

PROPERTY COMMITTEE MINUTES

DATE OF MEETING: October 3, 2018 at 7:00 a.m. County Building

MEMBERS PRESENT: Scott Nimmo, Cris Rogers, Terry Ferguson - chair, and Lance Reece. Also, present Kevin Kemp, Maintenance Supervisor and Dee Rentmeister, County Administrator.

MEMBERS ABSENT: Christy Pruser

SUMMARY OF DISCUSSION:

- Motion by Reece, 2nd by Rogers to approve August 2018 minutes. Voice vote, motion carried.
- Motion by Nimmo, 2nd by Reece to approve the claims. Voice vote, motion carried.
- Discussion on getting a concrete sealer on the new parking lot. Kemp will get pricing.
- Discussion on making county properties no smoking. Ferguson indicated that he felt employees who smoke tend to have more frequent/longer breaks than those that do not. General discussion on how to enforcement smoke free properties. Also, discussion on possibly charging employers who smoke a higher premium than non-smokers. No action taken.
- Project updates:
 - King Lar is waiting for the weather to stay cool to install the new air conditioner unit at the sheriff's department. Will take approximately two weeks to install.
 - Light project is complete.
 - Electronic boiler controls have been installed at the sheriff's department.
 - Flag pole has been put up at the East Annex.
 - Reece asked about rebates for the boiler controls. Kemp will get with King Lar.
 - Ferguson indicated that the maintenance department may be needed to remove some trees at the marina.
- Motion by Reece, 2nd by Rogers to adjourn at 7:41 a.m. Voice vote, motion carried.

COMMITTEE ACTION:

Approve August 2018 minutes.
Approve the claims.

RECOMMENDATIONS TO THE FULL BOARD:

None

DATE OF NEXT MEETING: November 5, 2018 at 7:00 a.m. County Building