

Buildings and Grounds Committee Minutes
October 5, 2015 - 4:00 p.m.

Present: Chairman Peck; Supervisors Jenkins, Ziegler, Allen, Lewza and Collyer; Chad Cooke, Deputy Administrator; Tom Speziale, Keith Manz, Public Works; Steve Dorsey, County Attorney

Chairman Peck called the meeting to order and welcomed all in attendance.

On a motion made by Mr. Ziegler, seconded by Mr. Lewza the minutes of the July 6, 2015 meeting were approved unanimously.

Mr. Manz requested authorization to lease with USDA Natural Resources Conservation Service (NRCS) for office space in Building #5. He said the lease would be for five years with a five year extension, with a 3% increase per year. The first years lease total will be \$32,295.

A motion was made by Mr. Lewza, seconded by Mr. Jenkins to approve a lease with USDA Natural Resources Conservation Service for five years with a five year extension at a cost of \$39,295 for the first year, and a 3% per year increase thereafter. Unanimous.

Mr. Manz said a meeting of the minds has been scheduled to discuss the installation of a 6 unit T-hanger. He said before having McFarland & Johnson proceed with the design there needs to be discussion on the increased lease amount. He said for the initial 6 unit T-hanger the cost would be \$900/mo.

On a motion made by Mr. Jenkins, seconded by Mr. Ziegler the meeting was adjourned unanimously.

Respectfully submitted,
Chris Sansom