

Finance Committee
June 13, 2017

Present: Pete Peterson, Wallace Habegger, Mark Halverson, Douglas Path; Cedric Schnitzler arrived at 5:13 p.m.

Others: Kurt Marshaus

The meeting was called to order in the Monroe County Board Assembly Room at 5:00 p.m. by Vice-Chair Pete Peterson.

- Reconsideration of Courtroom Audio/Visual Bids – Kurt Marshaus provided the background on the courtroom audio/visual bids. Discussion. Cedric Schnitzler joined the meeting at 5:13 p.m., the discussion continued. Motion by Pete Peterson second by Mark Halverson to reconsider courtroom audio/visual bids and award the bid to the lowest bidder, CEC “Communications Engineering Company” at an amount of \$339,000.00. Discussion. Carried 4-1. The Discussion continued. Motion by Douglas Path second by Pete Peterson to rescind the original courtroom audio/visual bid voted on at the special finance meeting on 05/27/17 in the amount of \$352,700 by Tierney. Carried 4-1.
- Adjournment - Motion by Mark Halverson second by Pete Peterson to adjourn at 5:34 p.m. Carried 5-0.

Shelley Bohl, Monroe County Clerk
Recorder