



Minutes approved 07-17-12

Property Committee Meeting

Justice Center Community Room
Tuesday, June 19, 2012 – 5:20 p.m.

Committee Members Present: Chairman Dean Grimm, Brett Grimm, John Ackerman, Lincoln Hobson, Nancy Proehl, Jerry Vanderheydt

Committee Members Absent: Tim Neuhauser

Others: County Administrator Michael Freilinger
Building and Grounds Superintendent Dan Gillette

MOTION **MOTION BY PROEHL, SECOND BY VANDERHEYDT** to approve the minutes of the May 22, 2012 meeting.

On voice vote, MOTION CARRIED.

MOTION
P-12-16 **MOTION BY BRETT GRUNNM SECOND BY ACKERMAN** to recommend approval to County Board the agreement with G&B Mechanical Heating and Cooling to install a supplemental A/C for the IT room at the Tazewell County Health Department.

Chairman Grimm explained that there has been an ongoing discussion between the County and Board of Health as to who is responsible for maintenance of the Health Department building. He stated that he had listened to a tape of a meeting from September 2011 when the former county administrator spoke to the BOH. At that time the BOH and the County rescinded the lease. There is currently no lease on the buildings. Chairman Grimm recommended that the projects being discussed and decided upon at this meeting continue forward. More conversations must occur to decide funding decisions.

Ackerman stated he agreed with moving forward. He suggested moving funds from Contingency into the Health Department maintenance line item. Chairman Grimm stated that the money was budgeted for capital improvement.

MOTION **MOTION BY ACKERMAN, SECOND BY PROEHL** to amend to include transfer of funds from contingency to Health Department maintenance.

Ackerman stated that large building expenditures should come from their own line item. The general fund is already taxed enough. He stated it will set a precedent.

On voice vote, AMENDMENT FAILED.

On voice vote, ORIGINAL MOTION CARRIED.

Ackerman opposed.

MOTION

P-12-17

MOTION BY BRETT GRIMM SECOND BY HOBSON to recommend to County board to approve the agreement with Stuber's Heating and Air Conditioning to replace two furnaces and A/C units at the Tazewell County Health Department.

On voice vote, MOTION CARRIED.

Ackerman opposed.

MOTION

P-12-23

MOTION BY VANDERHEYDT, SECOND BY ACKERMAN to recommend approval to County Board of the exterior painting of the Tazewell County Resource Center as well as a storage shed at Animal Control.

On voice vote, MOTION CARRIED.

Ackerman opposed.

MOTION

P-12-26

MOTION BY HOBSON, SECOND BY VANDERHEYDT to recommend to County Board to rescind the lease agreement approved May 30, 2012 and approve a new lease with Gateway Foundation.

Chairman Grimm explained that renovation language changed and the County is now completing. This also increased the rent to \$2,600.00 per month.

On voice vote, MOTION CARRIED.

MOTION

P-12-27

MOTION BY BRETT GRIMM, SECOND BY HOMSON to recommend to County Board to approve a cleaning contract extension for hard floor cleaning.

Chairman Grimm explained to the Committee that with this action all the cleaning contracts will come due at the same time.

On voice vote, MOTION CARRIED.

**UNFINISHED
BUSINESS**

Vanderheydt asked about the plans for the plaque at the Monge Building. Chairman Grimm stated it would be looked into to get that accomplished.

**BUILDING AND
GROUNDS**

Gillette reported the parapet walls at the Old Post Office are completed. He stated for long term planning the brick walls are showing signs of deteriorating.

Gillette also reported that there will be a pre-construction meeting on Thursday for the Monge Building roof project.

He stated that the Gateway build-out went well and our maintenance staff did a great job. He said the HVAC there should be completed 06-20-12. He stated that Gateway will do some work on the interior such as hanging doors.

**OTHER
BUSINESS**

Brett Grimm asked if the cost of removing the blue façade from the Tazewell building has been looked at. Administrator Freilinger stated he had the same thought but then the concern is what lies beneath. Freilinger stated that the cost to paint the façade could be looked into to improve the aesthetics of the building.

MOTION

MOTION BY BRETT GRIMM, SECOND BY HOBSON to recommend to County Board to approve the bills as presented.

On voice vote, MOTION CARRIED.

Chairman Grimm recessed the meeting at 5:40 p.m.