Michael R. Harn
Sheriff

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"Taking Action, Achieving Results"

Building & Grounds/Central Purchasing Tentative Committee Meeting Minutes

May 8, 2012, Ogle County Sheriff's Office, Training Room

All members present except Janes and Baumgardner

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

2. Approval of April 10, 2012 Minutes: Motion by Kenney, 2nd by Finfrock, motion carries.

3. Approval of Bills:

   a. Motion by Kenney to approve bills in the amount of $16,175.56, 2nd by Heuer. Motion Carries.

   b. No Central Purchasing Bills.

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

   a./b. Sheriff Harn - In working with Dennis Williams, the tuck pointing bid proposal was sent to 6 companies. Those interested in bidding can purchase a bid packet in CD form for $20.00. Bids will be opened and presented at the next committee meeting. Kenney asked if this project would include down spouts and was told that had already been addressed.

   Sheriff Harn found a new company to provide paper products (toilet paper, hand towels, etc.) at a reduced cost. The new company will save the budget about $10,000.00 per year.

   Sheriff Harn reported that the fuel tank is being used and working great. The only issue is that the Rock River Center received cards that were not programmed correctly, but they have been returned to be corrected and should have them back soon.

   Sheriff Harn reported the Oregon Park District is in the process of tilling, mulching and planting flowers at Courthouse grounds at no cost to the county again. He went on to share that Work Release/Community Service persons are pulling weeds and trimming trees.

Sheriff Harn reported that at the IT Comm. Meeting and Agreement for Sale was presented to sell conduit to Ifiber. The agreement was approved and motion was approved to place the funds from sale into special account for yearly Ifiber access fee.

5. Central Purchasing Discussion and Comments/Activity Reports:

None

6. New Business:

Amy Jo Clemmens, Lee/Ogle Regional Superintendent, discussed the lease of the ROE building and their budget. Information to the committee is in regards to any interest by the county to purchase the building or enter into a long term lease. This topic will be put on the agenda for next month in closed session.

Weld Park - Steve Benesh & Sons have begun the mowing and upkeep of the park. Sheriff Harn reported that someone had used bolt cutters to remove the swings from the swing set. Those are being replaced.

7. Public Comment:

Heuer reported that The Rock River Center was very happy with the fuel savings they are experiencing by using the new fuel tank.

8. Meeting adjourned at 11:52 am by Chairman Gronewold.

Respectfully Submitted,

Melissa Crispen

Melissa Crispen, Executive Secretary May 10, 2012