

BUILDING COMMITTEE MINUTES

COMMITTEE: BUILDING COMMITTEE
DATE: TUESDAY, FEBRUARY 5, 2019
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: John Dennee, Alex Walrath, Josh Bradley, Lynne Black, Barry Black, Mark Rinehart, Jason Theune, & Lee Lamers

Absent:

Others present: Nora Matuszewski & Jeff Musson

APPROVE AGENDA

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

APPROVE MINUTES FROM THE JANUARY 10, 2019 PUBLIC PROPERTY/BUILDING COMMITTEE

Motion by Stamper to approve the minutes from the January 10, 2019 meeting, second by Kettlewell. All present voting AYE. Motion carried.

INTRODUCTION TO CITIZENS COMMITTEE, JEFF MUSSON ARCHITECT LLC. INCLUDING UPDATE ON PROGRESS OF 911/DISPATCH CENTER, AND OLD JAIL/SHERIFF RESIDENCE. DISCUSSION AND POSSIBLE ACTION OR ACTIONS

Mr. Musson explained that he has been here three (3) times and that he has all of the drawings and has sketches on it. The engineer had to cancel for the tour tomorrow, he will be able to come back on the 14th and Rinehart can just give him a tour. He will write a report on the structure of the building & whether it is worth updating or not. Musson will be getting someone on board for the hazardous materials and revisiting the plans to update the Sheriff residence. He will be able to have something ready for the committee for the next meeting.

DISCUSSION AND POSSIBLE ACTION ON RESOLUTION OFFERED BY INTERGOVERNMENTAL COMMITTEE THAT PERTAINS TO 911/DISPATCH CENTER FUNDS REQUEST TO GOVERNOR

Motion by Shaffer to approve the resolution coming out of the Intergovernmental committee, with the exception of the \$80,000 for the Economic Development, second by Stamper. All present voting AYE. Motion carried.

MAINTENANCE UPDATE ON ROOF REPAIR AND FLOORING, POSSIBLE ACTIONS

Motion by Lukas to accept the bid from NASI upon Rinehart verifying the bid number, in the event there is a discrepancy, bring back to the committee, second by Kettlewell. All present voting AYE. Motion carried.

GENERAL MAINTENANCE DISCUSSION AND POSSIBLE ACTIONS

Judge- Painting

Rinehart will be off work in March for an extended period of time; the Maintenance department will go on back to 5 days a week, 8 hours a day during that period of time, to make sure the courthouse is covered for all issues that may arise.

Zoning has asked to trade the Trail Blazer off on the new vehicle, the committee agreed.

Patrol room floor- Rinehart cannot get anyone to come here, Bunda feels the Maintenance can do it.

Break room and the lower men's room need new motors and blower wheels, the committee agreed to have Maintenance fix both.

Air handler for the jail kitchen: Rinehart had two quotes, one (1) for \$70,000 and one (1) for \$119,000. Bunda asked to find at least one (1) more quote.

Rinehart had to order two more skids of salt.

The Sheriff and the Chief Deputy would like laminate flooring in their offices. The committee told Maintenance to go ahead and do it.

Wall for storage south end of jail: Maintenance can go ahead and build it, when time allows.

PUBLIC COMMENT ON AGENDA ITEMS

Kettlewell has donated a retractable screen for the County Board room.

NEXT MEETING DATE AND POSSIBLE TOPICS

The next meeting will be for March 5, 2019 at 4:00 pm.

ADJOURNMENT

Motion by Stamper to adjourn, second by Shaffer. All present voting AYE. Motion carried. Meeting adjourned at 6:40 p.m.