

MOTION

P-11-38

MOTION BY ACKERMAN, SECOND BY VANDERHEYDT

to table Resolution P-11-38 – Recommend to approve EJustice Solutions extension – until clarification could be obtained. It was the understanding that the approval of the OSSl several months ago was to replace EJustice.

This issue will be resolved at an In-Place Committee meeting on November 16, 2011.

REPORTS AND COMMUNICATIONS

Building and Grounds Superintendent, Dan Gillette, reported the final EECGB payment had been received and he stated that Ronnie Lawson and Elicia Snyder completed the reports to complete this project.

The McKenzie Building elevator is back up and running. It passed State Inspection. The State Fire Marshall had inspected and wants more work completed to be in compliance, but not with the elevator. The additional work will be in the control room area. The inspector will return to look at the elevator shaft.

The Old Post Office sprinkler system repair is progressing. The basement system and the second floor are done. The first floor is being worked on and is approximately 70% complete. The goal is to be completed by 11-30-11. The attic on the second floor is an area of concern as there is cold air coming in, which would not be conducive to having water in the pipes again. Gillette will have this looked at.

The cannons outside the Courthouse have been painted.

Gillette wants an RFP for an architect for FY 12 roofing projects. This will be on the Monge Building and the Tazewell Building. He will bring information to the December meeting for approval with January as the start date.

Chairman Grimm reported on the Property Sub Committee by stating that Chairman Imig was attempting to contact Ingoldsby, the owner of the storm shelter company, and arrange a conference call with the Sub Committee. A date and time will be arranged so the Sub Committee can speak with him directly.

Ackerman reported that the Transportation Committee looked at the wash basin building and it would not be a good spot for a safe area for a storm shelter. Chairman Grimm stated that

the location for the storm shelter had not yet been decided. The decision will include both Highway and TCHD.

EMA Director, Dawn Cook, reported on the County warning sirens. She stated some had been purchased by the County but none for the last few years. She stated there are issues with the older sirens. She has requested transfers for repairs as some are not in working order. The EMA volunteers inspect the warning sirens. Cook simply wanted the Committee to be aware that there will be recurring expenses as the sirens age.

Chairman Grimm recessed the meeting at 5:20 p.m.

(Transcribed by S. Beeney)