

PUBLIC WORKS COMMITTEE
January 4, 2021

Committee members: Dan Banach, Jim Multer, Terry Button, Earle Gleason, Pat Killen, Rick Willson

Others present: Bonnie Percy, Dick Harper, Connie Hayes, Tim Cutler, Ed Bronson, Leslie Church, Craig Prior, Doug Paddock, Nonie Flynn, Joe Reed, Carlie Chilson.

Dan and Jim will do the audit this month.

Minutes of the December meeting were approved as presented.

Highway – Craig Prior

Craig reported the 2021 Central Garage vehicles were bid and came in under budget.

Craig reported the blinking lights that were installed on CR#2 and in Branchport, there are issues with charging the batteries. Craig is working with the manufacturer.

Craig reviewed the following resolution that would be needed. The Committee approved.

- Amend Resolution 306-20 (Award Bid for Propane Gas) Craig was asked to look into the cost of purchasing our own tanks and report back next month.

Craig reported the new Sign Maintenance Worker will start on January 11th and the new Deputy Highway Superintendent will start on January 19th.

Craig reported Buildings & Grounds made repairs to one roof. However, the second roof will need to wait until warmer weather.

Craig reported a snow watch truck hit a deer on December 25th. Estimates were obtained and the vehicle is at Marbles getting repaired.

Craig reviewed his goals.

Craig reported the final design is taking place for E. Sherman Hollow. The engineer hopes to bid the job in early February.

Craig reported the 2021 equipment is being ordered. Also, a six wheel plow truck that was auctioned brought in \$10,100.00 in revenue.

Buildings & Grounds – Joe Reed

Joe reviewed the Weights & Measures report.

Joe reviewed his goals. Joe will look into the cost to have protective film put on the County Clerk's records room windows.

Joe reported staff did some work on the North hangar and Maintenance hangar at the airport. Dan questioned if Buildings and Grounds continue to do repairs does the costs come out of their budget or the Airport Budget? The consensus of the Committee was to have Buildings & Grounds be reimbursed from the Airport fund.

Doug stated the Buildings & Grounds should have the first right of refusal on work that is needed to be done at the airport. If they are too busy or can't do the work then a contractor can be obtained.

Joe reported on various inspections that were done. No issues were found.

Terry moved to enter executive session to discuss the employment history of a particular or individuals with the Committee Members, Legislators, County Administrator and the Highway Superintendent present. Seconded by Pat.

VOTE: Unanimous

Meeting adjourned at 1:30 p.m.