

The Florence County Building and Grounds met pursuant to adjournment on November 15, 2016. The meeting was called to order by the Chair. Members present were Supervisors: Bomberg, Erickson, Modschiedler, L. Neuens and Wenger. Absent: None

Moved by Supervisor L. Neuens, seconded by Supervisor Modschiedler to approve the Agenda as presented. Ayes: Five (5). Nays: None (0) Motion carried.

Moved by Supervisor Bomberg, seconded by Supervisor Erickson to approve the minutes for the October 17, 2016 meeting as read. Ayes: Five (5). Nays: None (0) Motion carried.

Lori Friberg, ADRC/Aging Director, reported to the Committee that her 2017 ADRC Compliance plan is to have a clearly signed public family restroom accessible to ADRC clients. This restroom has to be large enough to allow for the client and a helper and still be private.

A discussion took place, about the current men's bathroom on the lower level being the best solution for the needed change. Ms Friberg agreed that the current men's bathroom would be the best choice for her clients because it is just down the hall from the ADRC Office. Matt Dagostino, Maintenance/Janitor, will check with the State Inspector for compliance.

Moved by Supervisor Bomberg, seconded by Supervisor L. Neuens to approve the change of the current men's bathroom to a private family bathroom if in compliance with the State Inspector. Ayes: Five (5). Nays: None (0) Motion carried.

Ms. Friberg, next on the agenda, explained the sample picture of the new exterior sign that was sent to the Committee, with all costs to be paid from the ADRC budget. Dagostino said the sign will be two-sided and be placed in the corner of the courtyard facing both parking lots.

Moved by Supervisor Bomberg, seconded by Supervisor Erickson to approve ordering the new ADRC/Aging sign and placing it in the Courtyard. Ayes: Five (5). Nays: None (0) Motion carried.

The sealed bids for the Courthouse Security Camera project were opened. The bids were as follows:

1.	Tri County Lock & Alarm	\$21,226
2.	CableCom, LLC.	\$28,054
3.	Tech Solutions	\$30,201
4.	Faith Technologies	\$38,990

A discussion took place and it was moved by Supervisor Bomberg and seconded by Supervisor L. Neuens to have Jen Steber, Information Technology Coordinator, go through all four bids, select the best security system that follows all of the advertised specifications in the best interest of the County and the Courthouse and recommend on to the Audit and Budget Committee for approval of funding. Ayes: Five (5). Nays: None (0) Motion carried.

Under other building and maintenance concerns, Supervisor L. Neuens asked about the plow that Building & Grounds is purchasing from the Forestry Department. Mr. Dagostino said that Forestry has ordered their new plow truck and when that comes in we will get the old truck.

Supervisor L. Neuens expressed concerns for the tuckpoint project on the Historical Jail for 2017. He wants to do some research on preserving the deteriorating brick before we put any money into the tuckpoint.

Chairman Wenger asked about the replacement of the carpet in the courtroom or restoring the hardwoods floors underneath. Donna Trudell, County Clerk, said we do not have enough money in the 2016 budget but can advertise for bids in 2017.

Respectfully submitted,

Donna Trudell
County Clerk