

PUBLIC PROPERTY

April 13, 2016

- Call to order** The meeting was called to order by Chairman Duane Rogers at 10:03 a.m. Committee member Derek Flansburgh was present. Ron Leys was excused. 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.
- Courtroom Ceiling** Nancy Dowling and Donna Steiner advised that the ceiling in the Courtroom looks good. Elite Painting will be checking on the paint quarterly for any needed repairs for the next five years at his own expense. All bills associated with repainting the ceiling will be given to Corporation Counsel in an effort to recoup funds associated with the repainting.
- Drop Ceiling Workforce Conn** Teresa Pierce from Workforce Connections appeared regarding the proposed costs for ceiling tile, sprinklers and HVAC/Electrical in the office space they are currently renting to help offset the noise in the room. The costs were \$6,446. It is unsure if this will solve the noise problem. Ms. Pierce questioned if there would be other space available in the Administration Building to rent. The committee advised that there is no available office space.
- Air conditioner** John Poots has received a quote from H & N for an air conditioner for the server room at the Courthouse. The quote is \$7,000 for a two ton unit. There is \$3,000 in the Courthouse Building and Repair account with the additional funds possibly coming from the Contingency Fund however this would need to go to Finance for approval.
- Rogers moved, Flansburgh seconded to approve the quote for the air conditioner in the server room with \$3,000 coming from the Courthouse Building and Repair account and the remaining \$4,000 coming from the Contingency Fund and to forward this on to the Finance Committee for their approval. The motion carried with no negative votes cast.

**Human Services
Door**

John Poots presented a quote from Steiner Associates for a door with window in the amount of \$1,689. This includes an electric strike but it will not be activated. John has been in contact with Dan McWilliams who has agreed to pay one-half of the costs.

Rogers moved, Flansburgh seconded to approve the installation of the door in Human Services with one-half the costs coming from the Building and Repair account and the other one-half being paid by Human Services. The motion carried with no negative votes cast.

App of Bills

Rogers moved, Flansburgh seconded to approve the bill for fire extinguisher serves for the Law Center and Administration Building. The motion carried with no negatives votes cast.

Next Meeting

May 11, 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 11:15 a.m.

Roberta A. Fisher, Deputy Clerk