

FINANCE & PUBLIC PROPERTY COMMITTEE MINUTES

COMMITTEE: FINANCE & PUBLIC PROPERTY COMMITTEE
DATE: MONDAY, JUNE 1, 2015
TIME: 6:30 PM
PLACE: COUNTY BOARD ROOM

CALL TO ORDER

Chairman Millan called the meeting to order at 6:30 p.m. and read the agenda.

ROLL CALL

Members Present: Campbell, Landru, Lukas & Millan

Absent: Gifford

Others present: Teresa Erler, Alex Walrath, Tom Robinson, Judy Savard and Lisa Kalata

APPROVE AGENDA

Motion by Landru to approve the agenda as read, seconded by Lukas. All present voting AYE. Motion carried.

APPROVE MINUTES FROM THE DECEMBER 2, 2014 FINANCE & PUBLIC PROPERTY MEETING

Motion by Lukas to approve the minutes of the December 2, 2014 Finance & Public Property meeting, seconded by Campbell. All present voting AYE. Motion carried.

DISCUSS SEIZED VEHICLE FROM THE SHERIFF'S DEPARTMENT

Motion by Lukas to pay the \$6643.03 to Covantage Credit Union to have a clear title and then trade the seized vehicle for a vehicle that is more useful for the Sheriff's Department, seconded by Campbell. All present voting AYE. Motion carried.

DISCUSS OFFICE SPACE AND HEATING PROPOSAL FROM JOHNSON CONTROLS

The committee discussed the heating issue and it was suggested to call Bill Perry to see what his estimate would be to install a thermostat to regulate the heat in the Forestry office and Emergency Management office.

DISCUSS EXCESS PROPERTY SALE

The clerk will start working on getting the excess property logged and ready for the sale.

DISCUSS POLICY OF DISPOSING OF EXCESS PROPERTY

The committee would like to have a policy for disposing of County property and will continue to work on a policy.

DISCUSS AND POSSIBLE APPROVAL OF RESOLUTION FOR FUNDING OF ADDITIONAL CONTRIBUTIONS FOR FCEDP

Motion by Landru to approve the resolution and line item transfers for funding for FCEDP, seconded by Lukas. All present voting AYE. Motion carried.

UPDATE ON TREE TRIMMING IN THE COURTHOUSE SQUARE

America's Best Tree Service completed the trimming of the trees in the courthouse square. When they did the trimming they noticed several trees that need to be removed completely. Motion by Lukas to budget for the tree removal for the 2016 budget, seconded by Campbell. All present voting AYE. Motion carried.

UPDATE ON CHIMNEY DAMAGE AND REPAIR

R.J. Jacques will be here this week to look at the chimney and submit an estimate to the insurance company for repair.

ADJOURNMENT

There being no further business, motion by Campbell to adjourn, seconded by Landru. All present voting AYE. Motion carried. Meeting adjourned at 7:45 p.m.

- These minutes are not official and are subject to change. They will be officially approved at the next scheduled Finance and Public Property meeting.