



GENERAL SERVICES COMMITTEE
Minutes – March 5, 2019

Call to Order. Vice Chair Zajac called the meeting of the General Services Committee to order at 8:00 A.M., Tuesday, March 5, 2019 in Conference Room N-1, Rock County Courthouse East.

Committee Members Present: Supervisors Zajac, Brien, Potter and Rashkin.

Committee Members Absent: Supervisor Brill.

Staff Members Present: Brent Sutherland, Facilities Management Director; Josh Smith, County Administrator; Randy Terronez, Assistant to the County Administrator; Jodi Millis, Purchasing Manager; Jon Furseth, Facilities Management Superintendent; Dave Froeber, Facilities Management Superintendent.

Others Present: Supervisor Russ Podzilni.

Approval of Agenda: Supervisor Potter moved approval of the agenda as presented, second by Supervisor Brien. ADOPTED.

Citizen Participation. None.

Approval of Minutes – February 19, 2019. Supervisor Potter moved approval of the minutes of February 19, 2019 as presented, second by Supervisor Rashkin. ADOPTED.

Transfer. None.

Review of Payments. The Committee accepted the reports.

Resolutions and Committee Action.

Authorizing the Purchase of Jail Camera System Equipment

“NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this ____ day of _____ 2019, issue a purchase order to Hunter Security and Surveillance Systems, of Greenville WI in the amount of \$111,398.12 for the camera system equipment Base Bid and Alternate 1.”

Supervisor Rashkin moved approval of the above resolution, second by Supervisor Brien.
ADOPTED.

Updates and Possible Action.

Update on Courthouse Security - Phase 2 and 3 Mr. Sutherland said, due to the weather, the project is about one week behind schedule, but the contractor feels they should be back on track shortly. The noise level has been able to be kept at a minimum. One neighbor has complained about the noise but seems to be okay as long as we keep her updated on what will be done and the time. He said over the next couple weeks they will be working on the millwork. The Department Heads have given a schedule of when the best times, and worst times, for the work to be done. Mr. Sutherland said some of the electrical work will be done on Saturday and the sprinklers are being worked on that day.

Change Orders Mr. Sutherland said he will have some change orders for the next meeting.

Communications, Announcements and Information. None.

Adjournment. Supervisor Rashkin moved adjournment at 8:12 A.M., second by Supervisor Potter. ADOPTED.

Respectfully submitted,

Marilyn Bondehagen
Office Coordinator

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.