

## **JOINT FINANCE & HIGHWAY COMMITTEE MINUTES**

COMMITTEE: FINANCE & HIGHWAY COMMITTEES  
DATE: WEDNESDAY, FEBRUARY 14, 2018  
TIME: 5:00 PM  
PLACE: COUNTY BOARD ROOM

### **CALL TO ORDER**

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

### **ROLL CALL**

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

Absent: None

Others Present: Nora Matuszewski, Bill Anderson, Alex Walrath, Mark Rinehart, & Josh Bradley

### **APPROVE AMENDED AGENDA**

Motion by Matuszewski to approve the amended agenda, second by Connors. All present voting AYE. Motion carried.

### **APPROVE MINUTES FROM THE JANUARY 30, 2018, PERSONNEL & FINANCE MEETING**

Motion by Lukas to approve the minutes from the January 30, 2018, Personnel & Finance Meeting, second by Marvin. All present voting AYE. Motion carried.

### **DISCUSSION WITH MAINTENANCE ON THE PUMP REBUILD FOR BOILER AND CRACKS IN THE WALL AT THE JAIL**

Maintenance and the Jail were in to discuss issues that have arisen lately and what the needs are to address them.

Motion by Lukas to purchase the parts to repair the pumps to the boiler in the Courthouse in an amount not to exceed \$1500, second by Marvin. All present voting AYE. Motion carried.

Motion by Marvin to purchase a stainless steel box for the exhaust in the drug room in the jail not to exceed \$1500, second by Connors. All present voting AYE. Motion carried.

A structural engineer or building inspector will be called in and have the crack in the wall looked at to see what needs to be done. The radiators in all of the departments need to be cleaned, maintenance will call Job Corps to see if they can be hired to help out with this. The Finance would like Personnel to consider hiring another maintenance person full time to start preventative maintenance instead of always just putting out fires as they come up.

### **DISCUSSION AND POSSIBLE APPROVAL OF A RESOLUTION TO BUILD A BRINE BUILDING AT THE COUNTY HIGHWAY DEPARTMENT TO SEND TO FULL COUNTY BOARD FOR APPROVAL**

Motion by Marvin to approve sending the resolution to full county board, second by Matuszewski. All present voting AYE. Motion carried.

## ADJOURNMENT

There being no further business, motion by Lukas to adjourn, second by Matuszewski. All present voting AYE. Motion carried. Meeting adjourned at 6:03 p.m.

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

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