

PUBLIC PROPERTY
November 14, 2018

- Call to order** The meeting was called to order by Chairman Derek Flansburgh at 10:00 a.m. Committee member Greg Russell was present. Geri Kozelka was absent. Also present were John Poots, Maintenance and Clerk Janet Geisler
- Verify posting** The meeting notice was verified as being properly posted.
- Approval of min.** Russell moved, Flansburgh seconded to approve the minutes of the previous meeting. The motion carried with no negative votes cast.
- Sound system** A proposal was presented from Kiedinger for a sound system in the large meeting room in the Administration Building. The system being proposed is a ceiling mounted microphone array that would pick up everyone's voice rather than wireless microphones that would cause feedback. The cost is \$16,885. The committee would like to see another quote before approving the proposal. There is sufficient money in the Contingency fund to cover the costs.
- Desk purchase** Nancy Dowling, Register in Probate, is requesting to purchase a desk in the amount of \$1,267. She does have sufficient funds in her budget to pay for this.
- Russell moved, Flansburgh seconded to approve the desk purchase. The motion carried with no negative votes cast.
- Metal detecting** The Clerk has received a request to metal detect on the Courthouse lawns after hours and on weekends. Any historical items would be turned over to either the City or County.
- Russell moved, Flansburgh seconded to deny the metal detecting request. The motion carried with no negative votes cast.
- Maintenance** John reported that the security windows in Human Services have been installed. He also advised of several repair items needed on the County truck. The County will need to plan for boiler replacements at the Administration Building in next year's budget. The cost is \$49,600.
- Next Meeting** December 12, 2018 at 10:00 a.m.
- Adjournment** Flansburgh moved, Russell second to adjourn. The motion carried with no negative votes cast and the meeting adjourned at 10:40 am.

Janet Geisler, County Clerk