

PUBLIC PROPERTY
January 11, 2018

- Call to order** The meeting was called to order by Chairman Duane Rogers at 10:00 a.m. Committee members Derek Flansburgh and Geri Kozelka were present. Also present were John Poots, Maintenance, Clerk Janet Geisler and Chairman Tom Cornford.
- Verify posting** The meeting notice was verified as being properly posted.
- Approval of min.** Flansburgh moved, Kozelka seconded to approve the minutes of the previous meeting. The motion carried with no negative votes cast.
- Approval of bills** Rogers moved, Flansburgh seconded to pay the Orkin bill. The motion carried with no negative votes cast.
- Rogers moved, Flansburgh seconded to recommend to the Finance Committee that the lighting bill for the Administration Building be paid. The motion carried with no negative votes cast.
- Security cameras** No update
- Technology Acct** The Clerk notified Dependable Solutions to wait to order new computers until it is unknown what the costs for the security cameras will be. Dependable will come to the April or May meeting to find out the status of ordering computers.
- Waxing floors** There was discussion on waxing the floors in the entryway of the Administration Building and how much other waxing could take place. Chairman Cornford asked John Poots to contact the Highway department to see what they use for waxing the floors.
- Maintenance** Chairman Cornford expressed concern about the type of salt, which is road salt, that is being used on the concrete at the Administration Building.
- There was discussion on humidifiers in County offices. The committee stated that the County will not be purchasing humidifiers.
- The committee would like an e-mail to go out to all employees every fall stating that humidifiers and heaters will not be allowed in County offices.

John discussed emergency lights at the Courthouse that need to be replaced; flooring in the Law Enforcement elevators that need to be replaced (not carpeted); leaks in the visitation room in the jail where the carpet had to be taken out and will be replaced with tile.

Next Meeting

February 14, 2018 at 9:00 a.m.

Adjournment

Rogers moved, Kozelka second to adjourn the meeting. The motion carried with no negative votes cast and the meeting adjourned at 10:45 a.m.

Janet Geisler, County Clerk