

## EXECUTIVE COMMITTEE MINUTES

COMMITTEE: EXECUTIVE COMMITTEE  
DATE: MONDAY, FEBRUARY 19, 2018  
TIME: 8:00 AM  
PLACE: COUNTY BOARD ROOM

### CALL TO ORDER

Chairman Millan called the meeting to order at 8:00 a.m. and read the agenda.

### AMEND AGENDA

Motion by Collins to Amend the Agenda to add Maintenance on the agenda to discuss boiler issues and a security problem that occurred on Friday, seconded by Chaney. All present voting AYE. Motion carried.

### ROLL CALL

Members Present: Chaney, Collins, Connors, Lukas, & Millan

Absent:

Others present: Nora Matuszewski, Kurt Berner, Dorothy Kegley, Judy Savard, Edward Then, Mike Monte, Bob Shepherd, Steve Bunda, Lance Laabs, & Mark Rinehart

### APPROVE AMENDED AGENDA

Motion by Connors to approve the agenda with the amendment to include Maintenance, seconded by Lukas. All present voting AYE. Motion carried.

### APPROVE MINUTES FROM THE FEBRUARY 12, 2018, EXECUTIVE MEETING

Motion by Chaney to approve the minutes of the February 12, 2018, Executive meeting, seconded by Collins. All present voting AYE. Motion carried.

### DISCUSSION WITH MAINTENANCE ON PROBLEMS WITH BOILERS AND SECURITY ISSUE ON FRIDAY, FEBRUARY 16, 2018

Rinehart is concerned with the safety of our employees in the Courthouse, a subject was in the building on Friday and managed to steal the Maintenance truck and came into direct contact with at least two employees. He would like to discuss the issues with the County Board on Tuesday, February 20, 2018, Millan has agreed to allow him to talk under the Chairman's report.

All three boilers were down this morning also, he has them back up and running at this time.

### DISCUSSION AND POSSIBLE APPROVAL OF AN ARCHITECT/ENGINEER FOR THE POSSIBLE COURTHOUSE CAMPUS RENOVATION

Millan had asked all committee members to take a postcard and list in order the Architect/Engineer they would suggest to hire for the project.

There was much discussion on who the committee members would suggest and why, as well as comments from the audience with questions on what happens next and what the Architect/Engineer will be doing.

There were three Architect/Engineers that were interviewed; Venture, Potter Lawson, and Wendel. Wendel was ranked the highest of the three by the committee members. Motion by Collins to approve hiring Wendel as the Architect/Engineer for the programming and schematic design phase, seconded by Lukas. All present voting AYE. Motion carried.

#### ADJOURNMENT

There being no further business, motion by Connors to adjourn, seconded by Chaney. All present voting AYE. Motion carried. Meeting adjourned at 9:08 a.m.

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