

Facilities Committee

Meeting Minutes

March 2, 2011

The meeting was called to order at 4:30 PM

Members Present: John Roth, Ken Iverson, Dave Boggs, Mike Throneburg, Eric Rasmusson

Also Present: Ron Severson, Dan Duffy, Sandy Pommier, Terry Marketti, Susan Bates, Kay Lynn Shoemaker, Kathy Chronister, Dan Misener, John Watters, Kevin Bogard, Joe Przenieslo

A motion to approve the minutes from the February 3, 2011 meeting was made by Iverson, seconded by Throneburg. Motion carried.

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

A motion to approve the claims for the courthouse was made by Boggs, seconded by Rasmusson. Motion carried.

Kathy Chronister and Dan Misener, Kendall/Grundy Community Action, attended the meeting to present information to support their request to relocate to a different office area in the Morris Business & Technology building. Chronister told the committee that there was a lack of confidentiality within the Weatherization Department and difficulty with handicap accessibility. She also explained the shared expenses between Kendall and Grundy counties.

County Administrator Dan Duffy told the committee that the current lease expires on May 31, 2011 with a monthly lease amount of \$812.00. The newly requested suites 601 (used solely for Weatherization Dept.) & 602 would rent monthly for \$1,033.00. A motion was made by Boggs, seconded by Rasmusson to recommend to the Finance Committee the approval of the relocation of the KGCA. Motion carried.

Committee Chairman Roth revisited a matter that was tabled at the last meeting involving the elimination of the reserved parking for board members in the Administration Building lot. The committee discussed the pros and cons of the matter. A motion was made by Rasmusson, seconded by Boggs to eliminate the preferred parking for board members at which time the weather is permitting. Motion carried.

Throneburg stated that he feels that there are too many initiatives being presented throughout the committees and recommended a creation of an organized package to better process the suggested changes.

Duffy updated the committee on the construction progress on the new Animal Control facility. He stated that they had anticipated being complete by early April, however are having a delay involving the electrical work.

Sheriff Marketti stated that the construction on the new 911 Center was going well, on schedule and currently \$192,000.00 under budget. The PBC will be addressing an issue regarding the fire suppression equipment.

Marketti also told the committee that the Courthouse Renovation project is nearing completion. An acoustic study will be conducted for the third courtroom.

Kay Lynn Shoemaker, Health Administrator, and Kevin Bogard, Sheriff's Department Technology Director, attended the meeting to present and discuss quotes from Convergent Technologies for the installation of card reader hardware to be added to the existing Lenel system. The Health Department received grant funding for the installation and will have excess funding to contribute to additional doors in the Administration Building. The committee reviewed the quotes, discussed which doors would be priority and the justification of expending funds in excess of the grant. Rasmusson was not in favor of spending any additional funds at this time. A motion was made by Throneburg, seconded by Boggs to approve the installation of card readers in the north Health Department door, SE corner door and back utility door, not to exceed \$16,000.00. Upon roll call, one nay, three ayes. Motion carried.

Under Old Business, Duffy told the committee that the interested parties of the County Home building have not been in contact with him since they determined that how costly it would be to get the building to code. Severson suggested an auction to sell the building and property as soon as possible.

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