

GENERAL SERVICES COMMITTEE
Minutes – November 18, 2014

Call to Order. Chair Brill called the meeting of the General Services Committee to order at 8:00 A.M., Tuesday, November 18, 2014 in Conference Room N1, Rock County Courthouse East.

Committee Members Present: Supervisors Brill, Heidenreich, Nash, Zajac and Brien.

Committee Members Absent: None.

Staff Members Present: Rob Leu, General Services Director; Josh Smith, County Administrator; Randy Terronez, Assistant to the County Administrator.

Others Present: None.

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

Citizen Participation. None.

Approval of Minutes. Supervisor Brien moved approval of the minutes of November 4, 2014 as presented, second by Supervisor Heidenreich. ADOPTED.

Transfers and Appropriations. None.

Bills/Encumbrances

General Services	\$ 7,825.63
Glen Oaks Operations	11.03
Youth Services Center	765.08
Communications Center Operations	455.28
Diversion Program/ASC Program	2,015.06
Jail Capital Improvement	135,778.60
HCC Building Complex	5,500.67

Pre-Approved Encumbrance Amendments None.

Supervisor Zajac moved approval of the above Bills/Encumbrances and Pre-Approved Encumbrances for the General Services Committee, second by Supervisor Heidenreich. ADOPTED.

Updates.

Rock Haven

Update Report Mr. Terronez said there is nothing at this time.

Courthouse Windows Project

Update Mr. Leu said a request went to Luecks to schedule a time to remove one window to see how best to change the defective windows. Mr. Leu said staff are doing another inventory of the windows to see if there are any more changes.

Courthouse Planters

Update Mr. Leu said Gilbank looked at one of the planters and said they are tied in to the underground parking. He said he should have a written report for the next meeting.

Mr. Leu said the two lights by the monument have been switched over to LED and that the remainder of the lights will be done next year.

Youth Services Center Recreation Yard

Update Mr. Leu said Carl Varga has been attending the meetings on this project and there are still locking issues with the back door into the recreation yard.

Supervisor Heidenreich asked about fastening the fence to the building. Mr. Leu said that is done.

Change Order(s) None.

Jail Roofing Project Mr. Leu said this project is complete.

Communications, Announcements and Information. Mr. Leu handed out copies of the Janesville Gazette article dated November 17th regarding a feasibility study being planned on the UW-Rock dorm project.

Adjournment. Supervisor Heidenreich moved adjournment at 8:14 A.M., second by Supervisor Brien. ADOPTED.

Respectfully submitted,

Marilyn Bondehagen
Confidential Administrative Assistant

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