Facilities Committee
Meeting Minutes
May 7, 2009

Called to order at 8:30 AM

Present: Ken Iverson, John Almer, Tom Poole, Jackie McKInney, Dick Steel, Frank Halpin, Dan Duffy, Sandy Lucas, Terry Marketti, Joe Przneslio

A motion to approve the minutes from the April 9, 2009 meeting was made by Poole, seconded by Steele. Motion carried.

Facility Use:
Amy Davis, Mental Health Counselor, told the committee that a licensed hair stylist had offered her services two days per month to clients that were unable to afford hair cuts. Davis requested the use of a meeting room to do the haircuts. The committee discussed the options and Iverson and Dan Duffy are to look into an appropriate spot.

Ms. Davis also requested the use of the facility for an outdoor picnic for the consumer group. The matter will be further discussed when a date for the picnic has been established.

Lisa Kneller, Solid Waste Technician, requested use of the Old Highway property to serve as a collection point for township road commissioners to bring used tires on May 22, 2009 from 8 AM to 11 AM. A motion to approve the request was made by Steele, seconded by Almer. Motion carried.

Ermin Arslanagic, Johnson Controls, attended the meeting to educate the committee on the services of his company including how to save money by updating lighting, windows, HVAC units. Also discussed were the grants available to help with the funding of the projects. Iverson suggested a sub-committee to decide whether or not to utilize Johnson Controls for the county facilities.

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

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

Duffy updated the committee on the county projects. The progress at the new Highway site has been slowed by the rain and the Animal Control and 911 Center projects remain in the planning stages.

Duffy revisited the topic of replacing the sidewalk in front of the Administration Building. The project has been budgeted for and repair options will be discussed in the near future.

Joe Przenslio told the committee that the Maintenance Department is in need of a “back-up” person to fill in for emergency situations as well as scheduled time off.

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

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