

## Logan County Commissioners Work Session

November 9, 2021

Present: Jane Bauder, Joe McBride, Alan Samber, Ashley Smith, Rhonda Chrisp, Debbie Unrein, Karah Quint, Jerry Casebolt, Marilee Johnson, Jeff Rice and Jennifer Crow.

Vice-Chairman Bauder called the meeting to order at 9:00 a.m.

**APPROVAL OF MINUTES FROM PREVIOUS SESSION** – Commissioner McBride moved to approve the minutes from November 2, 2021 as written. Commissioner Bauder seconded and the motion carried.

**REVISIONS TO WORK SESSION AGENDA** – Vice-Chairman Bauder added the resignation of Sean Miller from the Logan County Shooting Sports Board.

**REVIEW AND APPROVE HUMAN SERVICES SCHEDULE OF BILLS** – Ashley Smith met with the Board to review the Logan County Department of Human Services schedule of bills dated November 9, 2021. The Board approved all bills as presented.

**REVIEW AND APPROVE SCHEDULE OF COUNTY BILLS** – Rhonda Chrisp met with the Board to review the Logan County schedule of bills dated November 9, 2021. The Board approved all bills as presented.

**AUDIENCE VIEW AND SAPPHIRE** – Jerry Casebolt met with the Board to discuss the AudienceView ticketing software contract for the Logan County Fair. AudienceView has not responded to calls or emails since the end of August. Alan Samber said that his Assistant Attorney Haley Mead has had trouble reaching someone from AudienceView as well. Alan feels that the Fair Board can get out of the contract because AudienceView has breached the warranty that the system would work as advertised.

It will cost the fair an early termination fee of \$3,600 to be released from the AudienceView contract - (\$200/month for 36 months which was cut in half by AudienceView.) It has been documented that the service does not function well in all respects. Casebolt would like to bring this up before the Fair Board tomorrow night and would like the Fair Board to know that the Commissioners are in agreement with termination even if it means paying the early termination fee. Alan Samber noted if it were necessary to go into litigation, it will be in the New York court system.

Sapphire fees are a minimum of \$13,000 a year for one year or \$10,000 per year for a three-year contract plus ticket fees. Sapphire includes a \$1,000 set up fee and \$4,600 the rental of printers, scanners, stand-alone kiosks etc. where customers can walk up and print their own ticket.

Alan Sapphire contract looks pretty good and is much better than the last contract was. There are a few things that he would like to change but not much. Alan Samber would like contact information for a Sapphire representative. Jerry or Karah will get the Sapphire contact information to him.

**LOGAN COUNTY SHOOTING SPORTS ADVISORY BOARD** – Commissioner Bauder received a resignation letter Sean Miller who has served as President of the board. Dave Appelhans has talked to the Board and they are open to renting the complex to the shooting club and dissolving the advisory board. A January 1 transition is planned. Alan Samber will work on the lease agreement for the shooting club.

**ENGINE BRAKE ORDINANCE** – Alan will email it to the Board when it is done.

**NEW PATHWAYS ARPA FUNDS** – The Board discussed funding for New Pathways. This will be discussed under Unfinished Business on November 16<sup>th</sup>. Logan County Human Services Director Dave Long has found that ARPA regulations money can go to private companies. The project could be changing depending on the regulations.

There being no further business to come before the Board, the meeting adjourned at 9:21 a.m.