Michael R. Harn
Sheriff

oglesheriff@oglecounty.org
mharn@oglecounty.org

"Taking Action, Achieving Results"

Building & Grounds/Central Purchasing Tentative Committee Meeting Minutes

March 13, 2012, Ogle County Sheriff's Office, Training Room

All members present

1. Call to Order: 11:00 am by Chairman Gronewold.

2. Approval of February 14, 2012 Minutes: Motion by Kenney, 2nd by Finfrock, motion carries.

3. Approval of Bills:

   a. Motion by Janes to approve bills in the amount of $19,513.69, 2nd by Boes. Motion Carries.

   b. No Central Purchasing Bills.

4. B & G Discussion and Comments/Activity Reports:

   a./b. Sheriff Harn discussed inspection from Kone on elevators and dumb waiter in Judicial Center, Courthouse and Jail. Repairs were cited to be made at initial cost of $6,944.00 plus materials. Because of the type of elevators we have there are new laws that we must comply with. Sheriff spoke with Dennis Williams who examined the report and found the findings to be accurate. Sheriff Harn would like to see if Long Range can pay for these repairs. Kenney thought that the funds should come out of contingency funds. Heuer made motion that Kone Elevator/Dumb Waiter inspection be referred to the finance committee. Boes 2nd, motion carries.

   Tuck Pointing Project - Sheriff Harn and Dennis Williams prepared bid spec for project to be made available to those interested parties to submit bids.

   Fuel Barrel Project - Sheriff Harn reported the project should be complete and running in about 10 days.

   Gronewold asked Sheriff about the Moring Disposal contract. Sheriff Harn reported the contract will begin April 1, 2012 and the price is $600 per month/5 years.

c. Weld Park Bid Spec was presented for members to read. Janes made motion to submit the info to the newspapers. Kenney 2nd, motion carries.

5. Central Purchasing Discussion and Comments/Activity Reports:

Gronewold reported that on 3/23/12 Sheriff Harn, Missy, himself, and Finfrock will meet with RK Dixon for a six month review.

Sheriff and Callant prepared a 4 yr plan for replacing computers county wide. 23%of the computers are in elected officials offices. By doing this through Central Purchasing the county would be able to choose their own computers, but by buying in larger quantities, keep the price down. Committee will share this information with the other department heads and get their feedback and interest.

6. New Business:

None

7. Public Comment:

None

8. Meeting adjourned at 11:37 am by Chairman Gronewold.

Respectfully Submitted,

Melissa Crippen

Melissa Crippen, Executive Secretary

March 14, 2012

Computers

Building	Departments		Desktop		Laptop		
Courthouse							**Desktop**
	Maintenance		1		0	1st Year	30
	Animal Control		3		1	2nd Year	57
	Clerk		9		2	3rd Year	46
	Treasurer		7		0	4th Year	48
	Assessments		7		1		181
	Coroner		3		0		
	Administration		2		0		**Laptop**
						1st Year	4
Judical Center							
	Court Security		2		0	2nd Year	38
	Probation		22		3	3rd Year	2
	State Attorney		13		2	4th Year	5
	Maintenance		1		0		49
	Circuit Clerk		26		2		
	Judges		8		0	Other Desktop	38
	Courts		8		0	Other Laptop	9
Pine Road							
	Zoning		4		1		
	Solid Waste		3		1	Total Desktop	219
	Health		24		3	Total Laptop	58
Highway	Highway		6		2	Total	277
Corrections	Corrections		11		0		
Sheriff	Sheriff		18		31		
	OCEMA		2		2		
	Maintenance		1		0		
	Morgue		1		0		
	E911		1		0		
	Comm Center		6		0		
	EOC		30		7		
Total			181		49	230	230