

BUILDING COMMITTEE MINUTE

COMMITTEE: BUILDING COMMITTEE
DATE: MONDAY, MARCH 12, 2018
TIME: 6:00 P.M.
PLACE: COUNTY BOARD ROOM

CALL TO ORDER

Chairman Millan called the meeting to order at 6:00 p.m. and read the agenda.

ROLL CALL

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

Other Members: Josh Jameson, Jeff Krueger, Barb Barker, Josh Bradley, Mark Rinehart, Rod Chitko, Alex Walrath, John Dennee, Jason Theune, & James Whiteaker

Absent: Eric Shepherd & Sam Marvin

Others present: Nora Matuszewski, Amy Velie, Cindy Gretzinger, & Lynne Black

APPROVE AGENDA

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

APPROVE MINUTES FROM THE OCTOBER, 8, 2015 BUILDING COMMITTEE MEETING

Motion by Chaney to approve the minutes of the October 8, 2015, Building Committee meeting, seconded by Collins. All present voting AYE. Motion carried.

DISCUSSION ON COURTHOUSE RENOVATION

Millan explained that the firm that was chosen for the Architect/Engineer was Wendel Associates and they would be here to do interviews with the departments at the end of March and the first week in April.

There was discussion about what was the most immediate needs and what has been done up to the point, as well as discussion on the Jail needs. It was discussed that goals need to be created to make sure the best decisions are made. Is the old Sheriff residence and Jail sound? It was indicated that a structural engineer did come in and it was deemed not structurally sound. The committee would like to see the documentation for it if it was done. The Jail inspector is interested in coming to the meetings to give suggestions.

There was a discussion of assessing the immediate needs along with future growth and what would be economically feasible for a budget increase. Should there be a separate building for storage?

There should be budget numbers for people to look at and be able to see what the impact on their taxes will be.

DISCUSSION AND POSSIBLE APPROVAL OF SETTING UP SUB COMMITTEES

The thought from the committee was that there would not be need for sub committees, the committee would be more productive as a team.

ADJOURNMENT

The next meeting was set for April 9th, 2018, at 6:00 p.m., with a tour of the Courthouse and Annex the first ½ to 1 hour of the meeting.

There being no further business, motion by Lukas to adjourn, seconded by Collins. All present voting AYE. Motion carried. Meeting adjourned at 7:30 p.m.

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