

PROPERTY COMMITTEE MINUTES

DATE OF MEETING: November 5, 2018 at 7:02 a.m. County Building

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

MEMBERS ABSENT: None

SUMMARY OF DISCUSSION:

- Motion by Nimmo, 2nd by Pruser to approve last month's minutes. Voice vote, motion carried.
- Motion by Pruser, 2nd by Nimmo to approve the claims. Voice vote, motion carried.
- Project updates:
 - King Lar is working on the installation of the new the new air conditioner unit at the sheriff's department. Should be completed this week.
 - Department completed running the cabling for the security system upgrade in the jail.
- Discussion on beginning the process to replace the air conditioning unit at the county building. This is the last original unit. Would have to develop a bid specification packet and advertise. Will begin putting together bid specifications.
- Kemp informed the committee about issues with the secure door in the probation department. Probation originally purchased this secured door with their funds. Will get the quote information to Probation to see if this can be paid for out their fines/fees account.
- Motion by Reece, 2nd by Pruser to adjourn at 7:31 a.m. Voice vote, motion carried.

COMMITTEE ACTION:

Approve last month's minutes
Approve the claims.

RECOMMENDATIONS TO THE FULL BOARD:

None

DATE OF NEXT MEETING: December 6, 2018 at 7:00 a.m. County Building