Facilities Committee

Meeting Minutes

February 4, 2010

The meeting was called to order at 8:30 AM

Members Present: Ken Iverson, Dick Steele, Jackie McKinney

Also Present: Frank Halpin, Dan Duffy, Sandy Lucas, Terry Marketti, Joe Przenieslo

A motion to approve the minutes from the January 7, 2010 meeting was made by McKinney, seconded by Steele. Motion carried.

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

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

County Administrator Dan Duffy updated the committee on the progress of the new Animal Control facility, the project to be bid this month.

Sheriff Marketti stated that the courthouse renovations are moving along as planned and the next portion of the project will be asbestos removal. Marketti added that the specs are being prepared for the new 911 Center to be bid in March.

Duffy told the committee that he has been looking into options for the use of the Regional Office of Education (ROE) office space and will present his recommendations at the next meeting.

The committee discussed the State funded programs that used to utilize a portion of the office and outside options for housing the ROE, in which the county is obligated to fund.

Under Old Business, Duffy updated the committee on the annual maintenance of the Administration Building including painting and carpet replacement.

A brief discussion was then held in regards to the future plan for the county home building.

A motion to adjourn was made by McKinney, seconded by Steele. Motion carried.