

The Florence County Building and Grounds met pursuant to adjournment on January 16, 2019. The meeting was called to order by the Chair. Members present were Supervisors: Bomberg, Davis, Modschiedler and Steber. Excused: Supervisor Neuens. Absent: None.

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

Moved by Supervisor Bomberg, seconded by Supervisor Modschiedler to approve the minutes for the August 30th, 2018 meeting as read. Ayes: Four (4). Nays: None (0). Motion carried.

Moved by Supervisor Bomberg, seconded by Supervisor Modschiedler to approve purchasing more signage for County Parks and County Property for no dogs allowed where the public is present due to the potential for liability issues for County owned property. Ayes: Four (4). Nays: None (0). Motion carried.

Jeff Demuri, Highway Commissioner, asked to connect the electronic score boards to the County Salt Shed electricity for the softball field located next to the fairgrounds.

Moved by Supervisor Bomberg, seconded by Supervisor Modschiedler to do some more research on cost to install and usage. Ayes: Four (4). Nays: None (0). Motion carried.

Demuri, informed the Committee that the Gehlhoff and Roberts houses were tore down and basements filled with some leveling of the lots for a future employee parking lot. Matt Dagostino, Maintenance, will talk to the Town of Florence on drainage for the project.

Donna Trudell, County Clerk, informed the Committee that the LED Courthouse lighting project was completed. Rebates received from Florence Utilities was \$500 and Focus on Energy was \$6053. Out of pocket expense for the County was between \$6,000 to \$7,000 with all labor being done by County employees. Expected monthly savings for the Courthouse electric bill will be \$1,000.

Moved by Supervisor Bomberg, seconded by Supervisor Modschiedler to approve Sheriff Miller to advertise for sealed bids for a new floor in the Public Safety Building. Ayes: Four (4). Nays: None (0). Motion carried.

Dagostino will obtain quotes for a new roof and energy efficient heating system for the Public Safety Building and an energy efficient heating system for the Courthouse. These quotes will be used to update the County Capital Improvement Plan.

Dagostino will purchase and replace bad ceiling tiles at the Public Safety Building.

Chairman Steber talked to Bob Friberg, Florence Utilities on monitoring and testing the County generators. Friberg will monitor generators with any shut downs being reported to the Sheriff Dept. Someone at the Highway Department and Dagostino will do the annual maintenance on all the County generators.

Moved by Supervisor Bomberg, seconded by Supervisor Modschiedler to approve the development of some kind of standard operating procedures for the generators with a file kept at the County Clerks Office.

Supervisor Bomberg discussed the setup of a central purchasing program for all County departments.

Other building and maintenance concerns:

-Unsure if leak in the Human Services Department has been fixed. It has not leaked since last summer but all mold concerns were removed. Dagostino will ask Fire Department to borrow infrared camera to see any potential heat loss leading to a possible leak inside and outside of Courthouse.

No further business

Respectfully submitted,

Donna Trudell
County Clerk