

**County Facilities Committee**  
**Tentative Minutes**  
**May 14, 2019**

1. Call Meeting to Order: Chairman Typer called the meeting to order at 1:00 p.m. Present: Fox, Kenney, Reising and Sulser. Others: Asp. Absent: Sheriff Brian VanVickle, Griffin and McLester.
2. Approval of Minutes – April 9, 2019: Motion by Kenney to approve the minutes as presented, 2<sup>nd</sup> by Fox. Motion carried.
3. Public Comment: None
4. Project Status Report: Sheriff VanVickle emailed an update on the projects. Discussion was held regarding the cleaning service at the EOC building. Typer will email VanVickle for clarification on the cleaning contract. Typer stated they need to add the Weld Park septic to the list of concerns; VanVickle is aware of the issue.
  - Communication Tower Extension (plan complete 6/19)
  - Courthouse Exterior Planters & Replacement of Red Sidewalk Inserts (started 6/2018 – to be completed 5/2019)
  - Focus House Electrical Outside Wiring (started 6/2018 – to be completed 5/2019)
  - Weld Park Trees (started 7/2018 – to be completed 5/2019)
  - Move Iron Mike (started 10/2018 – to be completed 6/2019)
  - Pines Road Annex Repair List (started 11/2018 – to be completed 1/2019)
  - Tuck Point Repair – 3<sup>rd</sup> Floor wall (started 1/2019 – to be completed 6/2019)
  - Judicial Center Lactation Room (start 2/2019 – to be completed 6/2019)
  - Focus House Sidewalks (start 4/2019 – to be completed 5/2019)
  - EOC Generator (start 4/2019 – to be completed 6/2019)
  - Accounting Code Tracking (start 3/2019 – to be completed 6/2019)
  - Weld Park Electric Upgrade (start 4/2019 – to be completed 6/2019)
  - Judicial Center Lighting – will replace as they fail (completed 5/2019)
5. LRP/IT Update: None
6. Old Business: None
7. New Business – Weld Park Road: None
8. Approval of Bills: Sulser has some questions on the bills. Motion by Sulser to table the bills until next month, 2<sup>nd</sup> by Kenney. Motion carried.
9. Closed Session: None
10. Adjournment: With no further business, Chairman Typer adjourned the meeting. Time: 1:20 p.m.

Respectfully submitted,  
Tiffany O'Brien

County Facilities Committee  
May 14, 2019

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**From:** Brian VanVickle

**Sent:** Wednesday, May 08, 2019 5:00 PM

**To:** Marty Typer; Dean Fox; Donald Griffin; Skip Kenney; Todd Mclester; Wayne Reising; Jamey Sulser

**Cc:** Danny White

**Subject:** Bills and update

Attached are the bills that have been paid in May for your review only and the YTD B&G expenditures.

The following has occurred or will be occurring:

1. The Focus House wiring is currently scheduled between the contractor and RMU- no date was given
2. Bids should be returned by 05/15 to replace the red pads outside the Courthouse. The lowest bid will be excepted and work scheduled.
3. I have canceled the agreement with the cleaning provider at 510 Lincoln Hwy effective June 1<sup>st</sup>. This will be handled in house.
4. Tuck-point was completed and gutter was repaired by OCSO staff.

*Sheriff Brian E. VanVickle*

**Ogle County Sheriff's Office**

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