

The Florence County Building and Grounds Committee met at the Courthouse on February 19<sup>th</sup>, 2014. The meeting was called to order by the Chair. Members present were Supervisors: Bomberg, Kelley, Halada, and Wenger. Excused: Supervisor 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 of the last meeting, as read. Ayes: Four (4). Nays: None (0). Motion carried.

Mike Theis, Veteran Service Officer, presented to the Committee a design idea for a tribute sign to the Florence County Veterans and POW's to be placed in the Courthouse courtyard. He stated he would talk to the school about the design.

Moved by Supervisor Kelley, seconded by Supervisor Halada to bring this back to Committee with a final design. Ayes: Four (4). Nays: None (0). Motion carried.

Annette Seibold, Health Officer, asked the Committee for permission to have a WIC Farmers Market on the grounds of the Courthouse on WIC Day. She has one vendor who is a WIC certified vendor and one day a month she will have the vendor come to the Courthouse grounds & sell to all residents including the WIC participants. The reason for this is to allow WIC participants to redeem their WIC vouchers.

Moved by Supervisor Bomberg, seconded by Supervisor Kelley to allow WIC Certified Farmers Market Vendors on the Courthouse grounds one day per month. Ayes: Four (4). Nays: None (0). Motion carried.

Donna Trudell, County Clerk informed the Committee that the server room air conditioner stopped working and is in the process of being replaced. The cost for the new air conditioner is going to be approximately \$7,500. The bidding process was overrode due to the emergency situation and time constraints.

A discussion took place on the 2<sup>nd</sup> floor security remodel with quotes coming in at around \$5,000. Matt Dagostino, Maintenance, will contact the State Inspector to confirm the changes to the building and stay in compliance with any fire exits or safety issues.

Moved by Supervisor Kelley, seconded by Supervisor Halada to table the 2<sup>nd</sup> floor remodel until we have final plans and confirmation from the State Inspector. Ayes: Four (4). Nays: None (0). Motion carried.

Moved by Supervisor Bomberg, seconded by Supervisor Halada to advertise for bids on the 2<sup>nd</sup> phase of the heating and cooling upgrade for the Courthouse. Ayes: Four (4). Nays: None (0). Motion carried.

Moved by Supervisor Bomberg, seconded by Supervisor Kelley to approve the installation of 32 panic buttons in the Courthouse. Tri-County Lock and Alarm will do the install for \$4,793. Ayes: Four (4). Nays: None (0). Motion carried.

Under other building and maintenance concerns, Mr. Dagostino received the quotes on the 2 flowerbeds with signage for the courtyard for \$17,000.

The Committee was informed that the 3 doors on the backside of the Courthouse will need to be replaced. Mr. Dagostino will receive quotes.

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

Respectfully submitted,

Donna Trudell  
County Clerk