed Session.

At 4:30 p.m., the Board resumed in Special Session.

Ms. Muir was now present before the Board to present an Agreement with Part D Advisors to allow Somerset County to receive prescription subsidies from the federal government on the Rx portion of the contract (Medicare Part D). The subsidies will go back into the retirees health plan.

A motion was made by Commissioner Laird, seconded by Commissioner Boston, to authorize President Simpkins to sign an Agreement between Somerset County Commissioners and Part D Advisors. The motion carried 4-0.

While still present, Ms. Muir asked for the Board's permission to travel to Cambridge in April to attend the annual LGIT Renewal Workshop.

A motion was made by Commissioner Fisher, seconded by Commissioner Boston, to allow Ms. Muir to attend the annual LGIT Renewal Workshop. The motion carried 4-0.

The Board addressed the request of Superintendent Karen-Lee Brofee for support of non-recurring costs and took the following action:

A motion was made by Commissioner Boston, seconded by Commissioner Laird, to agree to provide non-recurring costs for the following items:

<u>Item #</u>	<u>Not To Exceed Estimate</u>
1. Secondary Laptop Initiative 7-12	\$75,000
2. Equipment – Upgrading of video cameras on buses	<u>\$10,000</u>
TOTAL	\$85,000

The motion carried 3-0. Commissioner Fisher abstained from the vote.

With no further business, the meeting was adjourned at 5:00 p.m.

Respectfully Submitted:



Cynthia R. Ward
County Administrator-Clerk

Approved By:



Board of County Commissioners
For Somerset County