

PROPERTY COMMITTEE MINUTES

DATE OF MEETING: July 8, 2020 at 7:00 a.m. County Building

MEMBERS PRESENT: Scott Nimmo – Chair, Lance Reece, Christy Pruser, and Dan Matthews. Also present, Kemp, Maintenance Supervisor and Dee Rentmeister, County Administrator.

MEMBERS ABSENT: Nate Ennis

SUMMARY OF DISCUSSION:

- Motion by Pruser, 2nd by Matthews to approve last month's minutes. Voice vote, motion carried.
- Motion by Reece, 2nd by Pruser to approve the claims. Voice vote, motion carried.
- Repairs are needed on the panic alarm system. Rock Star submitted a bid for \$2440.00 for repairs. Motion by Reece, 2nd by Pruser to approve repairs to the panic alarm system for \$2440.00. Voice vote, motion carried.
- Landscaping/trenching work is needed at the East annex. Received a bid from Rich Parker for \$700.00 and a bid from Tool Excavating for \$1560.00. Motion by Matthews, 2nd by Reece to accept the bid from Rich Parker to do landscaping and trench work at the East annex for \$700.00. Voice vote, motion carried.
- Project updates:
 - Chastain has indicated that the bid packet for the roof replacement is 90% complete. The delay is COVID-19 related.
 - Rock Star is scheduled to work on the fire alarm system in the jail.
 - Johnson Controls tested the sprinkler system recently and a deficiency was found. The deficiency will/is being corrected.
 - Mice and ant problems at the jail. Working with the Sheriff to ensure that spills and food is cleaned up and disposed of correctly.
- Reece asked about the number cars in the impound lot. Will speak with the Sheriff.
- Motion by Pruser, 2nd by Reece to adjourn at 7:31 a.m. Voice vote, motion carried.

COMMITTEE ACTION:

Approve last month's minutes.

Approve the claims.

Approve repairs to the panic alarm system for \$2440.00.

Accept bid from Rich Parker to do landscaping and trench work at the East annex for \$700.00.

RECOMMENDATIONS TO THE FULL BOARD:

None

DATE OF NEXT MEETING: August 5, 2020 at 7:00 a.m. at the County Building