

BUILDING COMMITTEE MINUTES

COMMITTEE: BUILDING COMMITTEE
DATE: TUESDAY, DECEMBER 11, 2018
TIME: 4:00 P.M.
PLACE: COUNTY BOARD ROOM

CALL TO ORDER

Chairman Bunda called the meeting to order at 4:00 p.m. and read the agenda.

ROLL CALL

Members Present: Bunda, Lukas, Stamper, & Kettlewell
Other Members: Josh Bradley, Mark Rinehart, Barb Barker, Alex Walrath, Lance Laabs,
& Jason Theune
Absent: Shaffer
Others present: Dorothy Kegley

APPROVE AGENDA

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

APPROVE MINUTES FROM THE NOVEMBER 14, 2018 BUILDING COMMITTEE MEETING

Motion by Lukas to approve minutes from November 14, 2018 meeting, second by Stamper. All present voting AYE. Motion carried.

MAINTENANCE DEPARTMENT UPDATES AND REVIEW OF SUBMITTED BIDS FOR REPAIRS, POSSIBLE MULTIPLE ACTIONS

Maintenance had a list of projects and problems that need to be worked on and also bids on some of the projects. The suggestion on the bids was to have the different groups that gave bids for the roofs to come to a Building committee meeting to present to the committee. (Tentative dates January 8, 9, or 10)

Motion by Lukas to accept the bid from B & J Flooring and Glass to do the flooring in the hallway and by the DA, contingent on questions to be answered on the grinding and stripping, and whether they can do this at night, or work around the Courthouse schedule, second by Stamper. All present voting AYE. Motion carried.

Maintenance will get another quote for epoxy for the Sheriff Department floor. The alarm system was discussed as well as the small courtroom, and will be brought back in future meetings. The committee has given Maintenance permission to work on the projects that were on the list brought in and discussed.

WENDEL BILLING REVIEW AND POSSIBLE ACTION

Motion by Kettlewell to pay Wendel for the recent billing for \$6,132.36, second by Lukas. All present voting AYE. Motion carried.

PUBLIC COMMENTS ON AGENDA ITEMS

There was discussion on a flag pole for the courtyard. Lukas will talk to the Highway Commissioner and see if he can help out with getting some poles. The committee will be looking into smoke detectors for the courthouse building.

SET NEXT MEETING DATE

The next meeting will be for January 8, 9, 10 whichever date is better for the committee and the presentations from the bidders.

ADJOURNMENT

Motion by Stamper to adjourn, second by Lukas. All present voting AYE. Motion carried. Meeting adjourned at 5:51 p.m.

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