

PUBLIC WORKS COMMITTEE
Monday, February 6, 2017, 9:15 a.m.
MINUTES



CALL TO ORDER

Chairperson Henry called the Public Works Committee meeting to order at 9:40 a.m.



ROLL CALL

Roll Call.

Present: Nolden, Ellenburg, Courts, Young, Shapiro, Cousineau, Henry, Martin.

Excused: Clack.



MINUTES – January 23, 2017

Motion: To approve minutes of the January 23, 2017 Public Works Committee meeting, as presented.

Action: Approve, **Moved by** Nolden, **Seconded by** Young.

Motion passed unanimously.



PUBLIC COMMENT TO COMMITTEE

John Gleason, Clerk/Register, commented regarding a question that was raised in the last meeting regarding calling for a ROD audit.



Commissioner Young commented. Commissioner Ellenburg commented. A discussion ensued.



COMMUNICATIONS

Chairperson Henry stated that a subcommittee met last Thursday regarding capital improvement, space evaluation, etc. He gave a short summary of the subcommittee meeting. Chairperson Henry stated that they are meeting with the judges regarding GVRC next Thursday.

A discussion ensued.



OLD BUSINESS

None



NEW BUSINESS

P020617VIIA: County Clerk: Request approval to accept the quote from Printing Systems, Inc. to print the May and August 2017 election ballots – Attached (**ROLL CALL VOTE REQUESTED**)

Commissioners asked questions. Deputy County Clerk Leslie Raleigh and Elections Supervisor Doreen Fulcher answered questions.

Motion: To approve request to accept the quote from Printing Systems, Inc. to print the May and August 2017 election ballots.

Action: Approve, **Moved by** Nolden, **Seconded by** Courts.

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 8).

Yes: Courts, Cousineau, Ellenburg, Henry, Martin, Nolden, Shapiro, Young.

Excused: Clack.



P020617VIIB: Drain Commissioner: Request approval to continue full faith and credit for interim financing of the Misteguay Creek IC Drain until September 1, 2018 -- Attached

Motion: To approve request to continue full faith and credit for interim financing of the Misteguay Creek IC Drain until September 1, 2018.

Action: Approve, **Moved by** Young, **Seconded by** Cousineau.

Motion passed unanimously.



P020617VIIC: Drain Commissioner: Request approval to continue an existing contract with the GCRC to meet the Phase II Storm Water Regulations – Attached

Motion: To approve request to continue an existing contract with the GCRC to meet the Phase II Storm Water Regulations.

Action: Approve, **Moved by** Young, **Seconded by** Cousineau.

Motion passed unanimously.

Jim Gerth from the Drain Commission, introduced himself.



P020617VIID: Controller: Request approval of award of Bid Award #17-103 for 2017 Model Year Vehicles -- Attached

Motion: To approve award of Bid Award #17-103 for 2017 Model Year Vehicles.

Action: Approve, **Moved by** Young, **Seconded by** Nolden.

Motion passed unanimously.

Commissioners asked questions. Cindy Carnes, Purchasing Manager, answered questions.



OTHER BUSINESS

Commissioner Nolden commented regarding the ROD audit.

Chairperson Henry commented regarding travel for MAC conference. He feels commissioners can put in for travel and spend the night. Commissioner Young stated if it's within 60 miles we haven't paid for overnights in the past. Discussion ensued.

Motion: To approve paying for commissioners' overnight stays for the MAC conference.

Action: Approve, **Moved by** Young, **Seconded by** Nolden.

Vote: Motion passed (**summary:** Yes = 7, No = 1, Abstain = 0).

Yes: Courts, Cousineau, Ellenburg, Henry, Martin, Nolden, Young.

No: Shapiro.

Excused: Clack.

Commissioner Young commented regarding the commissioners' offices and getting new carpet installed.

Motion: To add item, new carpet installation in the commissioners' offices, to the agenda.

Action: Approve, **Moved by** Young, **Seconded by** Nolden.

Motion passed unanimously.

Motion: To authorize Ray Zanke, Building and Grounds, to replace the carpeting in the offices too, but to put four or five feet of hard surface in the hallway to back door.

Action: Approve, **Moved by** Young, **Seconded by** Nolden.

Motion passed unanimously.

ADJOURNMENT

Chairperson Henry adjourned the Public Works Committee meeting at 10:26 a.m.

Transcribed by:

Kimberly L. Cunningham

Secretary/Stenographer