



Minutes approved 09-18-12

Property Committee Meeting

Justice Center Community Room
Tuesday, August 21, 2012 – 5:10 p.m.

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

Committee Members Absent: Lincoln Hobson, 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 July 17, 2012 meeting.

On voice vote, MOTION CARRIED.

MOTION **MOTION BY VANDERHEYDT, SECOND BY BRETT GRIMM** to
P-12-48 recommend to County Board to approve the purchase of WiFi components.

Chairman Grimm stated this is IT equipment needed for the Courthouse and other downtown areas. Gary Twist stated the reason this is before Property Committee is it will be a permanent part of the infrastructure when it is installed. The funds have been allocated. Twist stated that our current internet agreement with Comcast will be upgraded. Our existing contract with Comcast expires in July 2013. At that time the County will have the flexibility to look at all options.

On voice vote, MOTION CARRIED.

MOTION **MOTION BY BRETT GRIMM, SECOND BY VANDERHEYDT** to
P-12-42 recommend to County Board to approve the low bid for the TCRC equipment.

On voice vote, MOTION CARRIED.

MOTION **MOTION BY ACKERMAN, SECOND BY BRETT GRIMM** to
P-12-39 recommend to County Board to approve the contract for HVAC at the Monge Building.

On voice vote, MOTION CARRIED.

MOTION

P-12-40

MOTION BY VANDERHEYDT, SECOND BY PROEHL to recommend to County Board to approve the contract for HVAC at the Newlun Center.

Ackerman inquired if it was better to table this request until the Finance Budget meetings. Dan Gillette, Buildings and Grounds Superintendent stated that the furnace and air conditioners were 25 to 27 years old and were costing quite a bit for upkeep. He stated this is a continuation of a replacement project. Chairman Grimm stated there were ongoing discussions regarding expenditures at the Tremont campus.

On voice vote, MOTION CARRIED.

MOTION

P-12-41

MOTION BY VANDERHEYDT, SECON BY ACKERMAN to recommend to County Board to approve the auction of surplus property.

Chairman Grimm stated there was a lot of surplus property and it was becoming troublesome to store. It is all public property. The auction will be at the truck barn at the Highway Department. County Board Member, Carroll Imig, will be the auctioneer.

On voice vote, MOTION CARRIED.

Gillette provided an update to the Committee on the lighting project through DCEO. He stated the Tazewell Building, McKenzie Building, Courthouse and the Old Post Office have been completed. Work has begun at the Newlun Center and EMA.

Chairman Grimm provided the Committee with an update on the radio tower that was moved by EMA volunteers from the old radio station that the County purchased to EMA. EMA Director, Dawn Cook, reported that the chosen location for installing the tower is in question at this time.

REPORTS AND COMMUNICATIONS

Gillette reported they are doing some remodeling at the Tazewell Building as the second floor will house the HR Generalists. He stated the Gateway build out is close to completion. The Monge Building roof has been completed and the Tazewell Building roof

has begun. He reported the Newlun Center and a shed at Animal Control have been painted.

Chairman Grimm stated that something for the Committee to consider was office space for the Port Authority after hearing their presentation at Finance.

MOTION

MOTION BY BRETT GRIMM, SECOND BY ACKERMAN to recommend to County Board to pay the bills as presented.

Grimm inquired on the Noble America's bill and if that represented the new energy aggregation. He was informed that this was not new, Noble America's has provided energy for the County for a long time. The energy aggregation savings will be reflected on Ameren bills.

On voice vote, MOTION CARRIED.

Chairman Grimm recessed the meeting at 5:25 p.m.

(transcribed by S. Beeney)