



Minutes approved 03-17-15

Property Committee Meeting

James Carius Community Room
Tuesday, February 17, 2015 – 3:30 p.m.

Committee Members Present: Chairman Dean Grimm, Brett Grimm, Darrell Meisinger, Tim Neuhauser, Nancy Proehl, Jerry Vanderheydt, Joe Wolfe

Committee Members Absent: Jim Donahue

Others Attending: Wendy Ferrill, County Administrator
Mike Strauman, Facility Director

MOTION

MOTION BY NEUHAUSER, SECOND BY GRIMM to approve the minutes of the January 20, 2015 meeting.

On voice vote, **MOTION CARRIED.**

Chairman Grimm asked for an update from Buildings and Grounds.

Strauman reported there were several projects underway. His biggest issue is the former Times parking lot. He has talked with the City of Pekin and there has to be handicapped spaces for anyone to park there. He has a price from one provider at a cost of \$5,000. That cannot be completed until the weather warms up. Chairman Grimm asked that Strauman obtain a few more quotes to bring back to committee. Proehl suggested that Strauman talk with our County Engineer.

Strauman updated the Committee on his personnel. He only has two full time and three part time employees. He should have three of each. He stated he may hire another part time person at this time just to get by.

MOTION

MOTION BY MEISINGER, SECOND BY VANDERHEYDT to Approve going out for bids for the Monge building.

Chairman Grimm stated at the Ad-Hoc meeting it was determined that we need an engineering firm to get quotes for finishing the foundation.

On voice vote, **MOTION CARRIED.**

MOTION

MOTION BY WOLFE, SECOND BY PROEHL to recommend to County Board to approve the bills as presented.

On voice vote, **MOTION CARRIED.**

Chairman Grimm recessed the meeting at 3:37 p.m.

(transcribed by S. Beeney)