

The Florence County Courthouse/Public Safety Building and Grounds Committee met at the Courthouse on June 2, 2020 for a regular meeting. The meeting was called to order by the Buildings and Grounds Maintenance Supervisor Scott Wolf at 10:00a.m.

A quorum of members was present.

Committee Supervisors present: Bomberg, Kellstrom, Modschiedler and Steber.

Excused: Supervisor Dzekute.

Absent: None.

Election of Committee Chair

Scott Wolf called for nominations from the floor for Committee Chair.

Supervisor Bomberg nominated Supervisor Steber.

Wolf called for further nominations and there being none.

Moved by Supervisor Bomberg approval for Supervisor Steber to be the Building & Grounds Committee Chair.

Motion seconded by Supervisor Modschiedler.

Motion carried, with all voting "Aye" on a voice vote.

Wolf turned the meeting over to Committee Chairman Steber

Election of Committee Vice-Chair

Chairman Steber called for nominations from the floor for Committee Vice-Chair.

Supervisor Bomberg nominated Supervisor Modschiedler.

Chairman Steber called for further nominations and there being none.

Moved by Supervisor Bomberg approval for Supervisor Modschiedler to be the Building & Grounds Committee Vice-Chair.

Motion seconded by Supervisor Kellstrom.

Motion carried, with all voting "Aye" on a voice vote.

Agenda

Moved by Supervisor Bomberg approval of Agenda as presented.

Motion seconded by Supervisor Modschiedler.

Motion carried, with all voting "Aye" on a voice vote.

Minutes

Moved by Supervisor Bomberg approval of the January 2020 meeting minutes as presented.

Motion seconded by Supervisor Modschiedler.

Motion carried, with all voting "Aye" on a voice vote.

County Owned Generators

B&G Supervisor Scott Wolf explained to the Committee the maintenance schedule done on the County generators. He proposed that the County Courthouse Building and Grounds 2020 Budget cover the maintenance costs for all County owned generators. Moving forward the Courthouse 2021 Building and Grounds will cover the cost on maintenance for only the Public Safety Building generator and the Courthouse generator.

The 2021 Emergency Management Budget will cover the maintenance costs for the rest of the County owned generators which includes, the Town of Florence Rescue Squad Building generator, the Resource Center Building generator, the Keyes Peak Ski Hill generator and all County owned tower generators.

Moved by Supervisor Bomberg approval for the Courthouse Building and Grounds 2020 Budget to cover the maintenance costs for all County owned generators. Moving forward the Courthouse 2021 Building and Grounds Budget will cover the cost on maintenance for only the Public Safety Building generator and the Courthouse generator. The 2021 Emergency Management Budget will cover the maintenance costs for the rest of the County owned generators which includes, the Town of Florence Rescue Squad Building generator, the Resource Building generator, the Keyes Peak Ski Hill generator and all County owned tower generators. Motion seconded by Supervisor Modschiedler.
Motion carried, with all voting "Aye" on a voice vote.

Florence Rescue Squad Building Generator

Moved by Supervisor Bomberg to obtain a price to repair the Florence Rescue Squad Building Generator
Motion seconded by Supervisor Modschiedler.
Motion carried, with all voting "Aye" on a voice vote.

Public Safety/Courthouse sidewalks

Wolf has received a quote for \$2,200 to replace the sidewalks in front of the Public Safety Building and the T in the sidewalk in front of the north door entrance.

Moved by Supervisor Bomberg approval to accept the \$2,200 sidewalk quote.
Motion seconded by Supervisor Modschiedler.
Motion carried, with all voting "Aye" on a voice vote.

AED's at the Public Safety Building

Wolf said that the Public Safety Building will need two more AED's. He will check on refurbished AED's for \$540 each. They will also need to be compatible with the Rescue Squads.

Supervisor Report

Wolf reported that he has a list of issues that need repairs and will continue to work on. Some of the repairs include the courthouse roof over the Zoning Department with winter snow, courthouse gutters, Public Safety roof, floors and cameras.

Committee concerns – Supervisor Kellstrom expressed concerns with making sure we have some kind of a maintenance schedule set up for future repairs to keep track of what is being done when.

Adjourn

Moved by Supervisor Bomberg to adjourn.
Motion Seconded by Supervisor Modschiedler
Motion carried, with all voting "Aye" on a voice vote.
Meeting adjourned at 11:00 a.m.

Respectfully submitted,

Scott Wolf
Building & Grounds/Maintenance Supervisor