

FINANCE & PUBLIC PROPERTY COMMITTEE MINUTES

COMMITTEE: FINANCE & PUBLIC PROPERTY COMMITTEE
DATE: TUESDAY, SEPTEMBER 20, 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: Nora Matuszewski, Jill Zagar, Josh Bradley, Alex Walrath, and William Hujet.

APPROVE AMENDED AGENDA

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

APPROVE MINUTES FROM THE SEPTEMBER 13, 2016, FINANCE & PUBLIC PROPERTY MEETING

Motion by Lukas to approve the minutes of the September 13, 2016 Finance & Public Property meeting, seconded by Matuszewski. All present voting AYE. Motion carried.

DISCUSSION VACANCIES, SCHEDULING AND FILLING OPEN SHIFTS WITH JAIL ADMINISTRATOR

Joshua Bradley, Jail Administrator, was in to discuss the extra cost with filling shifts and paying people for overtime with the large turn-over of workers. He explained his ideas on splitting the Jail and Dispatch center.

Motion by Lukas to have the Jail Administrator look into the cost of splitting the Jail and Dispatch Center, seconded by Matuszewski. All present voting AYE. Motion carried.

DISCUSS AND POSSIBLE APPROVAL OF TRI-COUNTY QUOTE FOR OUTSIDE DOOR KEYPAD AND DEADBOLT FOR COURTROOM

Motion by Connors to approve quotes for door keypad and deadbolt for courtroom, seconded by Lukas. All present voting AYE. Motion carried.

DISCUSS AND POSSIBLE APPROVAL OF JOHNSON CONTROLS BOILER CHEMICAL TRAINING FOR MAINTENANCE

Motion by Lukas to approve boiler chemical training for maintenance, seconded by Connors. All present voting AYE. Motion carried.

DISCUSS CANINE HANDLER COMPENSATION

There was discussion on the Canine handler and compensation which will be added to the 2017 budget.

DISCUSS AND POSSIBLE APPROVAL OF AMERICAN TOWER CONTRACT

Jason Theune, Emergency Management, will check into the bidding process for the Towers. Tabled for further information.

DISCUSS 2017 BUDGET

Summary sheets and employee wage sheets were discussed. The committee was inquiring what the new construction was; currently this information is not yet available. The clerk will notify committee when it becomes available.

ADJOURNMENT

There being no further business, motion by Lukas to adjourn, seconded by Connors. All present voting AYE. Motion carried. Meeting adjourned at 8:45 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.