

MINUTES

Agenda Item 1 - Call to Order and Roll Call

Committee Vice-Chairman Adam Hart called the meeting to order at 5:00 p.m. Upon the call of roll, the following members were present: Adam Hart, John Criswell, Frank Hoskins, Bruce Stark, and Mitch Weaver. Wesley Bieritz and Joe Eakle were absent and excused. 5 present, 2 absent

Also present were: Bill Donahue- Assistant State's Attorney; Doug Toole- Health Dept. Administrator, Brad Johnson- Building and Grounds, and Jennifer Jenkins, Administrative Assistant.

Agenda Item 2 - Adoption/Amendment to the Agenda

A motion was made by Stark, second by Criswell, to adopt the agenda as presented. Motion was carried by acclamation.

Agenda Item 3 – Approval of Minutes- February 21,2017

A motion was made by Weaver, second by Criswell, to approve the February 21, 2017 minutes. Motion was carried by acclamation.

Agenda Item 4 - Audience Comments

None

Agenda Item 5 – Budget-Building & Grounds

Jennifer Jenkins presented the B&G budget for the upcoming fiscal year. Additional documentation was provided to the committee to show the past expenditures, etc. Committee Vice Chairman Hart requested a motion to adopt the budget. Motion by Weaver, second by Criswell. Upon the call of roll, the following members voted yes, to-wit: Hart, Criswell, Hoskins, Stark, and Weaver. 5 yes, 2 absent.

Agenda Item 6- Budget- Capital Improvements

Jennifer Jenkins presented the Capital Improvements budget to the committee. The current expenditures were handed out the committee for review and discussion. The 5 year plan, including the improvements of the upcoming Federal Courthouse building was discussed.

Brad Johnson discussed the heating & air conditioning systems at the Federal building. He explained that there are a total of 56 units at this building.

Until we have full access to this building and allow these units to run, we do not know the condition that they are in.

Motion by Weaver, second by Criswell to approve the Capital Improvements budget. Upon the call of roll, the following members voted yes, to-wit: Hart, Criswell, Hoskins, Stark, and Weaver. 5 yes, 2 absent.

Agenda Item 7- Items of Information and Committee Concerns

Hart shared that he would like to do a field trip day. Of course the Federal Courthouse is of interest but also any other buildings that the committee members would like to visit.

If the committee members are interested they can contact the County Board office and this can be arranged.

Agenda Item 8- Executive Session

Not necessary.

Agenda Item 9 – Adjournment

Hart adjourned the meeting at 5:37.