

Facilities Committee

Meeting Minutes

August 5, 2008

The meeting was called to order at 8:30 AM

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

Also Present: Frank Halpin, Dan Duffy, Sandy Lucas, Dick Joyce, Terry Marketti, Pete Dolan

A motion to approve the minutes from the July 1, 2008 meeting was made by Tom Poole and seconded by Dick Steele. Motion carried.

A motion to approve the claims for the Administration Building was made by Tom Poole and seconded by John Almer. Motion carried.

A motion to approve the claims for the Courthouse was made by John Almer and seconded by Dick Steele. Motion carried.

County Administrator Duffy updated the committee on the current county projects. He stated that the bid letting for the dirt work for the new highway facility is scheduled for August 6, 2008 and the plans for the new Animal Control facility are in phase 1 with Wight and Company.

Ken Iverson inquired about the status of the county's purchase of the Save A Lot property. Duffy stated that the closing was scheduled on July 14, 2008, however the owner was not present. The matter was discussed with Joe Myer and his suggestion was to decrease the price \$25,000.00 for every 30 day extension granted by the county not to exceed 60 days. The issue will be discussed further in executive session at the upcoming board meeting.

A brief discussion was held in regards to the 911 facility that will be located next to the new Highway Department facility.

Under New Business, Dan Duffy told the committee that the maintenance department had provided him with a estimate (\$1400.00) for the construction for dividing the existing Human Resource office to accommodate the DARE officer.

The committee discussed the proposed security system for the administration