

Property Committee Meeting Minutes

January 27, 2012

Room A160, 9:00 a.m.

The meeting was called to order by Chairman Renner at 9:00 a.m. The meeting was properly announced. Present: Renner, Allen, Kotlowski, and Djumadi. Miller was excused. Also present: Hamman, Larson, Price, and Renner.

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

Motioned by Djumadi/Kotlowski to approve the January 11, 2012 minutes. Motion carried by unanimous voice vote.

Discussion held on the trim work around the bullet proof windows in the Sheriff's Department. Motioned by Allen/Kotlowski to send to their Public Safety Committee for approval and the cost to come out of Sheriff's Department budget. Motion carried by unanimous voice vote.

Discussion held on painting in Sheriff's Department – soft white or cream paint.

Motioned by Djumadi/Allen to allow Hamman to fill request for painting. Motion carried by unanimous voice vote.

Motioned by Allen/Kotlowski to pay \$72,187.81, pending approval by Mike Berg from Ayres Associates. Motion carried by unanimous voice vote. (Application and Certificate for Payment - #4 from Altmann Construction Co., Inc. for Adams County Reroof & Remodel Health & Human Services Community Center.)

Wollin arrived at 9:30 a.m. and left at 9:38 a.m.

Maintenance update was given Hamman.

Discussion was held if there is a precedent set for which budget is used when a deductible is involved.

Motioned by Allen/Kotlowski to approve change order #6 in the amount of \$10,439.33. Motion carried by unanimous voice vote.

(Change order #6 is with Altmann construction Co., Inc. for Adams Reroof & Remodel Health & Human Services Community Center.)

Next meeting date: Friday, February 20, 2012 at 9:00 a.m.

Next meeting agenda: Fencing at County Cemetery
Update on Health & Human Services Construction Project

Motioned by Allen/Kotlowski to adjourn at 9:50 a.m. Motion carried by unanimous voice vote.

Respectfully submitted,

Linda Renner
Recording Secretary