

PROPERTY COMMITTEE MINUTES

DATE OF MEETING: February 6, 2019 at 7:06 a.m.

MEMBERS PRESENT: Scott Nimmo – Chair, Christy Pruser, and Dan Matthews. Lance Reece arrived at 7:02 a.m. Also, Kevin Kemp, Maintenance Supervisor. Pruser left at 7:35 a.m.

MEMBERS ABSENT: Nate Ennis

SUMMARY OF DISCUSSION:

- Motion by Pruser, 2nd by Matthews to approve last months' minutes. Voice vote, motion carried.
- Motion by Reece, 2nd by Pruser to approve the claims. Voice vote, motion carried.
- Review of bid for phase 2 of the camera system in the jail. This would complete replacement of the remaining cameras in the jail along with one additional panoramic camera. Total cost is \$8863. This was figured in the budget and has come in lower than budgeted for. Motion by Reece, 2nd by Matthews to recommend to the full board to approve phase 2 of the camera system in the jail at a cost of \$8863.00. Voice vote, motion carried.
- Review two bids for the animal shelter parking lot.
 - TL Rhodes - \$29,857.20
 - Quality Concrete - \$27,900.00

After review and discussion, a motion was made by Pruser, 2nd by Matthews to recommend to the full board to accept the bid from Quality Concrete for \$27,900. Voice vote, motion carried.

- Project updates given by Kevin:
 - The replacement of the hot water boilers will begin next week.
 - The compressor work has been completed at a cost of approximately \$300.
 - Will retro fit one of the cell blocks with LED lighting and see how it works.
 - UPS in the jail is due for preventative maintenance this year at a cost of \$1820.
 - Breakroom remodel in the sheriff's department is complete.
 - Will need to utilize the entire storage room off of the breakroom for the lactation room. The Sheriff has approved of this.
- Motion by Reece, 2nd by Matthews to adjourn at 7:37 a.m. Voice vote, motion carried.

COMMITTEE ACTION:

Approve last months' minutes.

Approve the claims.

Recommend to the full board to approve phase 2 of the camera system in the jail at a cost of \$8863.00.

Recommend to the full board to accept the bid from Quality Concrete for \$27,900.

RECOMMENDATIONS TO THE FULL BOARD:

Recommend to the full board to approve phase 2 of the camera system in the jail at a cost of \$8863.00.

Recommend to the full board to accept the bid from Quality Concrete for \$27,900.

DATE OF NEXT MEETING: March 6, 2019 at 7:00 a.m.