

The Florence County Building and Grounds met pursuant to adjournment on March 30, 2015. The meeting was called to order by the Chair. Members present were Supervisors: Bomberg, Halada, Kelley, and Wenger. Excused: Supervisor Erickson and Neuens. Absent: None.

Moved by Supervisor Halada, seconded by Supervisor Kelley to approve the Agenda, as presented. Ayes: Four (4). Nays: None (0) Motion carried.

Moved by Supervisor Bomberg, seconded by Supervisor Halada to approve the minutes for the October 30 meeting as read. Ayes: Four (4). Nays: None (0). Motion carried.

Moved by Supervisor Bomberg, seconded by Supervisor Halada to accept Cindy Throm's retirement letter for her janitor position and continue to use the current janitorial service hired in her absence and revisit in six months. Ayes: Four (4). Nays: None (0). Motion carried.

Moved by Supervisor Bomberg, seconded by Supervisor Kelley to switch our long distance telephone carrier to our current local calling company of Nsight. The change was made due to rising costs and complying with security plans for the 911 system. Ayes: Four (4). Nays: None (0). Motion carried.

Moved by Supervisor Bomberg, seconded by Supervisor Halada to approve updates to the courthouse bathroom sinks and faucets with following ADA regulations. Ayes: Four (4). Nays: None (0). Motion carried.

Matt Dagostino, Maintenance/ Janitor gave the Committee an update on the second floor security remodel and confirmed that the door will remain open for night meetings to allow for easy access to the stairwell. Ayes: Four (4). Nays: None (0). Motion carried.

Dagostino, informed the Committee that three new doors were purchased for the backside of the building and will be installed when weather permits. Ayes: Four (4). Nays: None (0). Motion carried.

Dagostino, updated the Committee on the current laws in affect for our smoke detectors. He was told all of our smoke detectors need to be replaced every 10 years. Replacement of the detectors will be \$96 each for an approximate cost of \$2,000 for the Courthouse Building.

Moved by Supervisor Bomberg, seconded by Supervisor Kelley to table updates to the smoke detectors until confirmation is received from the State Fire Inspector. Ayes: Four (4). Nays: None (0). Motion carried.

Dagostino, updated the Committee on the replacement of several of the courtyard lights and asked to remove the light pole from the center of the flower garden and place it on the northwest corner of the courtyard for better lighting.

Moved by Supervisor Bomberg, seconded by Supervisor Kelley to approve moving the light pole. Ayes: Four (4). Nays: None (0). Motion carried.

Donna Trudell, County Clerk, updated the Committee on the replacement of all but two of the Historical Jail Windows.

Dagostino, updated the Committee on the drain tile projected to be finished alongside the building with weather permitting.

Under other building and maintenance concerns, Dagostino will install folder holders in the bathroom stalls for added convenience.

Margie Yadro, Land Conservation, asked the Committee to consider a renovation on rooms in a section of the old building where the public safety was located. She offered some long-term suggestions to better utilize the spaces for employees to access.

Respectfully submitted,

Donna Trudell
County Clerk