

MONDAY, NOVEMBER 21, 1983 CONTINUED

Moved by Harris, seconded by Rice, on behalf of Data, to reject the one bid received from First Columbia Financial, Inc. for the sale of used IBM equipment and allow Data to seek quotes. Upon roll call, Harris, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 105,446)

Moved by Harris, seconded by Rice, on behalf of Engineers, to approve the bid award for Lease-Purchase of New Sports Lighting Systems for Park Department to Wise Lighting Company, in the amount of \$39,800 per year on a 5 year lease-purchase agreement, lowest overall bid. Upon roll call, Harris, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 105,447)

Moved by Harris, seconded by Rice, on behalf of all departments, to approve the bid award for film to Knox Cameras for a six month period beginning November 21, 1983. Upon roll call, Harris, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 105,448)

Moved by Harris, seconded by Rice, on behalf of Parks, to approve the bid award change for seven (7) Sharp electronic cash registers from Electronic Business Machines and allow them to substitute the more expensive cash registers, which are in stock for the lower cost item bid. Upon roll call, Harris, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 105,449)

Moved by Harris, seconded by Rice, to approve and authorize execution by Chairman, an IBM Retainer Plan Amendment and IBM Maintenance Agreement II at an annual cost of \$160 plus \$60 per call. Upon roll call, Harris, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 105,450)

Moved by Harris, seconded by Rice, on behalf of County Clerk, to approve the purchase of Kodak-150PS copy machine in the amount of \$29,428. Upon roll call, Harris, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 105,451)

Moved by Harris, seconded by Rice, to approve the requests to advertise for bids from the following:

1. Superintendent of Schools - Mita 500-D Machine Supplies
2. Building Operations - Kenall Security Light Fixtures

All bids to be opened December 5, 1983 at 9:30 a.m. Upon roll call, Harris, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 105,452-105,453)

Moved by Harris, seconded by Rice, to approve and authorize execution by Chairman, the following Resolutions on Disposition of Funds/Cash Fund Estimate of Needs:

1. T-Cash in the amount of \$303.91; for Project Reimbursement. (Clerk's Misc. File No. 105,454)
2. T-Cash in the amount of \$89.40; reimbursement for employee insurance. (Clerk's Misc. File No. 105,455)
3. 4T4 Cash in the amount of \$141,017.50; for State 20% revenue grant. (Clerk's Misc. File No. 105,456)

Upon roll call, Harris, yes; Rice, yes. Motion carried.