



MINUTES
Board of Commissioners Chambers
219 East Paw Paw Street

February 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, Buildings & 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. 1/25/2022 Buildings & Grounds Meeting Minutes
Motion to approve the 1/25/2022 Buildings & Grounds Meeting Minutes by Commissioner Doroh; Supported by Commissioner Chappell; Motion: Carried.
5. Public Comment
None
6. Agenda Items
 - A. Buildings & Grounds Update
Jeff Hall presented the Buildings & Grounds update including:
 - ARPA approved projects - 911 AHU replacement and Courthouse controls
 - Admin server room BMS installation
 - DHS parking lot repair
 - CBW generator installation
 - HSW HVAC controls upgrade
 - Building demolition at the historic museum in Hartford
 - FMX Work Order Data
 - Vendor Report

For informational purposes only, no action is needed.

B. Position Vacancy

Administrator Hardester reported that Jeff Hall has announced his resignation effective 3/1/2022. There are five candidates for the Buildings & Grounds Director position that are being interviewed on Thursday this week if any of the commissioners would like to attend. All committee members have indicated that they will attend the interviews. Commissioner Doroh thanked Jeff for his service to the county.

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