

## **BUILDING COMMITTEE MINUTES**

COMMITTEE: BUILDING COMMITTEE  
DATE: THURSDAY, OCTOBER 4, 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, Lance Laabs, Mark Rinehart, Rod Chitko, Jeff Krueger, John Dennee, Leo Lamers, Eric Shepherd, Sam Marvin, Barb Barker, James Whiteaker, & Jason Theune

Absent: Alex Walrath

Others present: Nora Matuszewski, David Cihasky, Sue Lasecki, Amy Velie, Tom Tallier, Lynne Black, Bonnie Evans, Christy Conley, Mike Monte, & Barry Black

### **APPROVE AGENDA**

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

### **APPROVE MINUTES FROM THE SEPTEMBER 20, 2018 MEETING**

Motion by Stamper to approve minutes from September 20, 2018, second by Shaffer. All present voting AYE. Motion carried.

### **DISCUSSION AND POSSIBLE ACTION ON NEW 911 DISPATCH CENTER**

Motion by Stamper to obtain a Request for Proposal to go forward with the 911 Dispatch Center, second by Shaffer. All present voting AYE. Motion carried.

### **DISCUSSION AND REVIEW OF WENDEL SCHEMATIC DESIGNS FOR COUNTY RESTORATIONS AND POSSIBLE NEW CONSTRUCTION**

Wendel brought a structural engineer, Sue Lasecki, to go through ways to tie the two buildings together and plans for the future.

### **MAINTENANCE UPDATES**

Nothing new on the roof yet, discussion on the DA office and tile, and questions about the old carpeting in the offices.

No Action

### **PUBLIC COMMENT**

The old Sheriff/Jail was discussed and it was asked to be put on the next agenda.

#### SET NEXT MEETING DATE

The next meeting of the full building committee will be Tuesday, October 30, 2018 at 5:00 p.m.

#### ADJOURNMENT

Motion by Shaffer to adjourn, second by Lukas. All present voting AYE. Motion carried. Meeting adjourned at 6:28 p.m.

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