

BUILDING COMMITTEE MINUTES

COMMITTEE: BUILDING COMMITTEE
DATE: WEDNESDAY, AUGUST 8, 2018
TIME: 5:00 P.M.
PLACE: COUNTY BOARD ROOM

CALL TO ORDER

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

ROLL CALL

Members Present: Bunda, Lukas, Shaffer, Stamper, & Kettlewell

Other Members: Jeff Krueger, Barb Barker, Josh Bradley, Alex Walrath, John Dennee, Sam Marvin, Rod Chitko, Jason Theune, & Leo Lamers

Absent: Lance Laabs, Mark Rinehart, Eric Shepherd, & James Whiteaker

Others present: Nora Matuszewski, David Cihasky, David Velie, Amie Velie, Lynne Black, Dorothy Kegley, & Barry Black

APPROVE AGENDA

Motion by Lukas to approve the agenda, with one (1) correction, to put items (9) & (10) as one and number as follows accordingly, seconded by Shaffer. All present voting AYE. Motion carried.

APPROVE MINUTES FROM THE JULY 16, 2018 MEETING

Motion by Lukas to approve minutes from July 16, 2018, with one correction, second by Kettlewell. All present voting AYE. Motion carried.

DISCUSSION WITH CITIZEN'S COMMITTEE ON PROGRESS, THEIR CONCERNS AND RECOMMENDATIONS

Krueger would like the original Samuel's Group slideshow to be reviewed again to see if some of the small issues with the courthouse have or are being addressed and then start a checklist of projects from small, medium, to large and use it as a tool going forward to show the public the progress that is being made. Creating a spreadsheet to categorize what needs to be done would work the best.

UPDATE FROM WENDEL AS TO STEPS MOVING FORWARD WITH THE SCHEMATIC DESIGN AND SHIFTING THE PROJECT OUT OF PARK

David Cihasky from Wendel showed the cost for updating the Dispatch Center and the HVAC system. The total cost would be around \$860,000 to \$1,000,000.

UPDATE ON THE LAW ENFORCEMENT CENTER AND MOVING 911 AND DISPATCH

Wendel was asked to come back with 2 or 3 designs for the Jail facility.

DISCUSSION ON NORESKO COMPANY, WHAT THEY OFFER AND HOW THEY CAN POSSIBLY HELP WITH OUR INFRASTRUCTURE IN THE OLD COURTHOUSE

Noresko will come to the next meeting to give a presentation.

DISCUSSION AND POSSIBLE ACTION TO FORWARD MAINTENANCE EMPLOYEES WORK HOURS CHANGE TO PERSONNEL

Motion by Shaffer to forward a request for a three (3), month trial of, 4-10 hour shifts for the Maintenance employees, second by Kettlewell. All present voting AYE. Motion carried.

UPDATE, DISCUSSION AND POSSIBLE ACTION ON INSTALLING CAMERA IN BOARD ROOM

Motion by Lukas to table for further information, second by Kettlewell. All present voting AYE. Motion carried.

MAINTENANCE DEPARTMENT UPDATES AND RECOMMENDATIONS

Rinehart was gone on vacation, Black said the Air conditioning was down in the Jail on Monday.

TOPICS FOR THE NEXT MEETING, BUDGET CONSIDERATIONS

Wendel Schematic Designs

Wendel Contract

Time Table for Dispatch Center

Maintenance Log Slips

PUBLIC COMMENT

Discussion on the design and moving forward.

SET NEXT MEETING DATE

The next meeting date was set for August 29, 2018 at 5:00 p.m.

ADJOURNMENT

There being no further business, motion by Shaffer to adjourn, second by Kettlewell. All present voting AYE. Motion carried. Meeting Adjourned at 6:45 p.m.

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