Facilities Committee

Meeting Minutes

July 7, 2011

The meeting was called to order at 4:30 PM

Members Present: John Roth, Dave Boggs, Ken Iverson, Ann Gill, Eric Rasmusson
Members Absent: Mike Throneburg
Also Present: Ron Severson, Dan Duffy, Terry Marketti, Susan Bates, Joe Przenslio

A motion to approve the minutes from the June 9, 2011 meeting was made by Iverson, seconded by Boggs. Motion carried.

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

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

Facility Requests:

IL Department of Transportation requested the use of the County Board room on July 26, 2011 to display the IDOT 5 year transportation program. Motion to approve by Boggs, seconded by Rasmusson. Motion carried.

ERCO staff requested permission to allow a mobile unit from Heartland Blood Center to park in front of the Administration Building to host a blood drive. Motion to approve by Gill, seconded by Rasmusson. Motion carried.

County Administrator Duffy presented a list of extra costs totaling $11,600.00 to finish the Animal Control project. A motion was made by Iverson, seconded by Gill to approve the extra costs. Motion carried.

Sheriff Marketti updated the committee on the 911 Center project and stated that the project and final punch list will be completed as scheduled.

Watters told the committee that the Courthouse had been struck by lightning and estimated the damages to be approximately $50,000.00. He also requested that a study be done to better protect the courthouse from these events. The committee discussed the possibility of doing an RFP to get quotes.

Duffy presented a future capital improvement plan for the county including improvement of security measures, electronic striker for the Animal Control entry door, Administration Building sidewalks & parking lot, new salt shed at the Highway Department, a central storage archives facility and new courthouse or law and justice facility.

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

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