

## **JOINT EXECUTIVE & FINANCE COMMITTEE MINUTES**

COMMITTEE: JOINT EXECUTIVE & FINANCE COMMITTEES  
DATE: MONDAY, NOVEMBER 14, 2016  
TIME: 3:30 PM  
PLACE: COUNTY BOARD ROOM

### **CALL TO ORDER**

Chairman Millan called the meeting to order at 3:30 p.m. and read the amended agenda.

### **ROLL CALL**

Members Present: Chaney, Collins, Connors, Dailey, Lukas, Marvin, Matuszewski, & Millan

Absent: None

Others present: Samuels Group Representatives: Kurt & Jennifer

### **APPROVE AMENDED AGENDA**

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

### **APPROVE MINUTES FROM THE SEPTEMBER 28, 2016 EXECUTIVE MEETING**

Motion by Chaney to approve the minutes of the September 28, 2016 Executive meeting, seconded by Collins. All present voting AYE. Motion carried.

### **DISCUSSION WITH SAMUELS GROUP ON COURTHOUSE REPAIRS**

Kurt & Jennifer from Samuels Group discussed grants for the County, the need for a Master plan, phases of the plan, and the need for a design and RFP. The cost for them to create a master plan and an RFP would come at a cost not to exceed \$22,000 if they were retained. They will be brought to the County Board meeting to discuss this with all of the supervisors and find out if this will move forward at that time.

### **DISCUSSION AND POSSIBLE APPROVAL OF A RESOLUTION TO PURCHASE THE ADRC BUILDING**

Motion by Dailey to bring a resolution to the full County Board meeting for approval to purchase the ADRC building for an amount not to exceed \$120,000, seconded by Lukas. All present voting AYE. Motion carried.

### **DISCUSSION AND POSSIBLE APPROVAL OF MOVING THE VETERAN SERVICE OFFICE**

No Action

### **DISCUSSION ON DEER PEN**

Motion by Marvin to take deer feeders down temporarily, seconded by Matuszewski. All present voting AYE. Motion carried.

#### ADJOURNMENT

There being no further business, motion by Chaney to adjourn, seconded by Matuszewski. All present voting AYE. Motion carried. Meeting adjourned at 5:00 p.m.

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