

# **PUBLIC WORKS COMMITTEE**

**February 3, 2020**

Public Works Committee members present: Dan Banach (Chair), Jim Multer (Vice Chair), Terry Button, Earle Gleason, Patrick Killen, Richard Wilson

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

Minutes of the January meeting were approved as presented.

Dan Banach & Terry Button will sign the audit

## **HIGHWAY DEPARTMENT** - Craig Prior

Craig reviewed the Annual Report for Central Garage which showed the county vehicles were used for a total of 84,672 miles, with \$48,712.46 in revenue generated. Total cost of operation was \$9,487.00 with the revenue of \$48,712.46 gave the county a net revenue of \$39,224.77.

Craig reported the new vehicles for 2020 have been ordered.

Craig reported an 8 inch flashing yellow light has been installed at the intersection of County Road #4 and Ferguson Corners. The signs have also been increase by 6 inches.

Craig reported there is a meeting setup with Dave Orr to discuss the issues on the Ferguson Corners Road pertaining to a curve and vehicles going off the road.

Craig reviewed the material bids and recommendations for awards. The Committee approved

Craig reviewed the revised Snow and Ice Policy and the adopting resolution. The Committee approved.

Craig reported he spoke with the County Attorney on servicing the Office of Aging vehicles. The Attorney advises not to enter into an agreement. Therefore, Highway will not be servicing the Office for the Aging vehicles.

Craig reported the new equipment that was budgeted for Highway has been ordered.

## **BUILDINGS & GROUNDS** - Joe Reed

Joe reviewed the Weights & Measures report

Joe reviewed the Safety Committee minutes.

Joe reported the quarterly sprinkler system testing was done with no issues found.

Joe reported the Solar Committee met on January 24<sup>th</sup> to review the 6 responses received. The County Attorney is reviewing some of the documents.

Joe reported Siemens was on site January 23<sup>rd</sup> and 24<sup>th</sup> to move the software for the HVAC to a server so the windows 7 computer could be decommissioned.

Joe reported the Cleaner, Crystal Dean started on January 27<sup>th</sup>.

**ACTING COUNTY ADMINISTRATOR** – Nonie Flynn

Nonie reviewed Project status report as it related to Public Works.

Pat moved to enter executive session to discuss the employment history of a particular person or persons and proposed land acquisition with the committee members, legislators, Acting County Administrator, Building Maintenance Supervisor and the Planner present. Seconded by Terry.

VOTE: Unanimous

Meeting adjourned at 1:29 p.m.