

**FINANCE COMMITTEE**  
**October 17, 2018**

The Finance Committee meeting held on Wednesday, October 17, 2018 at 6:00 p.m. The meeting was held at the McDonough County Courthouse, 2<sup>nd</sup> Floor Courtroom 201. Committee members present were Chairman Alice Henry, Larry Aurelio, Trevor Toland, George Dixon, and Travis Hiel. Committee Member Clarke Kelso was absent. Others in attendance included Chris Johnson, Robert Hammond, Kim Limkeman, Buch Doubet, County Chairman Scott Schwerer, and County Clerk Gretchen DeJaynes.

Chairman Henry called the meeting to order at 6:00 p.m.

**IT Open Bids**

Three companies presented IT Bids, Computer Masters, MTC Communications, and TimbukTech Inc. All companies gave a bid for a 3 year contract.

Computers Masters offered a contract at a monthly cost of \$6,525.50 for the 1<sup>st</sup> year, \$5,428.00 for the 2<sup>nd</sup> year, and \$4,885.00 for the 3<sup>rd</sup> year.

MTC Communications offered an estimated cost of \$3,800.00 per month based on hours needed. This bid is contingent on suggested upgrades being completed which will be a separate cost.

TimbukTech Inc. offered a 3 year contract at a monthly cost of \$3,850.00 for all three years.

Board Chairman Schwerer would like the Committee to review the proposals and meet with each company individually.

**Other**

Member Hiel moved with a second by Member Aurelio that the meeting be adjourned. Motion carried on a voice vote. With no further business to discuss the meeting was adjourned at 6:51 p.m.