

The Florence County Building and Grounds met pursuant to adjournment on May 22, 2015. The meeting was called to order by the Chair. Members present were Supervisors: Bomberg, Erickson, Neuens, and Wenger. Excused: Supervisor Halada. Absent: None.

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

Moved by Supervisor Bomberg, seconded by Supervisor Erickson to approve the minutes for the March 30, 2015 meeting as read. Ayes: Four (4). Nays: None (0). Motion carried.

Moved by Supervisor Bomberg, seconded by Supervisor Neuens to send revised job description for the vacant part-time janitor position to the Personnel Committee to be finalized. Ayes: Four (4). Nays: None (0). Motion carried.

Moved by Supervisor Bomberg, seconded by Supervisor Neuens approval to advertise and interview for vacant part-time janitor position and send on to the Personnel Committee for final approval. Ayes: Four (4). Nays: None (0). Motion carried.

Mr. Bob Friberg, Florence Utilities Manager, attended the meeting with a revised plan for the installation of emergency generators at the Public Safety Building and Resource Center. The current Public Safety generator will be moved to the Courthouse.

Moved by Supervisor Erickson, seconded by Supervisor Bomberg approval to move ahead, execute the generator project plan under the supervision of Florence Utilities and recommend on to Audit & Budget for final approval. Supervisor Bomberg stated that with the large cost savings of the current County medical insurance plan there are extra funds to help cover the cost of the project. Ayes: Four (4). Nays: None (0). Motion carried.

Moved by Supervisor Neuens , seconded by Supervisor Erickson approval to remove the old, unsafe courthouse communications tower and replace with a newer tower currently not in use. Ayes: Four (4). Nays: None (0). Motion carried.

Under other building and maintenance concerns, Matt Dagostino, Maintenance/ Janitor, updated the Committee on the installation of the changing table installed in the men's bathroom.

Supervisor Neuens asked Mr. Dagostino to laminate or protect the pictures hanging on the Historical Jail walls to preserve them. He also inquired about a small sinking hole in the north parking lot and asked if there was any progress on the new sign in front of the Courthouse or with the remodeling of the back entrance of the building.

Mr. Dagostino, informed the Committee that he will contact someone to look at a tree in the courtyard that may possible be dead. Supervisor Bomberg, asked Mr. Dagostino if he was aware of the second floor women's bathroom sink leak. Dagostino said he ordered the parts for the leak.

Respectfully submitted,

Donna Trudell
County Clerk