

Minutes of Meeting
HP Managed Print Services Contract
April 30, 2015
11:30 a.m.

The Kootenai County Board of Commissioners: Chairman David Stewart, Commissioner Marc Eberlein, and Commissioner Dan Green met to discuss the following agenda items. Also present were Information Services Network Administrator Grant Kinsey and Network Specialist Ben Stallings, Civil Deputy Prosecuting Attorney Pat Braden, and Deputy Clerk Mary Enquist.

A. Call to Order: Chairman David Stewart called the meeting to order at 11:32 a.m.

B. Introductions: There were no introductions.

C. Changes to the Agenda: There were no changes to the agenda.

D. Old Business: There was no old business discussed.

E. New Business:

Discussion with Information Systems Network Administrator Grant Kinsey regarding a Print Services Contract

Information Services Network Administrator Grant Kinsey said the concept behind this contract had recently been presented to the Board and Elected Officials. The Hewlett-Packard (HP) contract is to provide service for all of the County's laser jet printers for a five-year term without a minimum print page count each month. He said by not having the minimum print count in the contract the County could reduce print quantities by 75% and pay less than before without a penalty.

Commissioner Green asked Mr. Kinsey why this contract was not being presented at a Business Meeting. Mr. Kinsey said HP's half fiscal year ended on April 30, and the company was offering the County a \$2,200 incentive credit if the contract was approved on April 30, 2015.

The Board discussed the contract terms with Civil Deputy Prosecuting Attorney Pat Braden, who said he approved of the contract from a legal standpoint.

Commissioner Green moved to accept the five-year contract between Information Services and Hewlett-Packard. Commissioner Eberlein seconded the motion. There being no further discussion, Deputy Clerk Enquist called roll:

Commissioner Eberlein: Aye

Commissioner Green: Aye

Chairman Stewart: Aye

The motion carried.

F. Public Comment: This section is reserved for citizens wishing to address the Board regarding a County related issue. There was no public comment.

Chairman Stewart adjourned the meeting at 11:43 a.m.

Respectfully submitted,

JIM BRANNON, CLERK

DAVID STEWART, CHAIRMAN

BY: _____
Mary Enquist, Deputy Clerk
