Facilities Committee

Meeting Minutes

September 9, 2010

The meeting was called to order at 3:30 PM

Members Present: Ken Iverson, Dick Olson, Tom Poole, Dick Steele, John Almer

Also Present: Dan Duffy, Sandy Pommier, Pete Dolan, Terry Marketti

A motion to approve the minutes from the August 5, 2010 meeting was made by Poole, seconded by Steele. Motion carried.

No Public Comment

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

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

County Projects:
Animal Control-Duffy stated that the plumbers are now working and the brick will be delivered next week.
Courthouse Renovations-Marketti told the committee that there is flooring still yet to be done and a final walk through will be done to determine any uncompleted areas.
911 Facility-Marketti stated that the footings will be poured next week. He also stated that a webcam has been installed at the project site.
Olson asked if the county had a need for office furniture as JJC has a major remodeling project going on and is replacing the old furniture.

Marketti told the committee that the offices of the States Attorney, County Clerk and the downstairs of the courthouse had not been included in the renovation project. He added that he had sufficient funds in his FY2010 budget to fund two of the projects. A motion was made by Steele, seconded by Poole to add The County Clerk and States Attorney projects (painting and carpeting) to the current contract between the Public Building Commission and Narvick Brothers for the courthouse renovations, with payment to be reimbursed by the Sheriff. Motion carried.

A motion was made by Almer, seconded by Steele to change the time of the Facilities Committee meetings to 3:30. Motion carried.

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

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