

Property Committee Minutes

March 14, 2011, 8:30 A.M.

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, Mary Ann Bays and Tracy Hamman.

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

Bid opening at 8:32 a.m. on tax deeded property 201-906. Opened 3 bids: \$7,600 from Alfred Gasparov, \$10,200 from Manuel Galvan Jr, \$21,000 from John Theama. Motioned by Allen/Griffin to accept the bid for \$21,000 from John Theama. Motion carried by unanimous voice vote.

Motioned by Miller/Kotlowski to approve February 14th minutes. Motion carried by unanimous voice vote.

Motioned by Allen/Miller to allow Planning and Zoning to have a microwave/toaster in their storage room. Motion carried by unanimous voice vote. Phil was present.

Update on meeting held with Ayres/Health and Human Services: Discussed the invoice from Ayres and Associates for \$3,213.00. Waiting to open up the roof at Community Center. Minor changes-related to water coolers and diaper changing tables were discussed. Public Health has money for installing a big screen TV for video conferencing with a wireless connection for the meeting room at Health And Human Services. We received an estimate from Long Life Roofing Company, for cutting 2 holes in roof at the Community Center, for inspection, this will faxed to Paul Gordon.

Jack Allen will be unavailable March 20-27. Bill Miller will be attending any meetings in his place. Dave Renner will attend if Bill Miller is not available.

Update on county maps and nitrates: Tyler submitted maps to committee. There are 2 data bases for background and baseline systems. Jack's ultimate goal is for each board member to receive a map on the nitrates in Adams County. Tyler provided a map of property owned by Adams County and individual property. The goal is to have all of Adams County property marked with yellow markers, once the maps are current.

Motioned by Allen/Kotlowski to approve payment for Ayres \$3,213.00 invoice #139460. Motion carried by unanimous voice vote.

Apex cancelled the previous meeting, but on March 17th, there will be a walk through to review HVAC.

Next meeting date will be April 11, 2011, at 8:30 a.m.

Future agenda items: Discuss and/or act on the Hutchinson property.

Motioned by Allen/Miller to adjourn at 9:41 a.m. Motion carried by unanimous voice vote.

Respectfully submitted,

Cindy Phillippi
Recording Secretary