

HOWARD COUNTY BOARD OF COMMISSIONER SPECIAL SESSION AUGUST 24, 2010

The Howard County Board of Commissioners met in a Special Session on Tuesday, August 24, 2010, at 4:00 p.m. in Room 338 of the Administration Center. Those in attendance included Vice President William Thompson and Member Tyler Moore. Also in attendance was Deputy Auditor Konny Zurcher.

The meeting was conducted by Vice President Thompson. The purpose of the meeting was to meet with the Fire Chiefs and Chiefs of the County's Volunteer Fire Departments to determine the exact count of portable and mobile radios needed, and possible reimbursement arrangements.

Representatives were there from the Greentown, Russiaville, Taylor Twp. VFD, Harrison Twp. VFD, Emergency Management Agency, and most of the Howard County Townships. Vice President Thompson distributed information and count sheets to the Fire Chiefs and Township Trustees to gather needed information concerning the number and types of radios needed, as well as expected ability to reimburse the county for the costs of the radios ordered.

At present the pricing of the radios is an estimate, depending on how many are purchased. The price will be finalized as soon as the number needed is confirmed and the bids are accepted. The old radios being replaced will still be usable and are interchangeable.

The Grant that will enable the purchase of the portable and mobile radios will also underwrite the costs of replacing the backbone of the Dispatch Center, provide fiber optic cable to be installed from Dispatch to the Emergency Tower, and add a receptor to help booster cell reception in the Russiaville area. The Backbone, cable and repeater bids are separate from the radio bid.

A copy of the Agenda posted for this meeting is attached. The meeting was open to the public.

**APPROVED THIS 7TH DAY OF SEPTEMBER, 2010
HOWARD COUNTY BOARD OF COMMISSIONERS:**

DAVID A. TRINE, PRESIDENT

WILLIAM THOMPSON, VICE PRESIDENT

TYLER O. MOORE, MEMBER

ATTEST:

ANN WELLS, HOWARD COUNTY AUDITOR

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