

Buildings and Grounds Committee Minutes  
September 9, 2013 – 3:00 p.m.

Present: Chairman Wright; Supervisors Barrett, Hargrave, Jenkins, Lewza, Lucia, Raymond, M. Johnson, Sausville and Grattidge; Spencer Hellwig, Administrator; Ryan Moore, Mgmt. Analyst; Hans Lehr, Mental Health; Keith Manz, Tom Speziale, Public Works, Steve Dorsey, County Attorney; Mike Churchhill, McFarland Johnson; Father Derik Roy and members of the Christ Episcopal Church; Press.

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

**On a motion made by Mr. Hargrave, seconded by Mr. Lucia the minutes of the August 8, 2013 meeting were approved unanimously.**

Mr. Lehr said renovations continue on the Mental Health Building with the final work anticipated to be completed by September 30, 2013.

Mr. Manz requested a resolution to accept an FAA grant in the amount of \$91,971, and to enter into an agreement with McFarland Johnson for an Environmental Study. He said there will be no budget impact with the county share of 5%, DOT 5% and FAA 90%.

**A motion was made by Mr. Lewza, seconded by Mr. Barrett to approve a resolution to accept a FAA Grant in the amount of \$91,971, and to enter into an agreement with McFarland Johnson for an Environmental Study at the County Airport. Unanimous.**

Mr. Lewza asked what the grant was for. Mr. Manz said it is for an environmental study to look for wildlife around the airport, such as the Karner Blue Butterfly.

Mr. Dorsey emailed a copy of the draft local law for the lease of property owned by the County to the Christ Episcopal Church. The lease is for five years and allows for successive five year extensions upon mutual consent of the parties. The proposed rent is \$100/mo. or \$1,200/yr.

Mr. Dorsey requested a resolution to set up a local hearing on October 9, 2013 at 4:50 p.m.

**A motion was made by Ms. Raymond, seconded by Mr. Barrett to approve a local law for the lease of property owned by the County to the Christ Episcopal Church for an initial five years with a successive five year extension upon mutual consent of the parties at a cost of \$1,200/yr., and to schedule a local hearing on October 9, 2013 at 4:50 p.m. Unanimous.**

**On a motion made by Mr. Barrett, seconded by Mr. Lucia the meeting was approved unanimously.**

Respectfully submitted,  
Chris Sansom