

PUBLIC PROPERTY

May 11, 2016

- Call to order** The meeting was called to order by Chairman Duane Rogers at 10:03 a.m. Committee members Derek Flansburgh and Geri Kozelka were present. Clerk Janet Geisler and John Poots were also present.
- Verify posting** Chairman Duane Rogers verified that the meeting notice was properly posted.
- Approval of Minutes** Flansburgh moved, Rogers second to approve the minutes of the previous meeting. The motion carried with no negative votes cast.
- App of Bills** Flansburgh moved, Kozelka seconded to approve the bills as presented. The motion carried with no negatives votes cast.
- Entryway Adm. Bldg.** Clerk Janet Geisler provided the committee with aerial pictures of the Administration Building, Courthouse and Highway office in Seneca along with some commemorative plates. The artificial plants in the entry way could be taken down since they have been up for 15 years and some type of a display case put up with these items included. More items could also be added. The committee felt this was a good idea.
- Computer roll out** The committee was advised of the status of the new computers. To date, the cost for the new computers is \$29,472.18. Joe Ruskey had advised at the March meeting that the cost would be between \$30,000 and \$35,000 instead of the original estimate of \$42,460. The labor for installing the machines is more than had been anticipated. The original estimate was for 66 hours at a cost of \$3,960. To date there has been 103.25 hours at a cost of \$5,247.50.
- Maintenance** John Poots gave a report on the maintenance updates.
- Next Meeting** June 8, 2016 at 10:00 a.m.
- Adjournment** Flansburgh moved, Rogers 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