Facilities Committee

Meeting Minutes

August 6, 2009

Meeting called to order at 8:30 AM

Members Present: Iverson, Almer, Poole, Steele

Also Present: Halpin, Duffy, Lucas, Terry Marketti, Joe Presenslio

Motion to approve the minutes from the July 9, 2009 meeting was made by Almer, seconded by Steele. Motion carried.

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

A motion to approve the claims for the Sheriff's Department was made by Almer, seconded by Poole. Motion carried.

A motion was made by Almer, seconded by Poole to authorize School District #54 to house students at the county administration building in the event of an emergency situation. Motion carried,
SD #54 also reciprocates the agreement if the county is in need of housing.

Duffy and Marketti updated the committee on the county projects.

Marketti told the committee that a third judge had been approved and a discussion was held in regards to the space needs at the courthouse. Marketti also told the committee that he had been approached by a citizen who wanted to paint the cannons that sit on the courthouse lawn at no cost to the county, however they will have to be transported to the gentleman.
Also discussed was the sheriff department's parking lot and whether it will be done prior to the courthouse renovation due to it being part of the PBC project courthouse renovation bid package.

Duffy updated the committee on the recent lightning strike to the EOC office damaging the firewall equipment, preliminary estimate of damage being $50,000.00. Dan stated that the back up plan orchestrated by the IT department worked well.

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

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