

Property Committee Minutes

Monday, February 14, 2011

8:30 A.M., Room A160

Meeting was called to order at 8:30 a.m. by Chairman Renner.

The meeting was properly announced.

Present were Renner, Allen, Griffin, Kotlowski and Miller. Also present were Cindy Phillippi (recording secretary), Tracy Hamman, Tyler Grosshuesch and Mary Ann Bays.

Motioned by Kotlowski/Allen to approve the agenda. Motion carried by unanimous voice vote.

Motioned by Kotlowski/Allen to approve January 31st minutes. Motion carried by unanimous voice vote.

Grosshuesch is working on mapping the nitrate levels in the county. He said the current maps are not accurate. He handed out a map identifying county owned land. He reported this is not definitive, things aren't deeded consistently by owner's name, some are listed under Adams County, Adams Airport, Adams County Courthouse, Adams Highway. * Right-of-way parcels are excluded in this map. Highway has right-of-way listing per Register of Deeds. Allen wanted to know if we can see this information on line? Jodi said yes and there is also a folder in Register of Deeds office.

Jodi talked of getting rid of microfisch.

Motioned by Griffin/Allen to recess at 8:45 a.m. to view property on Cedar Street. Motion carried by unanimous voice vote.

Committee viewed county owned property at 148 Cedar, City of Adams.

Motioned by Kotlowski/Griffin to reconvene at 9:10 a.m. All present. Motion carried by unanimous voice vote.

Bays said taxes to date are \$9,943.09, there are 2 lots 104'x125'. Property is assessed at \$74,600 (\$67,200 improvements (\$7,400 land).)

Motioned by Griffin/Allen to advertise for 3 weeks with a minimum bid of \$7,500.

Maintenance update: Feb 22nd at 10:00 a.m. Ayres will be present at Health & Human Service Building to walk through, check heating/cooling HVAC and review plans. Chuck Price, Tracy Hamman and Jack Allen will attend the meeting. Early April building specifications should be completed. Ayres is waiting for better weather to cut the roof open. Ayres research specialist will check out a grant for focus on energy i.e. funding the lighting. (T12- is larger in size and less energy efficient and the T8- is more energy efficient).

Renner mentioned there is an extension on energy efficient funding. We should ask Paul Gordon for more information on this. APEX decided they'll divide duct work into multiple zones.

Practical Cents is paying for roof repairs, but is waiting for the weather to break to begin work.

The drain in laundry room (Law Enforcement) is complete, tile flooring over top of cement, still needs to be installed. The prints were not accurate. There were several 2" electrical conduits under the cement. The drains had to be reconfigured, because of the electrical conduits. This was not on the blue prints. Taking down two trees in law parking lot is complete. The sheriff's department asked if the parking lot could be reconfigured to obtain more parking spaces, this can be reviewed in the spring, when we do patching.

Next meeting date will be March 14, 2011, at 8:30 a.m.

Future agenda items: Bid opening at 8:30 a.m. on tax deeded property; update on meeting held w/Ayres and Health & Human Services on February 22, 2011; Update on County mapping of County owned property; Update on nitrate levels in Adams County; Discuss and/act on Ayres & Associates billing; Update on renovation project; Update on maintenance items.

Motioned by Kotlowski/Griffin to adjourn at 8:55 a.m. Motion carried by unanimous voice vote.

Respectfully submitted,

Cindy Phillippi
Recording Secretary