

FINANCE & PUBLIC PROPERTY COMMITTEE MINUTES

COMMITTEE: FINANCE & PUBLIC PROPERTY COMMITTEE
DATE: WEDNESDAY, AUGUST 24, 2016
TIME: 5:30 PM
PLACE: COUNTY BOARD ROOM

CALL TO ORDER

Paul Millan called the meeting to order at 5:30 p.m. and read the agenda.

ROLL CALL

Members Present: Connors, Lukas, Matuszewski, Millan, & Marvin

Absent: Dailey

Others present: Mark Rinehart, & Nora Matuszewski

APPROVE AMENDED AGENDA

Motion by Lukas to approve the amended agenda as presented at the Chairman's discretion, seconded by Matuszewski. All present voting AYE. Motion carried.

APPROVE MINUTES FROM THE AUGUST 1, 2016, PERSONNEL & FINANCE JOINT MEETING

Motion by Connors to approve the minutes of the August 1, 2016 Personnel & Finance joint meeting, seconded by Lukas. All present voting AYE. Motion carried.

DISCUSSION AND POSSIBLE APPROVAL OF STUMP & TREE REMOVAL QUOTES IN THE COURTHOUSE SQUARE

There were two quotes for the tree & stump removal. Motion by Lukas to approve the bid of \$3,000 from Criel Forest Products LLC for the removal of 3 trees, stumps from the trees with the removal of three other stumps from trees already cut down, and removing a top from one tree. This price includes the removal of chips and brush and filling in the ground with topsoil and seed, seconded by Matuszewski. All present voting AYE. Motion carried.

DISCUSSION AND POSSIBLE APPROVAL OF BIDS TO PURCHASE LAWNMOWER FOR MAINTENANCE

There were only two bidders for the lawnmower, Yaeger Oil Company and Quinlan's. Motion by Connors to approve the bid from Yaeger Oil Company for the MX6000, 25 HP, Kohler Confidant, for the price of \$5279.20, seconded by Matuszewski. All present voting AYE. Motion carried.

DISCUSSION WITH MAINTENANCE ON QUOTES FOR REPLACING AIR CONDITIONING UNIT IN JAIL

This air conditioning unit is tabled until more quotes can be obtained.

DISCUSSION AND POSSIBLE APPROVAL OF AMERICAN TOWER CONTRACT

Motion by Connors to have a representative come to a Finance meeting to explain the contract, with corporate counsel in attendance also, seconded by Marvin. All present voting AYE. Motion carried.

DISCUSSION AND APPROVAL OF PRIORITIZING MONEY FOR MAINTENANCE ISSUES

Motion by Marvin to work on list in no specific order:

- Water heater, Jail
- Air Conditioning blower motor, Jail
- Clean Boilers, Jail & Courthouse
- Key lock Pad, Courthouse
- Security Cameras, Courthouse
- Lexan Glass, Courtroom
- Lawnmower, Maintenance
- Air conditioning unit, Jail

Seconded by Connors. All present voting AYE. Motion carried.

DISCUSSION ON CLEANING BOILERS

Motion by Lukas, to approve proposal from Johnson Controls to clean boilers, seconded by Connors. All present voting AYE. Motion carried.

DISCUSSION ON PAY FOR PERFORMANCE

No Action Taken.

DISCUSSION ON PURCHASING ADRC BUILDING

No Action Taken.

DISCUSSION ON RESOLUTION TO AMEND BUDGET TO PUT \$2000 INTO FAIR BUDGET

Motion by Marvin to bring a resolution to the full County Board to amend the budget to put \$2000 into the Fair budget, seconded by Connors. All present voting AYE. Motion carried.

DISCUSSION ON BIG PRINTER IN IT DEPARTMENT AND FEES

Motion by Lukas to approve County Clerk's Office to use big printer in the IT department to generate funds for the County, seconded by Matuszewski. All present voting AYE. Motion carried.

DISCUSSION ON SETTING UP DATES FOR FINANCE MEETINGS TO WORK ON THE BUDGET

Two dates were set for Finance to work on the budget, September 13th, 5:30 p.m., and September 20th, 5:30 p.m.

ADJOURNMENT

There being no further business, motion by Connors to adjourn, seconded by Marvin. All present voting AYE. Motion carried. Meeting adjourned at 7:55 p.m.

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