



**~ Property Committee ~  
Carroll Imig ~ Chairman  
Justice Center Community Room  
Tuesday ~ June 22, 2010 ~ 5:00 p.m.**

- I. Roll Call
- II. Approve the minutes of the April 20 and May 26, 2010 meetings
- III. New Business
  - A. Tour of Tazewell Building
  - P-10-07 B. Recommend to approve awarding bid for Tazewell Building HVAC to Schell Systems Inc.
  - P-10-08 C. Recommend to approve sale of Mackinaw Property
  - D. Recommend to approve revised Sale of Property Ordinance
- IV. Unfinished Business
- V. Reports & Communications
  - A. Building and Grounds update (Dan Gillette)
  - B. Tazewell Building Renovation - Change Orders
  - C. Monge Building occupancy
  - D. Creek stabilization update
  - E. Update on McKenzie/Courthouse boiler project
  - F. Update on Electricity Contract with Sempra Energy Solutions
- VI. Other Business or Comments
- VII. Recommend to approve the bills as presented
- VIII. Recess

Members: Chairman Carroll Imig, Dean Grimm, John Ackerman, Joe Berardi, Brett Grimm, Lincoln Hobson, Tim Neuhauser and Jerry Vanderheydt