

GENERAL SERVICES COMMITTEE
July 21, 2009

Call to Order. Vice Chair Brill called the meeting of the General Services Committee to order at 8:00 A.M., Tuesday, July 21, 2009, in Conference Room N-1 on the fifth floor of the Rock County Courthouse-East.

Committee Members Present: Supervisors Brill, Collins, Combs, Mawhinney.

Committee Members Excused: Supervisor Owens.

Staff Members Present: Rob Leu, General Services Director; Al Dransfield, Senior Buyer; Randy Thompson, U.W. Extension; Captain Jude Maurer, Rock County Sheriff's Office.

Others Present: None.

Approval of Agenda: Supervisor Combs moved to postpone Item #10 to the next meeting (August 4th) so Chair Owens could be present, second by Supervisor Collins. ADOPTED. Supervisor Collins moved approval of the agenda as amended, second by Supervisor Mawhinney. ADOPTED.

Citizen Participation. None.

Approval of Minutes. Supervisor Collins moved approval of the minutes of July 7, 2009 as presented, second by Vice Chair Brill. ADOPTED.

Transfers and Appropriations. None.

Bills/Encumbrances.

HCC Building Complex	\$ 5,388.20
Purchasing Inventory	3,438.72
General Services	26,769.91
Glen Oaks Operations	64.39
Juvenile Detention Operations	4,462.05
Communications Center Operations	5,449.65
Adolescent Services/Guidance	30.67
Jail Capital Improvement	8,486.62
Courthouse Facility	5,423.85
U-Rock Expansion	5,950.70

Supervisor Mawhinney moved approval of the above bills for the General Services Committee, second by Supervisor Combs. ADOPTED.

Purchasing Procedural Endorsements.

Radar Speed Trailer. Supervisor Combs moved the General Services Purchasing Procedural Endorsement for the Purchase of a Radar Speed Trailer, second by Supervisor Mawhinney. ADOPTED.

Craig Center Light Replacement. Supervisor Combs moved the General Services Purchasing Procedural Endorsement for Craig Center Light Replacement, second by Supervisor Mawhinney. ADOPTED.

UW-Rock County Project.

Update Report. Mr. Leu advised there is nothing new. Supervisor Mawhinney referenced the minutes of July 7th with regard to the sewer elevation. Mr. Leu said this is being reviewed by Potter Lawson engineers.

Change Orders. Mr. Leu said the final change orders are being negotiated.

Semi-Annual Report – Attendance at Conventions/Conferences. The Committee accepted Mr. Leu's report and directed it be placed on file.

Communications and Announcements. None.

Adjournment. Supervisor Combs moved adjournment at 8:24 A.M., second by Supervisor Mawhinney. ADOPTED.

Respectfully submitted,

Linda Milligan
Confidential Administrative Assistant

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