

PROPERTY COMMITTEE MINUTES

DATE OF MEETING: January 4, 2018 at 7:00 a.m.

MEMBERS PRESENT: Christy Pruser, Scott Nimmo at 7:03 a.m., Cris Rogers, Lance Reece and Terry Ferguson, Chair. Also, present – Kevin Kemp, Maintenance Supervisor.

MEMBERS ABSENT: None

SUMMARY OF DISCUSSION:

- Motion by Rogers, 2nd by Pruser to approve last months' minutes. Voice vote, motion carried.
- Motion by Pruser, 2nd by Reece to approve the claims. Voice vote, motion carried.
- Received and reviewed three quotes to replace the lights with LED lights at the county building and jail from Kirby Risk, Springfield Electric and Fastenal. After review, a motion was made by Reece, 2nd by Nimmo to recommend to the full board to contract with Kirby Risk to replace the lights at the county building and jail with LED lights at a cost to the county of \$7000.00. Kirby Risk will take care of all the rebate incentives with Ameren. Voice vote, motion carried.
- Discussion on replacing the boiler controls with electronic controls at a cost of \$12875.00. Discussion on whether there are any rebates available from Ameren to switch out these controls. Motion by Rogers, 2nd by Pruser to recommend to the full board to have King Lar convert the boiler controls to electronic at a cost of \$12875.00. Voice vote, motion carried.
- The compressor on the McQuay condensing unit needs to be replaced. King Lar gave a quote of \$8175.00. Motion by Nimmo, 2nd by Pruser to recommend to the full board to have King Lar replace the compressor on the McQuay condensing unit for \$8175.00. Voice vote, motion carried.
- Kevin informed the committee that the circuit clerk has moved all of her staff into the main office area and no longer uses the smaller office area. Motion by Pruser, 2nd by Nimmo that the property committee has reclaimed the unused smaller office area formerly occupied by the circuit clerk. Voice vote, motion carried.
- Discussion on getting the equipment room in dispatch cleaned up.
- Kevin went over project updates with the committee.
- Rogers discussed with the committee about putting up a wall in the animal shelter. Will address at the public safety meeting since it was not on this agenda.
- Will do employee evaluation next month.
- Motion by Pruser, 2nd by Nimmo to adjourn at 8:01 a.m. Voice vote, motion carried.

COMMITTEE ACTION:

Approve last months' minutes.

Approve the claims.

Recommend to the full board to contract with Kirby Risk to replace the lights at the county building and jail with LED lights at a cost to the county of \$7000.00.

Recommend to the full board to have King Lar convert the boiler controls to electronic at a cost of \$12875.00.

Recommend to the full board to have King Lar replace the compressor on the McQuay condensing unit for \$8175.00.

Property committee has reclaimed the unused smaller office area formerly occupied by the circuit clerk.

RECOMMENDATIONS TO THE FULL BOARD:

Recommend to the full board to contract with Kirby Risk to replace the lights at the county building and jail with LED lights at a cost to the county of \$7000.00.

Recommend to the full board to have King Lar convert the boiler controls to electronic at a cost of \$12875.00.

Recommend to the full board to have King Lar replace the compressor on the McQuay condensing unit for \$8175.00.

DATE 00 NEXT MEETING: February 7, 2018 at 7:00 a.m.