Facilities Committee

Meeting Minutes

April 9, 2009
8:30 AM

Attendance: Iverson, Poole, Steele, McKinney, Almer
Also: Duffy, Halpin, Terry Marketti, Joe Przenslo, Elton Monson, Kathy Doran, Sandy Lucas

Motion to approve last months minutes was made by Almer, seconded by Steele. Motion carried.

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

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

A motion to approve the use of the board room on May 14, 2009 by the US Nuclear Regulatory Commission was made by Almer, seconded by Poole. Motion carried.

The committee discussed the review and amendment of the facility use form and application. Sandy Lucas and Dan Duffy are to review and bring suggestions back to next committee meeting. Motion carried.

The committee discussed possible options for the relocation of the VACGC and Kendall Grundy Action Offices.

Dan Duffy presented the county's current electric contract prices. A motion was made by Steele and seconded by McKinney to authorize Duffy and Poole to negotiate the current rates and present their findings to the committee to be recommended to the county board for approval. Motion carried.

Duffy updated the committee on the county projects including the attainable grants, size needs of the Animal Control facility and time lines.

Terry Marketti told the committee that Johnson Control, a company that audits utilities, talked to him about providing services to the courthouse. A representative will be invited to the next Facilities meeting to discuss the matter.

Motion to adjourn made by McKinney, seconded by Poole. Motion carried.

Not for Records
For Information Only