



MINUTES
Board of Commissioners Chambers
219 East Paw Paw Street

October 26, 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 Kurt Doroh, Commissioner Mike Chappell

Others Present: Administrator Frank Hardester, Buildings and Grounds Director Jeff Hall, Commissioner Randy Peat, Commissioner Richard Godfrey
2. Additions/Deletions to the Agenda
None
3. Approval of Agenda
Motion to approve the agenda by Commissioner Doroh; Supported by Commissioner Chappell;
Motion: Carried.
4. Approval of Minutes

A. 9/29/2021 Buildings & Grounds Meeting Minutes
Motion to approve the 9/29/2021 Buildings & Grounds Meeting Minutes as presented by Commissioner Chappell; Supported by Doroh; Motion: Carried.
5. Public Comment
None
6. Agenda Items

A. Buildings & Grounds Director Report
Buildings & Grounds Director Jeff Hall presented the B&G Update and several items they are working on including:
 - ARPA / CIP projects
 - South Haven generator
 - Land Services project
 - Janitorial vendor meeting
 - Landscape / mowing proposals
 - Snow removal bid awards
 - Jail kitchen floor & ceiling project
 - Single Entry (Courthouse and Annex) floor project
 - Bangor Sub Station transitions to HSW storage barn
 - FMX Work orders

B. Request to Use County Property - Wine & Harvest 2022

The request is to use county property for arts and crafts during the time of the 2022 Wine and Harvest Festival.

Motion to approve the request to use county property by Commissioner Doroh; Support by Chappell; Motion: Carried

C. CIP Projects

Administrator Hardester presented the CIP projects that have been identified in the attached list and the request to use the Loss Revenue transfer of the ARPA funds to help pay for these projects. Discussion ensued.

Commissioner Peat stated that he believes the first priority is to move people out of basements, which would entail building a 911 facility. Discussion ensued.

This item is to be brought back to the next B&G Committee on 11/23/21 with a presentation on critical area projects.

D. MSUE Veterans Therapy Garden Agreement

Christopher Imler presented the MSUE request to approve the use of county land at the 801 Hazen Street property for a Veterans Therapy Garden, and fund the water, electrical services and insurance to cover the project.

Administrator Hardester stated that this has been researched and discussed with several entities to address possible issues, including having the surveyor determine the exact property lines to make sure this is covered. All parties have approved. Discussion ensued.

Motion to approve the request by Commissioner Chappell; Supported by Commissioner Doroh; Motion: Carried.

7. Public Comment

None

8. Adjournment

Motion to adjourn the meeting by Commissioner Chappell; Support by Commissioner Doroh; Motion: Carried

Meeting Adjourned: 2:55 PM