



MINUTES
Board of Commissioners Chambers
219 East Paw Paw Street

March 22, 2022 2:00 PM

Commissioners

Gail Patterson-Gladney, District 1
Kurt Doroh, District 2
Richard Godfrey, District 3
Mike Chappell, District 4
Randall Peat, District 5
Donald Hanson, District 6
Paul Schincariol, District 7

Buildings & Grounds Committee Meeting

1. Call to Order
Committee members present: Commissioner Don Hanson (Chair), Commissioner Kurt Doroh, Commissioner Mike Chappell

Others in attendance: County Administrator Frank Hardester, IT Director Charles Norton, Commissioner Richard Godfrey, Commissioner Randy Peat
2. Additions/Deletions to the Agenda
None
3. Approval of Agenda
Motion to approve the agenda as presented by Commissioner Chappell; Supported by Commissioner Doroh; Motion: Carried.
4. Approval of Minutes
 - A. 2/22/2022 Buildings & Grounds Meeting Minutes
Motion to approve the 2/22/2022 Buildings & Grounds Meeting Minutes by Commissioner Doroh; Supported by Commissioner Chappell; Motion: Carried.
5. Public Comment
None
6. Agenda Items
 - A. Buildings & Grounds Update
Charles Norton has been filling in for leadership in the Buildings & Grounds Department in the absence of a Director. He presented the Buildings & Grounds update including:
 - Applauding the B&G team for their hard work and willingness to help in the transition between directors; they have been very forthcoming.
 - There is lack of training and safety equipment for the B&G team; Charles is working to get that remedied.
 - John Small has been offered and accepted the B&G Director position, and will start on April 4, 2022.
 - There will be some very important funding requests that will need to be addressed over the upcoming year.

This update is for informational purposes, no action was needed.

B. Purchase of Kalamazoo Street Properties

Administrator Hardester presented the request to approve the purchase of the two Kalamazoo Street properties. Both property owners have signed the Purchase Agreements. Discussion ensued.

Motion to approve the purchase of the two Kalamazoo Street properties for a total amount of \$473,000 and to expedite this request to today's COW and BOC by Commissioner Doroh; Supported by Commissioner Chappell; Motion: Carried.

7. Public Comment

None

8. Adjournment

Motion to adjourn by Commissioner Doroh; Supported by Commissioner Chappell; Motion: Carried.

Meeting adjourned: 2:15 PM