

Facilities Committee
Meeting Minutes
April 7, 2011

The meeting was called to order at 4:30 PM

Members Present: John Roth, Eric Rasmusson, Ann Gill, Dave Boggs, Ken Iverson

Also Present: Ron Severson, Sandy Pommier, Susan Bates, Terry Marketti, Joe Przenslio

A motion to approve the minutes from the March 3, 2011 meeting was made by Boggs, seconded by Iverson. Upon roll call, Gill passed, Motion carried.

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

A motion to approve the Courthouse claims was made by Gill, seconded by Rasmusson. Motion carried.

A motion was made by Gill, seconded by Iverson to recommend to the Finance Committee the approval of the renewal of the lease for office space for the GCVAC in the amount of \$693.00 per month.

A motion was made by Rasmusson, seconded by Boggs to authorize Dan Duffy to execute RFP's for the septic field at Animal Control. Motion carried.

Terry Marketti updated the committee on the courthouse renovation and 911 projects.

Under Old Business, the committee discussed the quote for the installation of the card reader hardware on selected doors at the Administration Building.

Under New Business, Chairman Severson updated the committee on a current investigation of theft from the County Home building. He stated that several high cost items were taken including kitchen appliances, air compressor and several motors. Severson added that it did not appear to be an outside party due to the unique operation of the elevator to the basement. A motion was made by Boggs, seconded by Iverson to recommend to the County Board to move ahead with the auction for the County Home building. Motion carried.

Also discussed was the Health Department's request for a preferred parking space for their Employee of the Month and maintenance on the Save A Lot parking lot. Marketti added that his maintenance staff would be able to assist with that.

The committee revisited the matter of the Kendall Grundy Community Action lease renewal for office space. The County Administrator was to look into revising the lease as requested by the Finance Committee.

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