

Facilities Committee
Meeting

August 4, 2011

The meeting was called to order at 4:30 PM.

Members present: Committee Chairman John Roth, Ken Iverson, Dave Boggs, Chairman Ron Severson

Also Present: Sheriff Terry Marketti, John Watters, Heidi Miller, and Susan Bates

A motion was made to approve the minutes from the July 7, 2011 meeting by Iverson, seconded by Boggs. Motion passed.

A motion was made by Boggs to accept the claims from the Administration Building, seconded by Iverson. Motion passed.

There were no issues discussed under the facility use requests.

For the County project update it was discussed the progress of the animal control, 911 and the courthouse remodeling. The following are highlights for each building:

Animal Control: Miller discussed that there were several items that were still outstanding and need to be addressed. One of which was the monitoring system for the fire alarm. Watters provided an estimate of the costs for monitoring for that building from ADS. The installation of the system would be \$899.00 and the monthly monitoring will be \$74.00. Discussion continued and it was discussed that it would need to be added to the budget as a monitoring cost. Miller said that it would be added. Iverson motioned to allow those costs to be incurred, Boggs seconded. Motion passed.

Sheriff Marketti discussed how the 911 building was getting close to completion and that the courthouse renovations were almost complete.

Watters stated that based on several lightning strikes in the last five years and the costs that he proposed that a cost study be completed by RO Associates for the courthouse. Watters requested from the committee that a motion be made that this study be authorized not to exceed \$15,000.00. Iverson motioned, Boggs seconded. Bates suggested that it be included under Finance Committee. Motion passed.

Under new business, Sheriff Marketti discussed how he would like to purchase for the jail food pass and cuff ports in order to provide safety for staff. He stated that this money was already included in the budget for this fiscal year and that it would cost approximately \$7,600.00. Iverson motioned, Boggs seconded. Motion passed to bring that to the Finance Committee.

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