

JOINT FINANCE/PUBLIC PROPERTY
February 28, 2017

Call to order The meeting was called to order by Chairman Duane Rogers at 11:00 a.m. Committee members present were Gerry Krachey, Geri Kozelka, Wayne Jerrett and Derek Flansburgh. Greg Russell was absent. Clerk Janet Geisler, Sheriff Dale McCullick, 911 Coordinator Julie Cipra, Emergency Government Coordinator Jim Hackett and John Poots were also present.

Verify posting The meeting was verified as being properly posted.

Generator John Poots explained that there was a problem with the generator at the Law Center which was overheating. It was determined that the problem was with the radiator. A new radiator was ordered and the old one was replaced. After the radiator was changed the generator would no longer run and John wasn't sure why. In the end it was decided that there were too many problems with the generator to continue to try and fix it.

Julie Cipra has been working with Kish Electric on the cost for replacing the generator. A proposal was presented from Kish to remove the existing generator and install a new Kohler 150 KW generator at a cost of \$52,775. There would be some additional set up costs. An annual maintenance contract would also be needed.

The Clerk provided information regarding the \$75,000 in grant money that the Property Lister received which was to be used to offset future debt payments. When the County's financial advisor for the bonding was contacted, it was determined that the grant money could be used to purchase the generator. After further discussion the committee decided not to pursue this matter and instead the funds will be taken from the Contingency Fund. Funds have recently been added to the Contingency Fund from idle bank accounts that were closed. Those funds may be sufficient enough to pay for the generator.

Krachey moved, Jerrett seconded to purchase the generator with the funds to be taken from the Contingency Fund. The motion carried with no negative votes cast.

Adjourn

Krachey moved, Kozelka seconded that the meeting be adjourned. The motion carried with no negative votes cast and the meeting adjourned at 11:45 a.m.

Janet Geisler, County Clerk