

**PUBLIC PROPERTY
DECEMBER 14, 2011**

- Call to order** The meeting was called to order at 9:02 a.m. by Board Chairman Pete Flesch in the absence of John Karnopp. Committee members Ray Martin and Duane Rogers were present. Clerk Janet Geisler and John Poots were also present.
- Verify posting** The meeting was verified as being properly posted.
- Approval of Minutes** Martin moved Rogers seconded to approve the minutes of the previous meeting. The motion carried with no negative votes cast.
- Courthouse Remodel**
- Brian Stoddard of Avenue Architects and representatives from Olympic Builders were at the meeting to give an update on the project. Brian advised of issues that he has with the Historical Society regarding the entrance doors. The Historical Society would like the doors to be solid instead of with glass.
- A report was give on the asbestos abatement. There is a problem with one of the offices in the basement but the corridor doesn't show any problems. The committee wants anything with asbestos removed in order to avoid future problems.
- Payments of bills were discussed. All bills will be submitted to Olympic first for their approval.
- Brian Stoddard will also receive a copy of the bills to review. There was discussion on a bill from Armotex which is for bullet proof glass. This company is requesting 50% down before they begin work or they will not honor the owner direct purchase which means taxes will be added to the bills.
- Rogers moved Martin seconded to pay the amount of \$6,602.93 to Armotex, Inc. The motion carried with no negative votes cast.
- The target date for the completion of the remodeling project is July 27, 2012.
- Next meeting** January 4, 2012 – Construction meeting at 9:00. The regular monthly meeting will be held immediately afterwards.

Furniture Requests

Donna Steiner is anticipating excess funds in her Jury Fees account of approximately \$9,000. She is requesting to use these funds in 2011 for new office furniture.

Nancy Dowling is requesting to use funds from her 2012 budget to new furniture.

Martin moved Rogers seconded to forward this request for furniture to the Finance Committee. The motion carried with no negative votes cast.

Sheriff

The Sheriff reported that he will come in at approximately \$143,000 under budget. He would like to use the excess funds to purchase equipment for the Sheriff's department such as cameras for squad and GPS for the cars. He would still be able to turn back money to the County at the end of the year.

Martin moved Rogers seconded to forward the request for equipment purchase to the Finance Committee. The motion carried with no negative votes cast.

Air conditioner for Dispatch

An air conditioner has been taken from the Courthouse to the dispatch center. The installation costs were between \$1600 and \$1700. The City will be paying their portion of the costs.

Cell phone booster

Roger Martin is still working on the booster for the Administration Building and getting the costs down to a reasonable amount. This will be discussed further at next month's meeting.

Computer Upgrade

Martin Sprosty is looking at upgrading his computers but does not have the funds.

Rogers moved Martin seconded to forward the request for a computer purchase to the Finance Committee with the funds to come from the 2011 Contingency Fund. The motion carried with no negative votes cast.

Concealed Carry

Various signs were presented for consideration. Signs will not be posted at the Courthouse at this time.

Rogers moved Martin seconded to purchase seven 5x7 vinyl signs from Sports World. The motion carried with no negative votes cast.

Skate Park

A request was received from the Skate Park Committee to allow runners to run up and down the stairs at the Administration Building as part of a fund raising effort for the skate park. The committee requested that a letter be sent to the Chairman of the Committee to advise that the County is not interested in allowing runners in the building unless someone would come to the committee and explain it further.

Approval of Bills

Martin moved Rogers seconded to approve the bills as presented. Motion carried unanimously upon call of the roll.

Maintenance

John Poots reported that the cost for the roll up units in Child Support would be around \$3,000. He also reported that the Sheriff is requesting new carpeting in his office and the Chief Deputy's. Various accounts will be reviewed to see if there are funds available.

Adjournment

Rogers moved Martin seconded to adjourn. The motion carried with no negative votes cast and the meeting adjourned at 11:00 a.m.

Janet L. Geisler, County Clerk