

AD HOC PROPERTY COMMITTEE

MINUTES

DATE: Tuesday, March 20 2018

TIME: 11:00 AM

PLACE Room 114, Wood County Courthouse

PRESENT: Al Breu, Ken Curry, Brad Kremer, Joe Zurfluh, Mike Feirer

OTHERS PRESENT: Dave LaFontaine, Heather Gehrt, Marla Cummings, Steve Kreuser, Jason Grueneberg, Lance Pliml, Bill Clendenning, Reuben Van Tassel, Cindy Robinson, Mark Stickney

The meeting was called to order by Chairman Breu.

Public Comments: There were no public comments.

Review/Approve Minutes:

Motion (Zurfluh/Feirer) to approve the minutes from the March 1st 2018 meeting. Motion carried.

Edgewater update:

Van Tassel went over the project that started on the 300 wing at Edgewater; however, there are some delays in the project due to a pending resolution for an HVAC upgrade. It may delay patients moving to the 300 wing by 2-3 weeks.

Properties for sale:

Grueneberg stated there was an approval for the sale of 7.75 acres on 17th Ave. The new owner of the 17th Ave property wants the county to help with the rezoning of the property.

There were no bids for the Airport Ave property initially; the bid deadline was extended until Friday, March 23rd. Grueneberg also discussed putting larger signs up on County properties that are for sale.

River Block Update:

Van Tassel presented a preliminary layout for the third floor build-out at River Block. The initial cost was estimated to be \$60,000-\$80,000. The quotes from the contractors total \$80,234.

Cummings received a quote for furnishing Finance's new office space at \$18,000, she has 2 more estimates to follow.

Pliml expressed concerns about not having an executive office space for the County Chair.

Emergency Management Previous Location:

Van Tassel shared pictures of the previous office space on first floor. PuroClean collected and tested 6 samples from the space during demolition. The findings revealed common mold spores which could induce seasonal allergy type symptoms if you were susceptible to these. He also discussed construction under grade and believes this could be a good usable office space if done properly. Van Tassel will be meeting with contractors in the coming weeks to discuss solutions and options. All agree natural light will be beneficial in this space, Van Tassel stated that of the 4 original windows that were previously blocked in, two of them would be easy to re-open and the other two will be evaluated for re-use.

The Committee makes a recommendation to continue gathering information for this space.

Next meeting will be on April 17, 2018 after County Board

Chairman Breu adjourned the meeting at 12:15 pm.

Minutes in draft form until approved at the next meeting of the Ad Hoc Property Committee.
Minutes taken by Mark Stickney.