

PUBLIC PROPERTY

July 15, 2020

- Call to order** The meeting was called to order by Chairman Derek Flansburgh at 9:00 a.m. Committee member Geri Kozelka was present. Greg Russell was excused. Also present were Clerk Janet Geisler and John Poots.
- Verify posting** Chairman Flansburgh verified that the meeting notice was properly posted.
- Approval of Minutes** Flansburgh moved, Kozelka seconded to approve the minutes of the previous meeting. The motion carried with no negative votes cast.
- Reopening of bldgs** John Poots reported that sanitizing supplies have been received and disbursed. The shields have not been installed yet. The drop off box has been installed outside of the Administration Building with a slot for Human Services, Health and Child Support and a separate slot for all other County offices.
- Dead trees** Two proposals were received to remove two dead pine trees at the Courthouse. Quality tree service for \$2,400 and Wildwood tree service for \$1,200.
- Flansburgh moved, Kozelka seconded to accept the proposal of Wildwood tree service. The motion carried with no negative votes cast.
- Maintenance** John Poots reported that once the cost is known for the security window in Child Support, this will need to go to Finance.
- Several proposals for updates from Bernie Buchner were presented:
- \$4,811 to replace existing two-way valves on the air handling unit at the Administration Building
 - \$5,323 to replace cassette with new bearing and belt – Courthouse.
 - \$2,866 to replace bearings on the ERV fan – Courthouse
(This matter will be put on the next agenda)
 - \$616 to replace the leaking heat valve - Courthouse
(This matter will be put on the next agenda)
 - \$439 to replace failed sensors – Courthouse – this has been done
 - \$1,963 to replace defective carrier chiller drive card – Adm. Bld.

Next Meeting

August 12, 2020 at 9:00 a.m.

Adjournment

Flansburgh moved, Kozelka seconded to adjourn the meeting. The motion carried with no negative votes cast and the meeting adjourned at 9:28 a.m.

Janet L. Geisler, County Clerk