

PUBLIC PROPERTY

August 12, 2020

- Call to order** The meeting was called to order by Chairman Derek Flansburgh at 9:00 a.m. Committee members present were Geri Kozelka and Greg Russell. Also present were Clerk Janet Geisler and John Poots.
- Verify posting** Chairman Flansburgh verified that the meeting notice was properly posted.
- Approval of Minutes** Kozelka moved, Russell seconded to approve the minutes of the previous meeting. The motion carried with no negative votes cast.
- Approval of bills** Russell moved, Kozelka seconded to approve the bill presented. The motion carried with no negative votes cast.
- Reopening of bldgs** A quote has been received for changing the locks on the front door at the Administration Building which may be as high as \$3,500. This cost would not be covered by any State grants. Sanitary sprayers for all three buildings will be purchased at a cost of around \$6,000 and this would be covered with grant money. The sprayers are currently on back order. The buildings will need to be sprayed after hours. Phone jacks need to be installed with the wiring done by an electrician.
- Drop off box** The Clerk of Court is requesting a single drop off box for the Courthouse that would be installed in the parking lot. The box will not be used for the Sheriff's department.
- ERVcosts** A proposal was received in the amount of \$2,866 to replace bearings on the ERV fan at the Courthouse.
- Leaking valve** A proposal was received in the amount of \$616 to replace the leaking heat valve at the Courthouse.
- Russell moved, Kozelka seconded to approve the proposals received for the ERV costs and leaking valve. The motion carried with no negative votes cast.
- Maintenance** John Poots reported that a panel in the Law Enforcement Center is unrepairable.
- The two dead trees at the Courthouse have been removed.

Next Meeting September 16, 2020 at 9:00 a.m.

Adjournment Russell moved, Kozelka seconded to adjourn the meeting. The motion carried with no negative votes cast and the meeting adjourned at 9:42 a.m.

Janet L. Geisler, County Clerk