

County Facilities Committee
Tentative Minutes
(Remote Attendance due to COVID-19 Crisis)
May 12, 2020

1. Call Meeting to Order: Chairman Typer called the meeting to order at 11:00 a.m. Present via audio: Fox, Griffin, Kenney, Reising and Sulser. Others via audio: Finfrock, IT Manager Larry Callant and Sheriff Brian VanVickle. Absent: McLester.
2. Approval of Minutes – April 14, 2020: Motion by Reising to approve the minutes as presented, 2nd by Griffin. Motion carried.
3. Public Comment: None
4. Project Status Report: Sheriff VanVickle reported the maintenance staff have been working in the Judicial Center on repairs. Typer stated the Highway Dept. did a great job on the driveway at Weld Park. VanVickle stated they are busy now with preparations of the Courthouse opening up to the public. They are looking at installing some type of barrier over counters in the offices. They ordered walk through body temperature machines for the Judicial Center. VanVickle is hoping to have the jail open by mid-June.
5. Old Business
 - Budget Performance Report: VanVickle stated they are within budget. Jail project is moving along nicely.
 - Procedure for Maintenance Requests: Still working on.
 - Other: None
6. New Business: None
7. Approval of Bills
 - Credit Card Billing: None
 - Department Billing: Sulser questioned the Constellation bill; VanVickle stated the previous payment and this invoice must have crossed in the mail. Motion by Fox that the department billing has been reviewed, 2nd by Kenney. Motion carried. Total: \$38,407.75
8. Adjournment: With no further business, Chairman Typer adjourned the meeting. Time: 11:15 a.m.

Respectfully submitted,
Tiffany O'Brien