

Facilities Committee

Meeting Minutes

October 8, 2009

The meeting was called to order at 8:30 AM

Members Present: Ken Iverson, Dick Steele, Tom Poole, John Almer, Jackie McKinney
Also Present: Dan Duffy, Sandy Lucas, Terry Marketti, Susan Bates, Larry Rhodes, Joe Przenieslo

A motion was made by Poole, seconded by McKinney to approve the minutes from the September 3, 2009 meeting. Motion carried.

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

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

No public comment.

A motion to approve the use of the board room by Aunt Martha's Youth Service Center on October 21, 2009 was made by Almer, seconded by McKinney. Motion carried.

Larry Rhodes, Highway Engineering Technician, presented the quotes on replacing the sidewalk at the entrance to the administration building. Two options were presented:

1. Replace the sidewalk with 5" thick sidewalk
2. Replace sidewalk with 5" thick sidewalk with electric heat system

The committee discussed the costs of both options and the funds currently budgeted (\$15,000.00) for the project. A motion was made by Almer, seconded by McKinney to recommend the project to the Highway committee to be awarded. Susan Bates interrupted the conversation to say that the Facilities Committee could award the project, there was no need to call a special Highway Committee meeting. A motion to rescind the motion was made by Almer, seconded by McKinney. Motion carried.

A motion was then made by Almer, seconded by McKinney to precede with the project by awarding the low bidder (Narvick \$8,900.00 and Ayers Electric \$5,580.00-labor only) with the county to purchase electrical heating system materials for \$17,054.70. Motion carried. The materials had to be purchased separately due to the staying under the \$20,000.00 maximum bidding project amount.

Dan Duffy updated the committee on the county projects.

Highway Facility-Brick is up for office walls, next step is to pour shop floor.

Susan Bates stated that a 16.43 x 17.46 ft. piece of land at the north end of the highway property was in question as to the owner. Ms. Bates recommended that a

chain of title search be done for a cost of approximately \$250.00. A discussion was held and a motion was made by Almer, seconded by Steele to recommend to the Finance Committee that the title search be approved. Motion carried.

Duffy then continued with the county project updates. Animal Control and 911 are still in planning stages and Wight and Company are scheduled to make a presentation to the PBC on October 14, 2009 for the 911 facility.

Marketti stated that the courthouse project will begin construction soon and that all offices will be kept updated as to construction schedules so that any laps in services can be avoided.

Marketti also briefly discussed the refurbished cannons will soon be brought back to courthouse lawn and that he is currently negotiating with NBC for the use of the courtrooms for filming a television show.

Under new business, Duffy told the committee that two ash trees died and will need to be replaced. Turf Team will quote the project.

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

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