

PROPERTY COMMITTEE MINUTES

DATE OF MEETING: October 4, 2017 at 700 a.m. DeWitt County Building

MEMBERS PRESENT: Lance Reece, Christy Pruser, Cris Rogers, Scott Nimmo and Terry Ferguson, Chair. Also, present – Kevin Kemp, Maintenance Supervisor and Dee Rentmeister, County Administrator. Pruser left at 7:35 a.m.

MEMBERS ABSENT: None

SUMMARY OF DISCUSSION:

- Motion by Pruser, 2nd by Reece to approve last months' minutes. Voice vote, motion carried.
- Motion by Pruser, 2nd by Rogers to approve all claims. Voice vote, motion carried.
- Discussion on relocating the card reader. The original pricing that was received only addressed the maintenance not actually relocating the reader. Received two quotes – ADT \$2519.67 and Rockstar \$2440.25. The State's Attorney has already committed to paying \$1600 so that the cost to the county would be either \$919.67 or \$840.25 depending on which quote to accept. After discussion, a motion was made by Reece, 2nd by Pruser to authorize Rockstar to relocate the card reader at a cost to the county of \$840.25. Voice vote, motion carried.
- Discussion on relocating the zoning office into a space currently part of the state's attorney's office. Committee viewed the area and thought that this would be a better fit. Maintenance will coordinate with the zoning officer to see if this space would be sufficient.
- General discussion on the replacement of the parking lot next year and doing away with as many islands as possible.
- Discussion on looking for grants to change out the overhead lights in the county building. Kevin indicated that had already begun switching out lights as the ballasts go out.
- Motion by Reece, 2nd by Rogers to adjourn at 7:44 a.m. Voice vote, motion carried.

COMMITTEE ACTION:

Approve last months' minutes

Approve the claims.

Authorize Rockstar to relocate the card reader at a cost to the county of \$840.25.

RECOMMENDATIONS TO THE FULL BOARD:

None

DATE OF NEXT MEETING: November 6, 2017 at 7:00 a.m.