

The Florence County Building and Grounds met pursuant to adjournment on October 30, 2014. The meeting was called to order by the Chair. Members present were Supervisors: Bomberg, Halada, Neuens, and Wenger. Excused: Supervisor Erickson. Absent: None.

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

Moved by Supervisor Bomberg, seconded by Supervisor Neuens to approve the minutes for the July 24 and September 29 meetings as read. Ayes: Four (4). Nays: None (0). Motion carried.

Matt Dagostino, Maintenance/ Janitor gave the Committee a floor plan of constructing a small wall with a windowed door next to the 2nd floor conference room. This will give the Clerk of Court, DA, and Child Support Offices the extra security they are requesting. The floor plan was sent to the State Building Inspector and approved. Mr. Dagostino received two estimates of \$3550 and \$1,600.

Moved by Supervisor Neuens, seconded by Supervisor Halada to accept the bid for \$1600 and have all construction for the 2nd floor remodel completed by December 31, 2014. Ayes: Four (4). Nays: None (0). Motion carried.

Under other building and maintenance concerns , Mr. Dagostino updated the Committee on the September 4, 2014 courthouse water damage in the Human Services Department. The cement slab against the building was poured and three office walls with carpeting removed in Human Services.

Supervisor Neuens had some concerns for the old pictures that hang on the wall of the Historical Jail. He stated that there are several historical pictures on the walls that the Committee should consider some options for preservation.

Deb Demuri, Historical Society, asked the Committee to place three signs either on the building or in the courtyard. Two of the signs will be fixed to the building reading; This Property has been placed on the National Register of Historic Places. One sign placed at the main entrance and one sign placed at the old entrance. The third sign would be placed in the courtyard telling the history of the Courthouse. She explained that the Historical Society will purchase two of the signs and requested Building and Grounds to purchase the third sign for \$299 plus shipping.

Moved by Supervisor Bomberg, seconded by Supervisor Neuens to purchase a third National Register of Historic Places sign for \$299. Ayes: Four (4). Nays: None (0). Motion carried.

Supervisor Neuens would like to see a wish list of the current projects to be completed for the next meeting.

Annette Seibold, Health Officer, asked the Committee for permission to put the Emergency Preparedness Coordinator in one of the two offices currently occupied by the Caring House. She explained that one of the offices is only used when the Caring House client has a child with them to play in. She went on to explain that with HIPPA Laws and confidentiality concerns, having her employees share their current office is difficult when they have clients.

Chairman Wenger told Ms Seibold to contact and work with the Caring House on the additional office.

Mr. Dagostino informed the Committee that the Historical Jail will need pressure washing and sealing.

Mr. Dagostino will receive quotes for replacing the overhang on the back of the building and replacing the two back doors.

There being no further business and on a motion made, seconded, and carried, the meeting was adjourned.

Respectfully submitted,

Donna Trudell
County Clerk