Call to order  The meeting was called to order by Chairman Derek Flansburgh at 10:00 a.m. Committee members Geri Kozelka and Greg Russell were present. Also in attendance were John Poots, Maintenance, and Janet Geisler, County Clerk.

Verify posting  The Chairman verified that the meeting notice was properly posted.

App of Minutes  Russell moved, Kozelka seconded to approve the minutes of the previous meeting. The motion carried with no negative votes cast.

App of bills  Kozelka moved, Russell seconded to approve the bill from Dependable Solutions. The motion carried with no negative votes cast.

Unisex bathrooms  Dan McWilliams, Human Services Director, appeared before the committee. He advised that there are 30 women and 2 men in the Human Services department. There are four single bathrooms and he is requesting that one bathroom be changed to a unisex bathroom. The only thing that would need to be changed is the sign.

Russell moved, Kozelka seconded to approve one bathroom being changed to a unisex bathroom. The motion carried with no negative votes cast.

Technology budget  A budget sheet was presented from Dependable Solutions with the following changes:

- Contracted hours  Increased by $2,500
- Renewals/Warranties  Increased by $40,000
- Computer replacement  Decreased by $16,100

Overall increase  $26,400

Blackhawk Junction  Treasurer Deanne Lutz reported on the fire alarm system. It is recommended that the fire alarm system and fire alarm devices be replaced. No cost was provided.

A breakdown was provided of the total amount against the property which includes taxes with interest and penalty and other bills in the amount of $585,882.17. The City will be meeting to prepare a proposal to the County which will be presented to both
the Delinquent Tax Committee and the Public Property Committee.

**HR Office**
Economic Development has moved out and will be located at Blackhawk Junction.

**Garbage rates**
John Poots contacted Town and Country for a garbage proposal. A comparison of rates between Waste Management and Town and Country was provided.

**Administration Building**
- Waste Management – 2 yd recyclable - $132.00/month
  - 6 yd garbage - $564/month
- Town & Country – 2 yd recyclable - $50/month
  - 6 yd garbage - $165/month

**Courthouse & Law Center**
- Waste Management – 8 yd recyclable-$108/month
  - 8 yd garbage - $473/month
- Town & Country - 8 yd recyclable - $100/month
  - 8 yd garbage - $280/month

Russell moved, Kozelka seconded to change from Waste Management to Town & Country for garbage pick-up effective immediately. The motion carried with no negative votes cast.

**Next Meeting**
October 9, 2019 at 10:00 a.m.

**Adjournment**
Russell moved, Kozelka second to adjourn the meeting. The motion carried with no negative votes cast and the meeting adjourned at 10:43 a.m.

*Janet L. Geisler, County Clerk*