

Facilities Committee
Meeting Minutes
May 5, 2010

Members Present: John Roth, Ken Iverson, Eric Rasmusson, Dave Boggs, Ann Gill
Also Present: Dan Duffy, Sandy Pommier, Lisa Kneller, Terry Marketti, Joe Przenieso

Approval of April 7, 2011 minutes-Boggs/Gill. Motion carried

Approval of Administration Building Claims-Rasmusson/Boggs. Motion carried.
Approval of Courthouse Claims-Rasmusson/Iverson. Motion carried.

Lisa Kneller told the committee that the ERCO office would be selling "Earth Machine" compost bins for \$50.00 and would be posting signs to notify the public.

Facility Use Request:

Clean Line Open House-June 10, 2011

Use County Board Room for hearings

Motion to approve by Boggs, seconded by Rasmusson. Motion carried.

County Administrator Dan Duffy updated the committee on the sale of the County Home and future plans for an auction. Duffy told the committee that the Morris Hospital is no longer interested in the property. The committee authorized Duffy to reach out to auctioneers within a 50 mile radius of Grundy County and anticipates an auction date in July 2011.

Duffy updated the committee on the upcoming projects to be done throughout the summer months. He stated that with the approval from the Personnel Committee and the means in the budget he will be hiring an intern to assist with the projects including the Save A Lot parking lot and the parking lot islands located at the Administration Building. The committee discussed utilizing in house staff to reduce costs.

A motion was made by Iverson, seconded by Rasmusson to approve the grass filled islands be replaced with rock, not to exceed \$2000.00. Motion carried

Duffy told the committee that the Animal Control project is nearing completion with electrical work, painting and the septic field left to do. The PBC is currently seeking quotes for the installation of windbreaks on the property. The PBC denied the installation of a key code system on the front door of the facility; however Duffy stated that he intends to pursue the matter with the county as he feels it is necessary.

John Watters added that a phone communication system was not included in the original scope of the project. A discussion was held and a motion was made by Gill, seconded by Boggs to install the communication system at the Animal Control facility, not to exceed \$3000.00. Motion carried.

Marketti told the committee that the new 911 facility is also nearing completion.

The committee discussed the acoustic situation in Judge Marsaglia courtroom that will be handled by the PBC.

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