



MINUTES
Board of Commissioners Chambers
219 East Paw Paw Street

January 25, 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 Randay Peat (Chair) (Standing in for Commissioner Don Hanson), Commissioner Kurt Doroh, Commissioner Mike Chappell

Others in attendance: County Administrator Frank Hardester, Buildings and Grounds Director Jeff Hall
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. 12/28/2021 Buildings & Grounds Meeting Minutes
Motion to approve the 12/28/2021 Buildings & Grounds Meeting Minutes as presented by Commissioner Doroh; Supported by Commissioner Chappell; Motion: Carried.
5. Public Comment
None
6. Agenda Items
 - A. Buildings & Grounds Update
B&G Director Jeff Hall presented the Buildings & Grounds update and the items they are working on including:
 - Approved ARPA proposals.
 - CIP, creating a short list.
 - USDA Lease
 - CBW Generator
 - FMX Work Order Data
 - Vendor Report - Landscaping, snow removal, janitorial, master key project, building suite signage project.

No action needed.

B. Kalamazoo Street Property Update

Administrator Hardester presented the update on the Kalamzaoo Street Properties. He visited the properties, met with the owners and negotiations are moving forward, including a possible lease for occupants. No action needed at this time.

7. Public Comment

None

8. Adjournment

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

Meeting adjourned: 2:15 PM