

MARINA COMMITTEE MEETING

DATE OF MEETING: October 4, 2016 at 7:00 a.m. at Clinton Lake Marina

MEMBERS PRESENT: Camille Redman, Randy Perring, Cris Rogers, and Terry Ferguson. Also present Jacob and Greg Forrest

MEMBERS ABSENT: Ron Savage

SUMMARY OF DISCUSSION:

- Motion by Perring, 2nd by Redman to approve last months' minutes. Voice vote, motion carried.
- Motion by Perring, 2nd by Rogers to approve the claim. Voice vote, motion carried.
- Greg gave members information regarding slip fees charged at Findlay, Litha Springs, and Sullivan marinas. After review and discussion, a motion was made by Perring, 2nd by Redman to recommend to the full board to leave the slip rental rates the same as this year for 2017. Voice vote with Rogers voting nay and Redman and Perring voting aye. Motion carried.
- Discussion about possibly reducing slip rents on slips that are not rented. Greg indicated that this would have to be acceptable to them per the contract. Greg stated that they would discuss this and get back to the committee.
- Reviewed a bid from Alpha Divers to install a manifold system to air up floats on the gas and service docks. Greg will get detailed specifications/clarification from them and bring back next month.
- Greg discussed with the committee that the outside door coming into the back hallway does not latch correctly. Problem arises when slip renters utilize the laundry room and exit out that door causing a security issue. Greg stated that they could put a deadbolt on the interior door from the laundry room going into the hallway and secure it after hours. Committee had no objections with putting a deadbolt on the interior door.
- Greg informed the committee that the testing of the sewage treatment plant for September was within limits. Will be shutting down the plant this month. Will need to address the south bearing problem.
- Received a letter back from the Attorney General's office concerning the ADA violations. A couple of the original violations still are not in compliance and several new items were found. Will need to respond in writing within 30 days as to what remedy the county will take in correcting these items.
- Greg informed the committee of the following:
 - Two electrical meters on dock 4 are not working.
 - The test on the underground storage tank is failing due to not enough gasoline in the tank. Committee indicated to have more gasoline put into the tank.
 - 109 on the waiting list.
- Motion by Redman, 2nd by Perring to adjourn at 8:15 a.m. Voice vote, motion carried.

COMMITTEE ACTION:

Approve last month's minutes.

Approve the bills.

Recommend to the full board to leave the slip rental rates the same as this year for 2017.

RECOMMENDATIONS TO THE BOARD:

Recommend to the full board to leave the slip rental rates the same as this year for 2017.

DATE OF NEXT MEETING: November 1, 2016 at 7:00 a.m. at County Building