

The Florence County Building and Grounds met pursuant to adjournment on May 12, 2016. The meeting was called to order by Donna Trudell, County Clerk. Members present were Supervisors: Bomberg, Kelley, Modschiedler, Neuens and Wenger. Absent: Supervisor Erickson.

The County Clerk called for nominations for the Committee Chair.

Supervisor Bomberg nominated Supervisor Wenger.

The County Clerk called three times for nominations for Committee Chair. It was moved by Supervisor Kelley, seconded by Supervisor Neuens that the nomination for Committee Chair be closed and a unanimous ballot be cast for Supervisor Wenger. Ayes: Five (5). Nays: None (0). Motion carried.

The County Clerk turned the meeting over to Committee Chair Wenger.

The Chair called for nominations for Committee Vice Chair.

Supervisor Bomberg nominated Supervisor Neuens.

The Chair called for more nominations for Committee Vice Chair. It was moved by Supervisor Kelley, seconded by Supervisor Bomberg that the nominations for Committee Vice Chair be closed and a unanimous ballot be cast for Supervisor Neuens. Ayes: Five (5). Nays: None (0). Motion carried.

Moved by Supervisor Bomberg, seconded by Supervisor Neuens to approve the Agenda as presented. Ayes: Five (5). Nays: None (0). Motion carried.

Moved by Supervisor Bomberg, seconded by Supervisor Kelley to approve the minutes for the February 17, 2016 meeting as read. Ayes: Five (5). Nays: None (0). Motion carried.

Two sealed bids were received for the Courthouse Multi Room Air Conditioners to be placed in Zoning, Land Conservation and Health Departments. The first bid opened was from Universal Plumbing-Heating & A/C for \$32,940 the second bid opened was from Miller Plumbing, Heating, Air Conditioning for \$26,945. The Committee took some time to discuss the differences.

Moved by Supervisor Bomberg, seconded by Supervisor Modschiedler to allow Matt Dagostino, Maintenance, to research both bid specifications and select the best air conditioning units with warranties and service plans, in the best interest of the County. Ayes: Five (5). Nays: None (0). Motion carried.

Two sealed bids were received for the courtyard lawn repair. The first bid opened was from the Spread Eagle Garden Center for \$2,035 the second bid opened was from McCoy's Gravel & Excavating for \$1,500. Supervisor Bomberg excused herself from any discussion.

Moved by Supervisor Kelley, seconded by Supervisor Neuens to accept the bid from McCoy's Gravel & Excavating for \$1,500. Ayes: Four (4). Nays: None (0). Abstain: One (1) Supervisor Bomberg. Motion carried.

Tanya Neuens, Clerk of Court, sent a report to the Committee showing the extreme temperatures in her server/file room throughout the year. She stated the heat is a detriment to the equipment and the room needed some kind of cooling source.

Moved by Supervisor Kelley, seconded by Supervisor Bomberg to allow Dagostino to research an air conditioning unit for the Clerk of Courts server/file room. Ayes: Five (5). Nays: None (0). Motion carried.

Gary Ashe, a mason, will start this week on preparation for laying the brick for the new Courthouse sign.

Lori Friberg, ADRC/Aging Director, presented the Committee with a report and picture of a sign the State would like to see located outside the Courthouse with the ADRC logo on it. A long discussion took place on how big the sign needs to be and where the sign could be placed in the courtyard.

Moved by Supervisor Bomberg, seconded by Supervisor Neuens to have Dagostino and Friberg work together on the specifics of the sign and where it should be located for State program compliance. Ayes: Five (5). Nays: None (0). Motion carried.

Annette Seibold, County Health Officer, spoke to the Committee about getting a 55" – 60" LG TV for the 2nd floor conference room for presentations. Some discussion took place on purchasing a large television or smart board.

Moved by Supervisor Kelley, seconded by Supervisor Bomberg to table the decision to purchase any new electronics until researched. Ayes: Five (5). Nays: None (0). Motion carried.

Moved by Supervisor Kelley, seconded by Supervisor Neuens to change all door locks in the Courthouse to work off one master key as recommended by the Safety Committee. Ayes: Five (5). Nays: None (0). Motion carried.

Moved by Supervisor Bomberg, seconded by Supervisor Kelley to purchase two more Wi-Fi units for the Courthouse as recommended by the Safety Committee. Ayes: Five (5). Nays: None (0). Motion carried.

Moved by Supervisor Bomberg, seconded by Supervisor Neuens to purchase two more Automated External Defibrillators (AED's) for the basement and second floor as recommended by the Safety Committee. Ayes: Five (5). Nays: None (0). Motion carried.

Donna Trudell, County Clerk, had concerns from Administrators on bat sightings in the Courthouse. Dagostino said he would look at weather stripping the outside doors and any other areas that could cause them to be getting in.

Under other building and maintenance concerns, Seibold informed the Committee the doors in the main hallway will be kept closed for the upcoming inspections.

Supervisor Neuens had additional concerns for the preservation of the historical jail. He asked how the pictures are being preserved, removing/replacing the crumbling brick and mortar and removing rust on bars and repainting. He also asked for an update on the back entrance behind Courthouse.

Seibold will be receiving 20 car seats through a grant and she will need a place to store them.

Respectfully submitted,

Donna Trudell
County Clerk