

**County Facilities Committee
Tentative Minutes
July 9, 2019**

1. Call Meeting to Order: Chairman Typer called the meeting to order at 1:00 p.m. Present: Fox, Griffin, Kenney, Reising and Sulser. Others: Asp, Corbitt, Droege and Sheriff Brian VanVickle. Absent: McLester.
2. Approval of Minutes – June 11, 2019: Motion by Kenney to approve the minutes as presented, 2nd by Griffin. Motion carried.
3. Public Comment: None
4. Project Status Report: Sheriff VanVickle went through the list.
 - Communication Tower Extension (plan complete 6/19) – Verizon has not started the moving process
 - Courthouse Exterior Planters & Replacement of Red Sidewalk Inserts (started 6/2018 – to be completed 5/2019) – finish today
 - Focus House Electrical Outside Wiring (started 6/2018 – to be completed 5/2019) – pole and guide wires have been fixed, waiting for stanchions to be installed
 - Weld Park Trees (started 7/2018 – completed 5/2019) – completed
 - Move Iron Mike (started 10/2018 – to be completed 6/2019) – Griffin should have more information at the end of the month
 - Pines Road Annex Repair List (started 11/2018 – to be completed 1/2019) - completed
 - Tuck Point Repair – 3rd Floor wall (started 1/2019 – to be completed 6/2019) – completed, wall repair has not been addressed
 - Judicial Center Lactation Room (start 2/2019 – to be completed 6/2019) - completed
 - Focus House Sidewalks (start 4/2019 – to be completed 5/2019) – none
 - EOC Generator (start 4/2019 – to be completed 6/2019) – still having issues
 - Accounting Code Tracking (start 3/2019 – to be completed 6/2019) – will not be implemented in New World until 2020 budget cycle
 - Weld Park Electric Upgrade (start 4/2019 – to be completed 6/2019) – none
 - Weld Park Septic – (to be completed 5/2019) – completed
 - Weld Park Road Repair – (to be completed 5/2019) – County Engineer Ciesiel will work on the road when they are in the area
 - Judicial Center Lighting – will replace as they fail (completed 5/2019) – none
 - Judicial Center Compressor – is failing, waiting on second bid
 - County Clerk’s Office AC Chiller – northeast corner, is not running
5. LRP/IT Update: Griffin stated the Judicial Center Annex project is going well; walls are going up. They have been watching the budget and will probably go for the second bond in September. Griffin stated they need to look at other items for the Long Range budget. Miller House AC unit needs to be replaced and the fiber project to Highway. Griffin explained the stone outside the jail entrance. He had a company come in and make digital scans of it along with the plaques on the Courthouse entrances.

Typer asked Sheriff VanVickle to get in touch with IT Manager Callant about the power outage issues he has.

6. Old Business – 510 Lincoln Hwy Cleaning Bill: Motion by Kenney to approve the bill and any future bills to be paid from Finance Contingency line, 2nd by Sulser. Motion carried.
7. New Business: A representative of Hope seeking an office in the Rochelle EOC building approached Typer. They have received a grant that would cover some rent expenses. Discussion was held about the office space off the Conference room, consensus of Committee to rent them the office space.
8. Approval of Bills
 - Credit Card Billing: \$1,193.86 - Motion by Sulser that the credit card billing has been reviewed, 2nd by Fox. Motion carried.
 - Department Billing: \$39,978.54 - Motion by Kenney that the department billing has been reviewed, 2nd by Griffin. Motion carried.
9. Closed Session: None
10. Adjournment: With no further business, Chairman Typer adjourned the meeting. Time: 1:47 p.m.

Respectfully submitted,
Tiffany O'Brien