

Facilities Committee

Meeting Minutes

February 3, 2011

The meeting was called to order at 4:30 PM

Members Present: John Roth, Dave Boggs, Ken Iverson

Also Present: Ron Severson, Dan Duffy, Sandy Pommier, Terry Marketti, Joe Przenieslo, Susan Bates

A motion to approve the minutes as amended from the January 6, 2011 meeting was made by Iverson, seconded by Boggs. Motion carried.

A motion to approve the claims for the Administration Building was made by Boggs, seconded by Iverson. Motion carried.

A motion to approve the claims for the Courthouse was made by Iverson, seconded by Boggs. Motion carried. Roth asked if the county has a contract for the natural gas. Duffy replied that the Procurement Committee is planning to bid the contract.

The facility use request from the Disabled American Veterans for the monthly use of the Administration kitchen was presented. A motion was made by Iverson, seconded by Boggs to approve the request. Motion carried.

Duffy told the committee that Grundy Kendall Community Action had requested additional office space for confidential meetings. The need for this request was determined by a recent audit of the department. A representative from the department will be present at the next meeting to further discuss the matter.

A member of the board had requested that the committee consider removing the special parking marked for board members in the Administration Building lot. Roth asked the committee members to get feedback on the subject and revisit the matter at a later date. A motion was made by Boggs, seconded by Iverson to table the matter. Motion carried.

Dan Duffy and Terry Marketti updated the committee on the county projects.

Animal Control-Started drywall, no windows yet, hope to be in by spring

911 Center-Project on schedule and under budget.

Courthouse-Finishing flooring and painting.

Marketti discussed the need for juror and witness chairs in the courtrooms and an acoustic study that will be determined by the Public Building Commission.

Under New Business, Roth stated that the Morris Downtown Development Partnership was interested in putting signage on the Save-A-Lot building to advertise for downtown Morris.

A motion to adjourn was made by Iverson, seconded by Boggs. Motion carried.

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