



**Property Committee
Dean Grimm, Chairman
Justice Center Community Room
Tuesday, April 17, 2012**

Immediately Following Human Resources Committee

- I. Roll Call
- II. Approve the minutes of the March 19, 2012 meeting
- III. New Business
 - A. Motion to approve going out for bids for roof replacements on the Monge Building and the Tazewell Building
 - P-12-16 B. Recommend to approve Schell Systems Inc. to install a supplemental A/C system for the IT room at the Health Department
 - P-12-17 C. Recommend to approve Stuber's Heating and Air Conditioning to Replace two furnaces and A/C units at the Health Department
 - D. Discussion: Landscape design for the Courthouse
- IV. Unfinished Business
- V. Reports & Communications
 - A. Building and Grounds update and information (Dan Gillette)
- VI. Other Business or Comments
- VII. Recommend to approve bills as presented
- VIII. Recess

Members: Chairman Dean Grimm, John Ackerman, Brett Grimm, Lincoln Hobson, Tim Neuhauser, Nancy Proehl and Jerry Vanderheydt