

## **FINANCE & PUBLIC PROPERTY COMMITTEE MINUTES**

COMMITTEE: FINANCE & PUBLIC PROPERTY COMMITTEE  
DATE: MONDAY, MAY 8, 2017  
TIME: 5:00 PM  
PLACE: COUNTY BOARD ROOM

### **CALL TO ORDER**

Paul Millan called the meeting to order at 5:00 p.m. and read the agenda.

### **ROLL CALL**

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

Absent:

Others present: Nora Matuszewski, Mark Rinehart

### **APPROVE AMENDED AGENDA**

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

### **APPROVE MINUTES FROM THE APRIL 27, 2017, FINANCE & PUBLIC PROPERTY MEETING**

Motion by Lukas to approve minutes from the April 27, 2017, Finance & Public Property Meeting, seconded by Matuszewski. All present voting AYE. Motion carried.

### **DISCUSSION AND POSSIBLE APPROVAL OF NEO GOV SOFTWARE**

No Action

### **DISCUSSION WITH MAINTENANCE ON NEW ISSUES**

Maintenance brought a list in of the thermostats that need to be re-calibrated, Johnson Controls will be coming in to help with that. Maintenance also asked if the Highway would be able to come and patch the parking lot, Lukas has agreed to check into that. Naunka brought in a list of old inventory in the IT room that needs to be destroyed. Motion by Marvin to have Naunka destroy inventory, seconded by Lukas. All present voting AYE. Motion carried.

### **DISCUSSION AND POSSIBLE APPROVAL OF RESOLVING ISSUE WITH DEER FEEDERS**

No Action

### **DISCUSSION AND POSSIBLE APPROVAL OF HIRING SCHENCK TO HELP WITH IMPLEMENTATION OF THE UGG AND FUNDING POLICIES**

Motion by Lukas to approve hiring Schenck to help with implementation of the UGG and funding policies, seconded by Dailey. All present voting AYE. Motion carried.

### **DISCUSSION ON INSURANCE LOSSES FOR 2016 & 2017**

No Action

DISCUSSION AND POSSIBLE APPROVAL OF MAINTENANCE SUPERVISOR  
ATTENDING A DETENTION EQUIPMENT TRAINING PROGRAM

No Action

ADJOURNMENT

There being no further business, motion by Lukas to adjourn, seconded by Dailey. All present voting AYE. Motion carried. Meeting adjourned at 6:45 p.m.

Next meeting date set for May 24, 2017 at 5:00p.m.

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