

**PUBLIC PROPERTY  
OCTOBER 15, 2015**

- Call to order**           The meeting was called to order by Chairman Duane Rogers at 10:05 a.m. Committee members Derek Flansburgh and Ron Leys were present. Clerk Janet Geisler and John Poots were also present.
- Verify posting**       The meeting notice was verified as being properly posted.
- App of Minutes**       Rogers moved, Flansburgh seconded to approve the one bill presented. The motion carried with no negative votes cast.
- Generator**            Julie Cipra, 911 Coordinator appeared to present proposals for a generator at the Seneca tower site. The switch is bad and the generator is quite old. There is no generator at all at the Rolling Ground site. Two proposals were received:
- |  |             |
|--|-------------|
| EGS – Estimate to repair switch only-no new generator-                         | \$5,118.90. |
| New generator and switch, does not include<br>concrete pad or installation     | -\$5,760.00 |
| Kish & Sons-new generator and switch<br>Includes concrete pad and installation | -\$6,890.00 |
- Julie is proposing taking the generator from the Seneca tower site to the Rolling Ground tower site. A new switch is still needed but the price is unknown at this time. There is money in the tower account however it will be used entirely for this project.
- Leys moved, Flansburgh seconded to accept the bid of Kish & Sons to replace the generator at the Seneca site which also includes a concrete pad and installation for \$6,890.00. The motion carried with no negative votes cast.
- Donna Steiner, Clerk of Court, appeared regarding the pressure washing recently done at the Courthouse. The solution over sprayed and went on several cars and left marks. The committee advised that employees should see what the cost would be to have the marks removed and to keep track of any costs they have incurred in washing their vehicles. Ducky's Window Cleaning will be asked to be present at the next meeting since he would be responsible for any costs that employees have.
- Elevator maint.**       The County no longer has a maintenance agreement with Schumacher elevator. Schindler has proposed a maintenance

agreement that will cover all elevators in County buildings. The contract will run from Oct. 1, 2015 through Sept. 30, 2020.

Rogers moved, Flansburgh seconded to approve the five year elevator maintenance contract with Schindler elevator. The motion carried with no negative votes cast.

The committee would like future contracts to eliminate the language which calls for an automatic renewal.

**Secure door**

No proposals have been received.

**Bldg. Maint.**

John Poots reported that H&N will be moving forward with replacing air conditioning units at the Law Center.

The Sheriff is requesting new carpeting for the second floor meeting room and three offices.

The Clerk advised that there will be security training for all employees on December 9<sup>th</sup>.

**Next Meeting**

November 11, 2015 at 10:00 a.m.

**Adjournment**

Leys moved, Flansburgh second to adjourn the meeting. The motion carried with no negative votes cast and the meeting adjourned at 11:12 a.m.

**Janet Geisler, County Clerk**