Facilities Committee

Meeting Minutes

January 6, 2009

The meeting was called to order at 8:40 AM

Members Present: Ken Iverson, Dick Steele and Frank Halpin
Also Present: Dan Duffy, Sandy Lucas, Joe Prezenslio and Terry Marketti

A motion to approve the minutes from the December 2, 2008 meeting was made by Dick Steele and seconded by Frank Halpin. Motion carried.

A claim for the snow removal at the by Perennial Place prompted a lengthy discussion. The committee felt that the amount of the claim was too high for the services rendered and other options for the snow removal were discussed. A motion was made by Frank Halpin and seconded by Dick Steele to recommend to the Highway Committee that Grundy County will provide the snow removal services to the county buildings. Motion carried.

A motion to approve the claims for the administration building, with exception of the claim from Perennial Place was made by Dick Steele and seconded by Frank Halpin. Motion carried.

A motion to approve the claims for the Sheriff's Department, with exception of the claim for the Perennial Place was made by Frank Halpin and seconded by Dick Steele. Motion carried.

A motion to approve the use of the administration building kitchen by the Disabled American Veterans the third Wednesday of each month was made by Dick Steele and seconded by Frank Halpin. Motion carried.

Sheriff Marketti updated the committee on the upcoming courthouse projects and the relocation of current offices. Dick Steele added that the Grundy County is fortunate to have Marketti.

A motion to adjourn was made by Dick Steele and seconded by Frank Halpin. Motion carried.

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