

## FINANCE & PUBLIC PROPERTY COMMITTEE MINUTES

COMMITTEE: FINANCE & PUBLIC PROPERTY COMMITTEE  
DATE: FRIDAY, SEPTEMBER 18, 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, Lukas & Millan

Absent: Gifford & Landru

Others present: Jason Hilger, Mark Rinehart and Lisa Kalata

### APPROVE AMENDED AGENDA

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

### APPROVE MINUTES FROM THE AUGUST 25, 2015 FINANCE & PUBLIC PROPERTY MEETING

Motion by Campbell to approve the minutes of the August 25, 2015 Finance & Public Property meeting, seconded by Lukas. All present voting AYE. Motion carried.

### DISCUSSION WITH MARK; MAINTENANCE DEPARTMENT ABOUT CLEANING SUPPLIES FOR COUNTY FACILITIES

Mark explained that there has been too many chemicals and supplies ordered in the past and all facilities are ordering from different vendors. Mark feels that we can save money for all facilities by consolidating and ordering in bulk. The committee would like the Clerk to send an email to the John Rogers, John Dennee to let them know that the committee supports this and that Mark will be contacting them to get it this organized.

### DISCUSS THE CLEANUP IN THE OLD JAIL AND SHERIFF'S RESIDENCE

Motion by Lukas to work with FSET and Chuck Sekel to hire two individuals to help with the cleanup in the old jail and sheriff's residence at the rate of \$10.00/hour with the charge to be shared by the departments involved with the cleanup, seconded by Campbell. All present voting AYE. Motion carried.

### PERSONAL APPEARANCE BY JASON HILGER, TO DISCUSS THE 2016 BUDGET

The summary sheets for each fund was discussed with the committee and the deficit that we are still facing with the 2016 budget. The clerk and Jason will continue to work on the budget until all the hard figures for insurance renewals are in. The next meeting on September 28, 2015 we will have WCA and M3 here to discuss the insurance proposals for 2016.

### DISCUSS THE PURCHASE OF ADRC BUILDING

Jason presented a debt projections report for the committee to see what the purchase would look like. The current debt was discussed and the committee would like the Clerk

to call local lenders to see what we could do the get a lower interest rate on the outstanding balance of the unfunded liability loan.

#### ADJOURNMENT

There being no further business, motion by Campbell to adjourn, seconded by Lukas. All present voting AYE. Motion carried. Meeting adjourned at 9:05 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.