

The Florence County Building and Grounds met pursuant to adjournment on June 19, 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 April 17<sup>th</sup>, 2019 meeting as read. Ayes: Four (4). Nays: None (0). Motion carried.

Matt Dagostino, Maintenance, updated the Committee saying the light poles in the employee parking lot are up and Utilities is waiting for additional parts to hang the lights. Donna Trudell, County Clerk, asked for approval to paint lines on completion of the asphalt project.

Moved by Supervisor Bomberg, seconded by Supervisor Davis to receive quotes for paving and painting lines. Ayes: Four (4). Nays: None (0). Motion carried.

Moved by Supervisor Bomberg, seconded by Supervisor Modschiedler approve Employee Parking Policy and send on to Personnel to finalize. Ayes: Four (4). Nays: None (0). Motion carried.

Moved by Supervisor Bomberg, seconded by Supervisor Modschiedler to receive quotes to new sidewalk's in front of jail. Ayes: Four (4). Nays: None (0). Motion carried.

Moved by Supervisor Bomberg, seconded by Supervisor Davis to move forward with the LED lighting project at the Public Safety Building. Ayes: Four (4). Nays: None (0). Motion carried.

Moved by Supervisor Bomberg, seconded by Supervisor Modschiedler to receive quotes for Tuckpoint and Waterproof Courthouse. Ayes: Four (4). Nays: None (0). Motion carried.

Moved by Supervisor Bomberg, seconded by Supervisor Modschiedler to receive bids for more cameras inside and outside of Public Safety Building and outside of Courthouse. Ayes: Four (4). Nays: None (0). Motion carried.

Donna Trudell, County Clerk, updated the Committee from an agenda item on the January 16 Building & Grounds Meeting on the energy efficiency in the Public Safety and Courthouse Buildings. Energy bills and square footage from both buildings were sent to Johnson Controls. They determined that our energy spending was not high enough to justify a performance contract to further reduce energy spending.

Other building and maintenance concerns:

- Set date to open bids for Public Safety Building Roof - Wednesday, July 31<sup>st</sup>, at 9am.
- Matt to get quotes for new flag pole
- Matt to check on order for No Dogs in Parks Signs

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

Donna Trudell  
County Clerk