



**Minutes approved 06-16-15**

## **Property Committee Meeting**

James Carius Community Room

Tuesday, May 19, 2015 – 3:30 p.m.

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

Committee Members Absent: Chairman Dean Grimm

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

### **MOTION**

**MOTION BY MEISINGER, SECOND BY PROEHL** to approve the minutes of the April 19, 2015 meeting.

On voice vote, **MOTION CARRIED.**

### **MOTION**

P-15-08

**MOTION BY NEUHAUSER, SECOND BY VANDERHEYDT** to recommend to approve auction of surplus property.

Strauman stated he has discussed the potential renting of the former Dollar General store for a month for \$1,500 plus utilities. The date of an auction has not yet been determined. By renting this facility all of the surplus property could be pulled together by his staff for an auction. Grimm asked if the Auction that was held in Tremont was not well attended due to its location. Auditor Grashoff stated that auction did well however the profits were spent on movers. She suggests eventually building a pole barn in Tremont to store auction items for the future.

Proehl inquired if this was for one year of accumulation of surplus and if this would be items that could be utilized elsewhere. Auditor Grashoff stated she has inventory and pictures of the items. Some departments call to see what is available. Proehl stated with concerns about finances we need to change the mentality that we don't always have to buy new and asked if there was a control system. Auditor Grashoff stated the control mechanism is called the budget. Proehl stated we need to encourage departments to re-use instead of buying new. Vice Chairman Grimm stated that is something our County Administrator can help with.

On voice vote, **MOTION CARRIED.**

**MOTION**

P-15-09

**MOTION BY VANDERHEYDT, SECOND BY DONAHUE** to recommend to approve a contract for the EMA server room air conditioner.

Strauman stated this is for the Tremont facility communication room. This system will be solely for this heat sensitive area. Wolfe asked if there were plans to expand in the future. Strauman stated there is still duct work from the existing system and clarified this is in addition to the existing system.

On voice vote, **MOTION CARRIED.**  
Member Wolfe abstained.

**MOTION**

**MOTION BY NEUHAUSER, SECOND BY PROEHL** to approve a request from Animal Control to pursue a construction project of a donated dog run/exercise kennel.

Animal Control Director, Ryan Sanders, stated he has been offered donated material and labor for an exercise pen. The project is free to the County.

On voice vote, **MOTION CARRIED.**

**MOTION**

**MOTION BY WOLFE, SECOND BY MEISINGER** to approve an application for a DCEO incentive on energy conservation.

Strauman explained he wants approval to apply for an incentive from Ameren to lower energy costs. There is no economizer for the unit for the Justice Center basement. He also reported he wants to include day/night thermostats in the McKenzie Building. He will work with our Grants Administrator, Dawn Cook, filing the application.

On voice vote, **MOTION CARRIED.**

**REPORTS AND  
COMMUNICATION**

Strauman reports that today there was a meeting regarding the Arcade building. Farnsworth is to provide bid documents. He hopes to have a cost estimate within a few weeks.

**MOTION**

**MOTION BY MEISINGER, SECOND BY WOLFE** to recommend to approve the bills as presented.

On voice vote, **MOTION CARRIED.**

Vice Chairman Grimm recessed the meeting at 3:49 p.m.

(transcribed by S. Beeney)