

PUBLIC PROPERTY
JUNE 10, 2015

Call to order The meeting was called to order by Chairman Duane Rogers at 10:00 a.m. Committee members Derek Flansburgh and Ron Leys were present. Clerk Janet Geisler was also present.

Verify posting The meeting notice was verified as being properly posted.

App of Minutes Leys moved, second by Flansburgh to approve the amended minutes of the previous meeting. The motion carried with no negative votes cast.

App of Bills Flansburgh moved, Rogers seconded to approve the one bill presented. The motion carried with no negative votes cast.

**Ceiling Paint
At Courthouse** Nancy Dowling and Donna Steiner appeared and would like to try steaming the paint off of the Courtroom ceiling which would mean that the ceiling tiles would not have to be taken down plus there would be less mess and no dust. This may not solve the leakage problem. It may be possible to repaint the ceiling later.

Room policy The Clerk passed out a revised room policy. The changes pertain to Conference Room 236. The revisions reduce the number of occupants, no social activities allowed, garbage must be put in appropriate containers and tables and chairs are to be returned to their proper place.

Leys moved, Flansburgh seconded to approve the amended room policy. The motion carried with no negative votes cast.

Art displays Gayle Patraw appeared and presented a residency policy regarding the art displays at the Administration Building. The only problem seems to be with the quilt displays and if a quilt was made by someone out of the County even though it belongs to a County resident. The committee agreed that any exceptions to the residency policy need to come back to the Public Property committee for approval and asked that the policy presented reflect that. The policy is as follows:

**Residency definition for art program in the Crawford County
Administration Building:**

An artist who has been chosen by the Crawford County Art Committee to display art work(s) in the Crawford County Administration Building will be a full-time

resident of Crawford County, or in the alternative will have a strong connection to Crawford County by virtue of full time employment and/or full time business operations.

Any exceptions to the residency policy will be taken to the Public Property Committee for final approval.

Leys moved, Flansburgh seconded to approve the policy as amended. The motion carried with no negative votes cast.

County website

The Clerk advised the committee that the web host provider would no longer be supporting Frontpage beginning in July which will affect the County's website. Several local providers have been contacted regarding the website. The cost is unknown at this time but any costs would need to be taken to the Finance Committee since the funds would have to be taken from the Contingency Fund. It was suggested that department heads should be able to decide what their web page would like. There are a number of departments that have nothing at all posted on the website. There may be a time when the website is down all together until it has been updated.

Computers

There was discussion on the toughbooks at the Sheriff's department which are being replaced according to the replacement program that the County adopted.. The Sheriff would like to be able to keep some of the toughbooks however Dependable Solutions does not recommend that since Microsoft no longer supports XP. The Sheriff will be asked to come to the next meeting to see explain what his plans are for using the older toughbooks.

Window washing

John Poots presented proposals from Ducky's for washing windows at both the Administration Building and the Courthouse. The proposals were as follows:

Administration Building - \$1,800 to wash both inside and outside windows and \$800 for washing the windows in the fall

Courthouse- Exterior windows \$1,800, pressure washing-\$2,800

Leys moved, Flansburgh seconded to approve the proposals for window washing. The motion carried with no negative votes cast.

Maintenance

John Poots reported that the Administration Building's Dry System is due for the 3-year air maintenance test. Also the 2nd Check Valve needs to be repaired. The cost is \$1,500.

Rogers moved, Flansburgh seconded to recommend approval of the costs as presented and to forward on to the Finance Committee. The motion carried with no negative votes cast.

Next Meeting

July 8, 2015 at 10:00 a.m.

Adjournment

Flansburgh moved, Robers second to adjourn the meeting. The motion carried with no negative votes cast and the meeting adjourned at 11:23 a.m.

Janet Geisler, County Clerk