

BUILDING COMMITTEE MINUTES

COMMITTEE: BUILDING COMMITTEE
DATE: TUESDAY, JUNE 23, 2015
TIME: 6:30 P.M.
PLACE: COUNTY BOARD ROOM

CALL TO ORDER

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

ROLL CALL

Members Present: Dailey, Lukas & Millan

Absent:

Others present: Joshua Jameson, Leon Stenz and Alex Walrath

APPROVE AGENDA

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

APPROVE MINUTES FROM THE MAY 26, 2015 BUILDING COMMITTEE MEETING

Motion by Lukas to approve the minutes of the May 26, 2015 meeting, seconded by Dailey. All present voting AYE. Motion carried.

SET COMMITTEE MEMBERS

Motion by Dailey to approve the following community members and county staff on the Building Committee: Edith Huettl, Wally Leja, Kim Odekirk, Samantha Votis, Leon Stenz, Alex Walrath, John Dennee, Lisa Kalata, Joshua Jameson and Teresa Erler. Lukas seconded the motion. All present voting AYE. Motion Carried.

DISCUSS DEPARTMENT NEEDS

Department needs were reviewed again and clarification was made on the safety issues within the courthouse complex and grounds. State and Federal statutes were made known for security recommendations. All department needs will be reviewed and processed for the next meeting.

DISCUSS FUNDING/GRANTS/REGIONAL PLANNING

It was discussed that a combination funding will be needed for this building project. The understanding was made that this project should be done in several phases. This is to insure all services, programs and departments are still accessible and running for the residents of the county.

SET FORTH STRATEGIC PLAN

The Strategic Plan will begin at the next meeting. The Strategic Plan will be facilitated by Joshua Jameson. This process will take several months to insure all planning and information is presented to better serve the county and its residents.

ADJOURNMENT

The next meeting will be August 4, 2015 @ 6:30 p.m. The citizen committee members will meet at 5:30 p.m. for a tour of the facility to better understand the scope of the project. There being no further business, motion by Dailey to adjourn, seconded by Lukas. 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 Building Committee Meeting.