

## PUBLIC PROPERTY/BUILDING COMMITTEE

COMMITTEE: PUBLIC PROPERTY/BUILDING  
DATE: DECEMBER 3, 2020  
TIME: 4:00 P.M.  
PLACE: COUNTY BOARD ROOM

### CALL TO ORDER

Chairman Lukas called the meeting to order at 4:00 p.m.

### ROLL CALL

Present: Collins, Dehart, Lukas, Stamper

Absent: Laabs

Others Present: Nora Matuszewski, Cindy Gretzinger, Mark Rinehart, Christopher Votis, Brian Schultz, Tucker Krause, Jeff Musson, and Lada Xiong-Vang (SGenvironments)

### APPROVE AGENDA

Motion by Stamper to approve the agenda, second by Collins. All present voting (AYE). Motion carried.

### APPROVE MINUTES FROM THE OCTOBER 28, 2020 PUBLIC PROPERTY/BUILDING MEETING

Motion by Stamper to approve the minutes from the October 28, 2020 Public Property/Building meeting, second by Collins. All present voting (AYE). Motion carried.

### PUBLIC COMMENT ON AGENDA ITEMS

None

### TOUR OF OLD JAIL RESIDENCE

The committee and all interested toured the Jail residence.

### PERSONAL APPEARANCE FROM BRIAN SCHULTZ; HISTORICAL SOCIETY

Brian was in to discuss with the committee ideas that the Society had with the Jail residence and the progress made to date.

### DISCUSSION AND POSSIBLE ACTION ON UPDATING COUNTY BOARD ROOM FURNITURE; REPRESENTATIVE FROM SGENVIRONMENTS, LADA XIONG TO GIVE PRESENTATION

Lada brought in a couple sample chairs and a table. No action taken.

### PERSONAL APPEARANCE FROM JEFF MUSSON; COURTHOUSE FLOOR COVERINGS

The committee asked Jeff to work on bidding out all floors in offices in commercial vinyl, all the same color. The hallways need to be done all in the same material and color as well, with the abatement being done through the grinding process.

Musson updated the committee on other projects bid out as well. He planned on bidding the roofs, but no contractors showed up for the showing. He will work on bidding again in January or February 2021, at that time he will only need to change the dates on his paperwork. The committee was concerned with the timing considering there could be snow. The door and windows were awarded to Argonne Lumber. He also told the committee that the Call Center is

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substantially completed and he was told it would be up and running in January. (Total cost to date is \$295,278.90).

### DISCUSSION AND POSSIBLE ACTION ON CHANGE ORDER FOR ELECTRICAL WITH ELAND ELECTRIC

There was a discussion about the wall mounted ct/cabinet and that it was going to cost more than initially proposed.

Motion by Dehart to approve the ct/cabinet to not exceed \$18,500, second by Collins. All present voting (AYE). Motion carried.

### FAHRNER TO COME IN AND DISCUSS OVERAGE ON SIDEWALK PROJECT

Fahrner was not available. The committee asked Jeff to send a notice to Fahrner to send an invoice so they can be paid, and to also let them know the County has not changed its position on the payment.

### MAINTENANCE UPDATES; POSSIBLE ACTIONS

- Thursday (10<sup>th</sup>) the condensing unit will be set in place at the Jail.
- The gas loop regulator was changed.

### DISCUSSION AND POSSIBLE ACTION ON ARGONNE LUMBER CHANGE ORDER ON BID FOR OLD JAIL RESIDENCE DOOR

Motion by Collins to ratify the decision to approve the change order, second by Dehart. All present voting (AYE). Motion carried.

### ADJOURNMENT

Motion by Dehart to adjourn, second by Stamper. 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/Property committee meeting.