

BUILDING COMMITTEE MINUTES

COMMITTEE: BUILDING COMMITTEE
DATE: THURSDAY, SEPTEMBER 20, 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: Josh Bradley, Alex Walrath, Lance Laabs, Mark Rinehart, Rod Chitko, Jeff Krueger, John Dennee, Leo Lamers, & Eric Shepherd

Absent: Sam Marvin, Barb Barker, James Whiteaker, Sam Marvin, & Jason Theune

Others present: Nora Matuszewski, David Cihasky, Michael Clark, Lynne Black, Dorothy Kegley, Amy Velie, Christy Conley, Barry Black, Tom Tallier, & Mike Monte

APPROVE AGENDA

Motion by Shaffer to approve the agenda, seconded by Stamper. All present voting AYE. Motion carried.

APPROVE MINUTES FROM THE SEPTEMBER 6, 2018 MEETING

Motion by Stamper to approve minutes from September 6, 2018, second by Lukas. All present voting AYE. Motion carried.

DISCUSSION ON WENDEL CONTRACT UPDATE; CORPORATION COUNSEL

Bunda explained that Corporation Counsel still has some problems with the contract. Bunda stated the committee will continue on having Wendel do work and pay them as they progress until the contract is settled.

DISCUSSION AND POSSIBLE ACTION ON WENDEL PROGRESSIVE BILLING TO DATE

Motion by Lukas to send to Finance for payment, second by Kettlewell. All present voting AYE. Motion carried.

DISCUSSION ON SCHEMATIC DESIGN WITH CITIZENS GROUP, SUPERVISORS, AND ARCHITECTS FROM WENDEL

Wendel had a draft summary of everything that has been done up to this point; the steps to date, outlines and the two options that were shown to the committee. The committee went through options and talked to the Wendel representatives about some changes that they wanted. They talked about gutting the sheriff residence and seeing if it could be re-arranged and used. The committee discussed getting quotes to abate the jail residence, they also discussed the update to the jail/dispatch center, the HVAC system upgrade, and downsizing the kitchen vent.

DISCUSSION AND POSSIBLE ACTION TO REQUEST BUILDING DESIGN FOR THE REMODEL OF A NEW 911 DISPATCH CENTER. (THE AREA TO BE REMODELED IS LOCATED IN THE CONFINES OF THE CURRENT LAW ENFORCEMENT CENTER)

Josh Bradley had a quote that was obtained in 2017 to update the jail/dispatch, for around \$64,000. Motion by Stamper to get an updated quote from the company he originally received the quote from, second by Kettlewell. All present voting AYE. Motion carried.

DISCUSSION AND POSSIBLE ACTION ON MULTIPLE REQUESTS FOR OBTAINING A SECOND, THIRD, OR FOURTH OPINION FOR THE FOREST COUNTY COURTHOUSE AND LAW ENFORCEMENT CENTER IMPROVEMENTS
There was discussion that the committee does not even know what direction it is going in to get other opinions. The committee needs to find out what is the amount it is able to spend and go forward from there. There was also discussion about what needs to be put into what phase. The consensus was for the 911 dispatch center to be in phase I, along with possibly the court system.

MAINTENANCE UPDATES

Rinehart had a list of updates:

The sign in Carter is finished. He said he is having a lot of complaints on the carpets in the offices, people feel they are getting sick from them and he said when the floors are vacuumed some of the carpets are falling apart in strips of material, he also said the carpet in the little courtroom stinks. There are some issues with tiles coming up in the hallway on the bottom floor and that there is concern because the tiles are asbestos, and in the DA office the carpet is glued down on the asbestos tile. Maintenance will have someone come in and give an estimate on removing the asbestos tile, but, in the meantime put rugs down to cover it. The courtroom is hot, so he would like to put a ceiling fan in it. The second floor needs a new toilet and he would like it considered to put key fobs on all of the doors for the offices. Rinehart asked to put the wheel horse lawnmower on the surplus auction site and Bunda told him to go ahead and do that. There was quotes from Culps for the rubber roofs and the prices ranged from \$27,000 to \$30,000. The maintenance will get 3 advertising bids on the roofs. John Dennee will do an active shooter training for the employees, this will be forwarded to the Emergency Government committee. Rinehart explained that they were working on the floors and removing the finish to try and refinish, but, are having a difficult time with it. He talked to Victory and they could strip and wax all floor for \$2,500.

PUBLIC COMMENT

Amy Velie said that where she worked she had the active shooter training and she thought the training was useful for work and also outside of work. She talked about safety and the 911 system. There was talk about a referendum to fund the jail/dispatch center employees.

SET NEXT MEETING DATE

The next meeting of the full building committee will be Thursday, October 4, 2018 at 5:00 p.m.

The next meeting date for just the building committee county supervisors will be October 11, 2018 at 4:00 p.m.

ADJOURNMENT

Motion by Shaffer to adjourn, second by Kettlewell. All present voting AYE. Motion carried. Meeting adjourned at 6:59 p.m.

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