

Property Committee Meeting
September 19, 2022
VCAB, 2nd Floor, 5:00 PM

MINUTES

Agenda Item 1 - Call to Order and Roll Call

Committee Chairman Wesley Bieritz called the meeting to order at 5:00 p.m. Upon the call of roll, the following members were present: Wesley Bieritz, Joe Eakle, Jerry Hawker, and Mitch Weaver. Breannah Haton, and Dan Wright were absent. 4 present and 2 absent. Dan Wright joined at 5:03 P.M. Also present were: Larry Baughn Jr. – Chairman, William Donahue- County Board Risk Consultant, and Jennifer Jenkins -B&G Administration and CB Office Manager.

Agenda Item 2 - Adoption/Amendment to the Agenda

A motion was made by Eakle, second by Hawker, to adopt the agenda as presented. Motion was carried by acclamation.

Agenda Item 3 – Approval of minutes- August 16, 2021

A motion was made by Hawker, second by Wright to approve the August 16,2021 minutes with the addition of the bid for the HVAC system at VCAB be noted as not exceeding \$932,250.00. Motion was carried by acclamation.

Agenda Item 4 - Audience Comments

Agenda Item 5 – Resolution- Surplus Property- Highway Department and Animal Regulations

Bieritz explained, that the County has equipment that needs to be surplused. It is as follows:

- 590 Gallon single wall fuel tank, tag no. 00008186. Not in use. Estimated value \$200-\$400.
- 2003 Ford F250 4X4 pick-up truck. Miles 178,841.5. KBB Private Party \$4,300-\$6,500, Trade-In \$2,400-\$3,400.
- 2009 Ford F550 Super Duty cab and chassis. Miles 106,141.1 Estimated value \$10,000.
- 1983 Raygo vibratory roller. Hour meter 1367 hours. Estimated value \$500
- Flink snow plow, tag no. 00030657. Estimated value \$500.
- Animal Reg F250 truck

Wright motioned to approve the resolution second by Eakle. Upon the call of roll, the following members voted yes to-wit: Bieritz, Eakle, Hawker, Wright, and Weaver. 5-yes and 1-absent.

Agenda Item 6 – Budget – Building & Grounds and 5 year Capital Plan

Bieritz and Baughn explained to the committee that the budget has changed with salary lines, etc. Baughn also noted that there was a significant amount that we were able to utilize from ARPA funds in regards to repairs of out buildings,etc. in this last fiscal year. The 5 year Capital plan has not strayed much from past. Capital improvements to all building is always a requirement.

Weaver. motioned to approve the budget presented second by Eakle. Upon the call of roll, the following members voted yes to-wit: Bieritz, Eakle, Hawker, Weaver, and Wright. 5-yes and 1-absent

Agenda Item 7- Executive Session

Not necessary.

Agenda Item 8- Items of Information and Committee Concerns

None

Agenda Item 9 – Adjournment

Bieritz adjourned the meeting at 5:45.

Minutes by: Jennifer Jenkins, CB Office