

The Florence County Building and Grounds Committee met at the Courthouse on February 20, 2013. The meeting was called to order by the Chair. Members present were Supervisors: Bomberg, Kelley, Halada, Osterberg, and Wenger. Excused: Neuens. Absent: None.

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

Moved by Supervisor Halada, seconded by Supervisor Osterberg to approve the minutes of the last meeting, as read. Ayes: Five (5). Nays: None (0). Motion carried.

Rich Woloysn, Zoning/Recycling Administrator, presented the Board with Eagle Waste & Recycling, Inc. As of January 1, 2013 the Recycling Management Board signed a contract for all-residential recycling to pick up once a month with a 95-gallon cart. The Recycling Management Board asked Eagle Waste to come back with some cost saving proposals for the entire County and all businesses for the refuse also. Eagle Waste was able to offer several proposals on 2 to 3 year contracts with several different businesses in the County. In just 5 locations paid by the county the savings will be over \$7,000. Administrator Woloysn was concerned about GAD over charging the County for a long time.

Moved by Supervisor Bomberg, seconded by Supervisor Osterberg to ask all County Government Office's with Refuse budgets to consider the contracts with Eagle Waste. Ayes: Five (5). Nays: None (0) Motion carried.

Moved by Supervisor Halada, seconded by Supervisor Bomberg to accept the quote for X-Cell Graphics of \$54 per sign. Signage requirements at this time will be 9 signs with a total cost of under \$500 for the ADRC and the Courthouse. Ayes: Five (5). Nays: None (0) Motion carried.

Moved by Supervisor Bomberg, seconded by Supervisor Halada to accept the quote Matt Dagostino received from Dave Bonetti for \$4,200 on Commercial Carpeting and the installation in the Aging/ADRC Offices.

Moved by Supervisor Bomberg, seconded by Supervisor Osterberg to advertise for bids on the air conditioning for Land Conservation, Zoning, and Recycling Offices. Ayes: Five (5). Nays: None (0) Motion carried.

Matt Dagostino, Maintenance /Janitor, received a quote from Energy Control & design (ECD) for upgrades to the heating and air conditioning electrical panels. The quote was estimated at \$20,000. This upgrade will allow for the system shutting itself off for nights and weekends and just work a lot more efficient. This project will stay under consideration for budgeting purposes.

Moved by Supervisor Bomberg, seconded by Supervisor Halada to advertise for bids on the upgrades for the heating and air conditioning electrical panels in the Courthouse. Ayes: Five (5). Nays: None (0) Motion carried.

Next on the agenda, was the need for casual, backup janitors. A discussion took place and it was decided to advertise.

Moved by Supervisor Bomberg, seconded by Supervisor Osterberg to advertise for casual, backup janitors, as needed. Ayes: Five (5). Nays: None (0) Motion carried.

Under other building and maintenance concerns. Supervisor Kelley expressed concern of the outage in the Health Department recently from the breaker box located in the basement in the main hallway. Dagostino informed the Committee that the breaker box was old but had some updates and was not a fire hazard.

Annette Seibold, Health Department Director, had some concerns for space and safety issues with some of the programs she runs when they have WIC and Immunization Clinics. Ms. Seibold said that on these clinic days, in question, they have a nutritionist come in and give all kinds of nutritional demonstrations to their clients, all of this is held in the main

hallway because of the lack of space. With the large number of small children at these clinics and the limited space Ms. Seibold would like the Board to keep under consideration the possibility for the need for more space in the future.

Margie Yadro, Land Conservation Administrator, said the School has offered a large Conference Table to the County. The County would have to move the table and is several hundred pounds. Some discussion took place and Matt Dagostino will look at the table to see if it would work for us.

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

Respectfully submitted,

A handwritten signature in black ink that reads "Donna Trudell". The signature is written in a cursive, flowing style.

Donna Trudell
County Clerk