

VILLAGE OF BOLIVAR

SPECIAL COUNCIL MEETING

September 21, 2020

(Teleconferenced as advertised in the Times Reporter due to COVID-19)

The Bolivar Village Council met in a special session via GoToMeeting teleconference on **September 21, 2020**. The meeting was called to order by the Mayor at 6:30 pm. The Pledge of Allegiance was said. Lloyd opened the meeting with a prayer. Gettan, Lang, Lawver, Lloyd, Oberlin and Vincent all answered to roll call.

The Mayor advised the agenda for this special session is to discuss the IT consultant, COVID-19 funds, and the risk management study.

IT CONSULTANT

John Wareheim with Pioneer 360, Travis Lehman and Gary Shafer with LS Networking, Dante Mariani with PC Copilot, and Paul Fields and Deneese Steel with IT Secure Now was in attendance to give their final presentation and answer questions from council for the IT consultant. Council has been given a hard copy of all proposals submitted by the four companies. An open question and answer period began with Gettan asking all four if the contract terms are negotiable. Mr. Wareheim stated yes, and the three-year contract is due to the licensing terms. Lawver asked if there would be any issues integrating with UAN and App advised there is a quarterly maintenance agreement with UAN but would need the VPN in order for the Fiscal Officer and Assistant Fiscal Officer to work simultaneously in UAN. Pioneer 360 is unsure if they have worked with UAN; IT Secure Now and PC Copilot both have worked with UAN software. The Mayor asked all companies what the charges would be for support. IT Secure Now advised there would be 5 hours per month during business hours that will be part of the monthly service charges with additional charges if more than 5 hours are used. Ms. Steele stated that this charge can be adjusted once average usage is measured. PC Copilot stated the remote tech fee will be an hourly rate stated in the proposal. LS Networking advised the remote access fee is no charge and Pioneer 360 advised there is unlimited remote access with their proposal.

All IT vendors were excused from the meeting, PC Copilot remained on the call. In a council discussion Lloyd thanked App for all her hard work in preparing for this and asked her what her opinion was of all the vendors. App declined making a recommendation stating it was a council decision. Vincent also thanked App for her hard work and asked if UAN provides a laptop and printer. App advised yes, UAN provides a laptop and printer and remote access support with a quarterly fee. Lawver asked if this discussion could be continued in executive session due to it involving infrastructure and utilities. This request was denied. App stated this decision must be made by the next council meeting due to the COVID-19 funds need to be appropriated by October 15, 2020. Lang stated that in his opinion, LS Networking is too young of a company to be comfortable in contracting with, and IT Secure Now and Pioneer 360 is impressive but feels they are both too costly. Lawver stated that LS Networking does seem to be organized. It was decided at this point for all council members to review each proposal independently with a final decision to be made at the next council meeting.

COVID-19 RELIEF FUNDS

App provided council with an updated list of expenditures for the COVID-19 relief funds. App submitted **Resolution R-12-2020** to amend appropriations in the CRF capital fund increase by \$275.00 and decrease operating supplies by \$275.00; increase the street fund by \$3000.00 and the permissive fund by \$1000.00. Lloyd moved, seconded by Oberlin to accept Resolution R-12-2020 to amend appropriations in the CRF fund. In a roll vote Gettan-yes, Lang – yes,

Lawver – yes, Lloyd – yes, Oberlin – yes, Vincent – yes: motion passes. The CRF fund less items removed now has \$29,492.30.

Due to the time involved discussing the IT consultant and the COVID relief funds, council decided to defer the discussion on the risk management study to another meeting time.

The Mayor asked for a motion to adjourn until the next regularly scheduled council meeting on October 5, 2020 at 7:00 p.m. The platform will be via teleconference. Gettan moved, seconded by Oberlin to adjourn until October 5, 2020. In a roll call vote, all members present voted yes. The meeting adjourned at 8:17 p.m.

Mayor Rebecca S. Hubble

ATTEST: Maria A. App, Fiscal Officer

Approved: October 5, 2020