



MINUTES
Board of Commissioners Chambers
219 East Paw Paw Street

July 27, 2021 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, Commissioner Mike Chappell, Commissioner Kurt Doroh
Others in attendance: Administrator Frank Hardester, Commissioner Randy Peat, Commissioner Richard Godfrey, Jeff Hall
Minutes: Cari Elmore
2. **Additions/Deletions to the Agenda**
None
3. **Approval of Agenda**
Motion to approve the agenda by Commissioner Chappell; Support by Commissioner Doroh; Motion: Carried.
4. **Approval of Minutes**
 - A. **6-22-2021 Buildings & Grounds Committee Meeting Minutes**
Motion to approve the minutes by Commissioner Doroh; Support by Commissioner Chappell; Motion: Carried.
5. **Agenda Items**
 - A. **5K Walk / Run during Wine and Harvest**
Administrator Hardester presented the request to approve the use of restrooms and parking areas for the annual 5k Walk / Run during Wine and Harvest.
Motion to approve the request by Commissioner Chappell; Support by Commissioner Doroh; Motion: Carried.
 - B. **Request to Use County Property Form**
Administrator Hardester presented a draft form created for people to request to use county property. Discussions ensued about changes to be made to the form.
 - Suggestion to remove or change the refreshments question.
 - Add request for use of restrooms only.
 - C. **Buildings and Grounds Report**
Jeff Hall reported on the Buildings and Grounds activity, including the following:
 - Facilities tours with Frank have been conducted for clarification and updates.

- Working on CIP projects.
- CIP projects do not currently have direct funding, Administrator Hardestor is working on a plan.
- The Health Department has moved their storage items out of the pole buildings in Hartford, which opened it up for complete use by the Sheriff's Department.
- Upcoming Facilities tour for the Commissioners on 8/6/21.

D. Mattawan Property - Appraisal Report

Administrator Hardestor presented the appraisal received for the Mattawan facility which included the sale estimate along with rental estimates. Van Buren Conservation District and the USDA have toured this facility and are interested in renting the building on a 3 to 5 year lease while waiting for their own facility to be built. Discussion ensued.

- Commissioner Peat recommended selling the building.
- Discussion on the use of the old Department of Health building in Hartford, possibly for the Conservation District, the Sheriff's Department has shown interest, as well as the Prosecutor's Office.

Motion to sell the Mattawan Property by Commissioner Hanson; Support by Commissioner Chappell; Motion: Carried
To be brought before the 8/10/21 COW and the 8/24/21 BOC with a recommendation for the chair to sign on behalf of the board.

6. Public Comment

Commissioner Peat discussed the Hartford Sewer project, which was being operated under the premise that it was temporary to store the sewage and then pump it out. However, it could be the permanent plan. Discussion ensued. Commissioner Chappell confirmed that it could be a long term viable system since it is only used during the fairs. Commissioner Peat offered to confirm what it would take to make it permanent.

7. Adjournment

Motion made to adjourn by Commissioner Doroh; Supported by Commissioner Chappell;
Motion: Carried.
Meeting adjourned at 2:47 p.m.