

MONDAY, APRIL 9, 2001 CONTINUED

Moved by Selph, seconded by Dick, to approve the following requests to advertise for bids:

1. Parks - Shindawa Model T-20 Grass Trimmer Parts (Clerk's Misc. File No. 180360)
2. Sheriff - New Automated External Defibrillators (Clerk's Misc. File No. 180361)
3. Sheriff - New In-Car Video Camera Systems (Clerk's Misc. File No. 180362)
4. Sheriff - New Bound Tree ALS Deluxe Responder Kits and Medical Equipment (Clerk's Misc. File No. 180363)
5. Sheriff - Two (2) New Harley Davidson Police Package Motorcycles (Clerk's Misc. File No. 180364)

Bids to be opened on 4/23/01 at 9:30 a.m. Upon roll call, Collins, yes; Dick, yes; Selph, yes.

Motion carried.

Moved by Dick, seconded by Collins, to approve and authorize execution by Chairman, the following Inventory Resolutions:

1. County Clerk declared as surplus: Kodak copier w/sorter & finisher (Clerk's Misc. File No. 180388)
2. Sheriff - deferred.

Upon roll call, Collins, yes; Dick, yes; Selph, yes. Motion carried.

Moved by Dick, seconded by Collins, to approve and authorize execution by Chairman, the following sole sources:

1. Assessor - Citadel Technology, Inc. aka CT Holdings, Inc. for Winshield and Winshield PC Desktop Policy Management Solutions. (Clerk's Misc. File No. 180373)
2. MIS - Software AG, Inc. for the following software products & related technical services: Natural, ADABAS, Entire Net-Work, Natural Run-Time and Entire Access. (Clerk's Misc. File No. 180374)

Upon roll call, Collins, yes; Dick, yes; Selph, yes. Motion carried.

Moved by Collins, seconded by Dick, to approve and authorize execution by Chairman, the following Utility Permit:

1. City of Collinsville to parallel 129th E. Ave. & 166th St. N. & cross E. 129th St. E. & 137th E. Ave. from ½ mi. south of 166th St. N. along 129th E. Ave. to 166th St. N. then east along 166th St. N. 1.0 mi. to Sec's 9 & 17, T22N, R14E by trenching (parallel section) & boring (crossings) with 10" line for 18" steel casing (.250 wall). (Clerk's Misc. File No. 180375)

Upon roll call, Collins, yes; Dick, yes; Selph, yes. Motion carried.

Moved by Dick, seconded by Collins, to approve the following personnel actions:

A. Name	B. Action	C. Salary	D. Eff. Date
<u>BUILDING OPERATIONS:</u>			
Rose, Keenan L. (Clerk's Misc. File No. 180376)	Prob.Appt.	\$1,182	3/21/01
<u>COURT SERVICES:</u>			
Watson, Carol (Clerk's Misc. File No. 180377)	Promo.	\$1,890	4/1/01
<u>HIGHWAYS:</u>			
Rouse, Jesse W.	Prob. fromSeas.	\$1,386	4/1/01
Anderson Jr., Thomas C.	Ann.Rev.Incr.-5%	\$2,107	4/1/01
Spencer Jr., Rollen Lee	Ann.Rev.Incr.-5%	\$2,085	4/1/01
Illingsworth, Mark Alan	Temp.Seas.Mo.	\$1,370	4/1/01
Logsdon, Cecil Wayne	Temp.Seas.Mo.	\$1,370	4/1/01
Miller, Delbert Leon	Temp.Seas.Mo.	\$1,370	4/1/01
Buoy, Robert Allen	Temp.Seas.Mo.	\$1,500	4/1/01
Barclay, Edward L.	Ann.Rev.Incr.-6%	\$2,254	4/1/01
Creek, Irene	Ann.Rev.Incr.-5%	\$1,782	4/1/01
Robey, James Orbie	Ann.Rev.Incr.-4%	\$1,921	4/1/01
Johnson, Regina Kaye (Clerk's Misc. File No. 180378)	Promo.	\$1,716	4/1/01
<u>MIS:</u>			
Shackelford, Alice	Perf.Incr.-5%	\$2,618	4/1/01
Smith, F. Willene (Clerk's Misc. File No. 180379)	Perf.Incr.-5%	\$3,510	4/1/01