

Buildings & Grounds Committee Minutes
October 4, 2021 – 4:00 p.m.

Present: Chairman Matthew Veitch; Committee Members John Lant, Dick Lucia, Darren O'Connor, Tom Richardson, Kevin Tollisen and Sandra Winney, Supervisor Benny Zlotnick. Matt Rose, Ridge Harris, Audra Hedden, Christine Rush, County Administrator; Michael Hartnett, County Attorney; Chad Cooke, Public Works; Craig Hayner, County Clerk.

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

On a motion made by Mr. Richardson, seconded by Mr. Lucia, the minutes of the August 2, 2021 meeting were approved unanimously.

A motion was made by Mr. Richardson, seconded by Mr. Lant, to authorize a DMV lease renewal with Willton Mall for \$45,000 annually. Unanimous.

Mr. Hayner said this is a two year renewal contract in which the price has been negotiated down from \$58,000 to \$45,000 annually with a 3% increase each year.

Mr. Lant said he spoke with Penny at the Animal Shelter about a mold problem and he thinks it should be taken care of. Mr. Cooke said Buildings and Grounds have started an effort to change out the wall coverings to address the mold on the walls but the cause of the problem is the HVAC system which was discussed at the Long Range Capital Meeting.

On a motion made by Mr. Richardson, seconded by Ms. Winney, the meeting was adjourned unanimously.

Respectfully submitted,
Bridget Rider
Deputy Clerk of the Board