

Property Committee Meeting Minutes
September 12, 2014 9:00 a.m. Room A160

Meeting was called to order at 9:00 a.m. by Chairman Repinski. The meeting was properly announced. Roll call: Djumadi, Gilner, Kotlowski, Pisellini and Repinski present. Also present: Johnson, Zander, Lavonne Scott, Ron Dakter, Hamman and Phillippi.

Motioned by Pisellini/Gilner to approve the agenda. Motion carried by unanimous voice vote.

Motioned by Pisellini/Kotlowski to approve the August 8, 2014 minutes. Motion carried by unanimous voice vote.

Item #6: Open and act on bids for tax foreclosure property. Gilner opened/read bids. \$10,051 bid from Robert Jahnke for parcel #29, 1626 Hornet Trail, Lake Arrowhead, with a deposit of 10% down included. Motioned by Djumadi/Pisellini to accept Jahnke bid. Motion carried by unanimous voice vote. Discussion to potentially have Wagner draft authorization to allow Jahnke on property prior to taking occupancy, as this resolution will not come before county board until October. Motioned by Djumadi/Pisellini to proceed as usual and not allow occupancy ahead of time. Motion carried by unanimous voice vote.

Item #7: Discuss and/or act on tax deed property tours. 100 properties are remaining. They are posted in the newspaper for 3 weeks; won't know how many are left until after September 22. Motioned by Djumadi/Pisellini to tour tax deeded properties on 10/6 at 8:30 a.m. Motion carried by unanimous voice vote.

Item #8: Discuss property options regarding real estate east of Courthouse (Rossnagel property). Motioned by Djumadi/Kotlowski to move *Item #8* after *Item #16* for discussion. Motion carried by unanimous voice vote.

Item #9: Discuss long term planning at/for fairgrounds. Roof on Historical Building needs repair, approximate cost is \$12,000. Grandstand needs repair. Midway needs to be repaved. Painting needs to be done on historical building. Motioned by Djumadi/Pisellini to have Corporation Counsel review the contract regarding terms and conditions with the Historical Society agreement. Motion carried by unanimous voice vote. Need to discuss the building funds and what belongs to who on the fairgrounds property.

Item #10: Discuss and/or act on Master Gardener landscaping/flagpole project. Ron Dakter spoke regarding the project. The areas were sprayed with Roundup. He has been accepting bids for project; bids from Landscape Tech and Property Works have been received so far. They would like to complete project by this fall.

Item #11: Discuss and/or act on Adams County Legion Field Airport proposed 2015 budget. Motioned by Djumadi/Pisellini to approve the Legion Field Airport 2015 budget. Motion carried by unanimous voice vote.

Item #12: Discuss and/or act on building changes, alterations and office space usage policy. Motioned by Djumadi/Kotlowski to adopt policy document as submitted and to move forward with resolution to county board. Motion carried by unanimous voice vote.

Item #13: Update on warranty items for Health & Human Services project. Nothing new to report.

Item #14: Discuss Health & Human Services different security systems options. Proposal was received, questions were submitted; we are waiting for responses back from vendors.

Item #15: Discuss and/or act on extra insulation/costs and work at Health & Human Services. We are waiting on proposed costs.

Item #16: Update on maintenance items. A break-in occurred at the fairgrounds; electric was cut and wires were stolen. The county is checking on the deductible/paperwork for insurance claim. Utility doors and new garage doors were installed in maintenance workshop. Hamman is working on raising concrete slabs on front walk.

Recess: Motioned by Repinski/Pisellini to recess at 11:10 a.m. Motion carried by unanimous voice vote.

Reconvene: Called back to order at 11:15 a.m. All present.

Item #8: Discuss property options regarding real estate east of Courthouse (Rossnagel property). 2 lots valued at \$30,000 and a house valued at \$175,000. No action taken.

Motioned by Pisellini/Kotlowski to set the next meeting date for September 12th, 2014 at 9:00 a.m. Motion carried by unanimous voice vote.

Items for next agenda:

Open and/or act on bids for tax foreclosure property;

Discuss long term planning at/for fairgrounds;

Discuss and/or act on building changes, alterations and office space usage policy;

Update on warranty items for Health & Human Services project;

Discuss Health & Human Services different security systems options;

Discuss and/or act on extra insulation/costs and work at Health & Human Services;

Update on maintenance items;

Cleaning contract;

Snowplow contract;

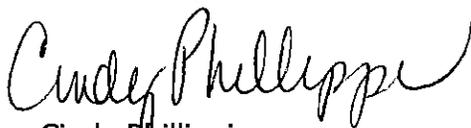
Discuss property options regarding real estate east of Courthouse (Rossnagel property), back

utilities off 2nd Street;

Water in parking lot.

Motioned by Kotlowski/Pisellini to adjourn at 11:45 a.m. Motion carried by unanimous voice vote.

Respectfully submitted,



Cindy Phillippi

Recording Secretary

These minutes have been approved by the committee.

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