

Amended
Buildings and Grounds Committee Minutes
September 11, 2006 – 3:30 p.m.

Present: Chairman M. Johnson; Supervisors Grattidge, Hunter, Janik, Richardson, and Thompson; Spencer Hellwig, Mgmt. Analyst; Joe Ritchey, Rick Gardner, DPW; Mark Rider, County Attorney; William Connor, Scott Allen; Woodward, Connor, Gillies & Seleman Architects; Steve Williams, Daily Gazette.

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

On a motion made by Mr. Thompson, seconded by Mr. Richardson the minutes of the August 1, 2006 meeting were approved unanimously.

Mr. Ritchey said on August 17th he spoke to the Chairman with regard to an emergency repair condition that existed at the Maplewood Manor Kitchen. The wastewater disposal system, which collects all of the water from the sinks, garbage disposal and dishwashing system, and the entire sewer system below is in a deteriorating condition of immanent collapse, he said. The concern is that there are 277 residents at the nursing home that are dependent on the kitchen and a collapse could easily shut it down, he said. Due to the emergent situation, and after speaking with the County Attorney and County Administrator, recommendations for a plan were sought from Quantum Engineers, Co. P.C.

Mr. Ritchey requested that the Chairman enter into an agreement with Quantum Engineering Co., P.C. to design and coordinate the replacement of the Maplewood Manor kitchen wastewater disposal system in an amount not to exceed \$15,000.

A motion was made by Mr. Thompson, seconded by Mr. Richardson to approve a resolution authorizing the Chairman to enter into an agreement with Quantum Engineering Co., P.C. to design and coordinate the replacement of the Maplewood Manor kitchen wastewater disposal system in an amount not to exceed \$15,000. Unanimous.

Mr. Connors and Mr. Allen gave a brief presentation of the proposed preliminary design for the County Court Yard to the committee along with a printout outlining the project overview and associated costs.

A motion was made by Mr. Janik, seconded by Mr. Hunter to endorse “Plan B” allowing Woodward, Connor, Gillies & Seleman Architects to move forward with their final design of the Courtyard Project. Unanimous. (Committee approval only)

On a motion made by Mr. Hunter, seconded by Mr. Thompson the meeting was adjourned.

Respectfully submitted,
Chris Sansom