

County Facilities Committee
Summary of action taken at 2/3/2009 meeting

AGENDA ITEM	ACTION TAKEN
I <u>Call to Order</u>	Chair Beckett called the meeting to order at 7:00 p.m.
II. <u>Approval of Agenda</u>	MOTION carried to approve the agenda
III. <u>Approval of Minutes</u>	MOTION carried to approve the minutes of November 12, 2008 as presented
IV. <u>Public Participation</u>	There was no public participation
V. <u>Courthouse Masonry/Bell Tower Project</u>	
A. Project Update by W&B and Roessler	No action taken
B. Request approval to let bids for roof replacement	MOTION carried to approve letting bids for roof replacement
C. Project Spreadsheet	No action taken
D. Request for additional A/E Professional Services for Security Camera System	MOTION carried to approve the request for additional A/E professional services for security camera system
VI. <u>Fleet Maintenance/Highway Facility</u>	
A. Report on project cost: Spreadsheet	MOTION carried to receive and place on file
B. BLDD Request for additional compensation	MOTION carried to forward the BLDD request for additional compensation to the full board without recommendation
VII. <u>Current & Future Stimulus/Recovery Project</u>	
A. Current identified local projects	No action taken
B. Future Projects – jail replacement	No action taken
VIII <u>Energy Action Report</u>	No action taken

IX. Physical Plant

A. Monthly Reports

No action taken

X. Other Business

A. Approval of Closed Session Minutes:
November 12, 2008

MOTION carried to approve
the closed session minutes of
November 12, 2008

**XI. Designation of items to be placed on County Board
Consent Agenda**

No items will be placed on the
County Board consent agenda