Facilities Committee

Meeting Minutes

April 8, 2010

The meeting was called to order at 8:30 AM

Members Present: Ken Iverson, Dick Steele, Tom Poole, Jackie McKinney

Also Present: Frank Halpin, Dan Duffy, Susan Bates, Joe Przenieslo, Terry Marketti

A motion to approve the minutes from the March 4, 2010 meeting was made by McKinney, seconded by Steele. Motion carried.

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

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

A motion was made by Steele, seconded by McKinney to approve the facility use for the Solid Waste Trashformation Project display. Motion carried.

Dan Duffy updated the committee on the county projects.
*Animal Control-The bid opening was on April 6, 2010 with 13 general contractors bidding significantly higher than the estimated cost. PBC will review the bids and Duffy suggested that all bids be denied, the project be reevaluated to decrease the cost of the project. The project will most likely be rebid at the end of April 2010.

*911 Facility-Terry Marketti told the committee that the bid package will be presented to the PBC for review in June and he will be in attendance at the April 12, 2010 Finance Committee meeting to entertain questions in regards to the funding of the project. Also discussed were the dispatchers and the municipalities sharing the funding of the salaries. The sheriff explained how the 911 Board budget operates and the means of the funding.

*Courthouse Renovations-Marketti stated that the project is nearing completion and going well.

Maintenance Supervisor Joe Przenieslo told the committee that there has been water getting under the roof of the administration building and Narvick Bros. had looked at the problem. A motion was made by Poole, seconded by McKinney to approve Narvick Bros. estimate not to exceed $2500.00 for the repairs. Motion carried.

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

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