

9-20-1990

Juvenile Welfare Board Meeting : 1990 : 09 : 20 : Minutes

Juvenile Welfare Board of Pinellas County.

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JUVENILE WELFARE BOARD OF PINELLAS COUNTY
Final Public TRIM Hearing of 1990
September 20, 1990

PRESENT: Frank B. Diamond, Jr., M.D., Chair; Thomas R. Moriarty, Vice Chair; Jo Ann Welch, Secretary; Dr. Scott Rose; Judge Jack A. Page; Charles A. Felton; James E. Mills, Executive Director; Stephanie Judd, Director of Programs and Finance; and Amy Daly, Executive Assistance

The meeting was called to order at 5:44 p.m.

Following questions concerning the computation of the millage rate from Gladys Vidmar (3210 40th Street North), Emerson Drosos (8236 Oakhurst Road); and Gilbert Collins (8782 Oakhurst Road) and a statement concerning the positive effect JWB has on the community from Earlene Tiehaara, a motion was made.

Motion Mrs. Welch moved and Mr. Moriarty seconded a motion which carried unanimously
Approval to adopt the following resolution:
of Millage

Rate Be it hereby resolved, the Juvenile Welfare Board of Pinellas County, in order to provide, to or in behalf of children, services which the Board has determined are needed for the general welfare of the County, finally adopts a millage rate of .4748, which is a 7.79% increase in property taxes.

Motion Mr. Felton moved and Mrs. Welch seconded a motion which carried unanimously
Approval to adopt the following resolution:
of Final

Budget Be it hereby resolved, the Juvenile Welfare Board of Pinellas County, in order to provide, to or in behalf of children, services which the Board has determined are needed for the general welfare of the County, finally adopts a budget of \$21,527,520.

Motion Mr. Felton moved and Mrs. Welch seconded a motion which carried unanimously
Adjourn to adjourn the meeting at 6:15 p.m.

JUVENILE WELFARE BOARD OF PINELLAS COUNTY
Special Meeting - September 20, 1990
6:15 p.m.

PRESENT: Frank B. Diamond, Jr., M.D., Chair; Thomas R. Moriarty, Vice Chair; Jo Ann Welch, Secretary; Dr. Scott Rose; Judge Jack A. Page; Charles A. Felton; James E. Mills, Executive Director; Stephanie Judd, Director of Programs and Finance; and Amy Daly, Executive Assistant

Dr. Diamond called the meeting to order at 6:15 p.m.

Following questions from Dr. Rose, Mr. Moriarty and Dr. Diamond concerning the delivery date by IBM, software and the pros and cons of the system proposed to both Mr. Chuck Riggs of Harper, VanScoik and Mrs. Judd, a motion was made.

Motion Dr. Rose moved and Judge Page seconded a motion which carried unanimously to award the hardware and software contracts totalling \$192,900 as follows:
Award
Contract Award the office automation software and Desktop Publishing software contracts to Automated Data Systems for Uniplex, Aldus Pagemaker and Blast Communication Software at a cost of \$27,875; award the accounting software contract to Corbin-Willits for MOM Accounting at a cost of \$40,087; award the hardware contract to IBM for an IBM RISC 6000 System using AIX Operating System as proposed at a cost of \$124,938; to make contingent the award of the hardware contract to IBM upon the agreement of IBM to loan an IBM RISC 6000 using AIX Operating System and six ASCII Terminals for ninety (90) days beginning November 1, 1990; and award a contract to Harper Van Scoik and Company for consultant services to facilitate the implementation of the computer hardware and software up to a cost of \$15,000.

Dr. Diamond thanked both staff and Harper, VanScoik for their work on this project, and Mr. Riggs complimented the staff for efforts in securing the new computer system.

ADJOURNMENT: Mrs. Welch moved and Dr. Rose seconded a motion to adjourn at 6:38 p.m.