

**AD HOC PROPERTY COMMITTEE
MINUTES**

DATE: Thursday, March 1, 2018

TIME: 1:00 p.m.

PLACE: Room 114, Wood County Courthouse

PRESENT: Al Breu, Ken Curry, Joe Zurfluh

OTHERS PRESENT: Reuben Van Tassel, Brandon Vruwink, Cindy Robinson, Jordan Bruce, Bill Clendenning, Bill Winch

The meeting was called to order by Chairman Breu.

Public Comments

Clendenning questioned the reasoning behind having this meeting when there is a Health & Human Services Committee at 5 p.m. today to discuss the same issue. He reiterated his feeling that there is a need for a stand-alone Public Property committee.

Bruce stated that he wished the timing of the meetings had worked out better but that his goal is to get everyone on the same page and get input from this committee regarding the project.

Vruwink stated that it appears they will be able to get more work done than originally thought with the \$296,000 approved for Capital Improvements at Edgewater and it is just a matter of looking at the whole big picture and get everything done they can with the funds available. Doing so will put Edgewater in a better spot and save additional costs down the line.

Robinson noted that the whole concept of private bathrooms creates a setting people want for their loved ones and makes Edgewater more marketable.

Review/Approve Minutes

Motion (Zurfluh/Curry) to approve the minutes from the February 20, 2018 Ad Hoc Property Committee meeting. Motion carried.

Review Bids for Edgewater Improvements

Van Tassel went over the floor plans and proposed work areas with the Committee. Areas of the floor plans are color coded based on the priority of the work being done, with red areas being top priority. Bruce explained that it was previously decided that the current behavioral unit (500 North) wing would be the best spot for the TBI unit being moved down from Norwood. In order to accomplish this, current residents of 500 North would need to be relocated to 500 South, and those residents would in turn be moved to 300 North which is currently vacant. Plumbing and bathrooms need to be updated on 300 North to provide private bathrooms for each resident room. Also, everything is surface mounted at the ceiling level on 300 North and the hallway is difficult to heat. Based on the proposed plans, the \$296,000 budgeted amount would be sufficient to update the top priority (red) areas in both wings, pay

the architect fees, make necessary changes to door security and establish a 10% contingency with roughly \$31,000 left to be used for work getting done in the yellow areas.

A resolution has been drafted for presentation to the Health & Human Services Committee requesting that \$43,000 be taken out of contingency to be used for HVAC updates in the 300 North hallway. If this resolution passes, the money earmarked for the HVAC in the original budgeted amount could be used to complete renovations of four additional rooms in the 300 North wing, bringing the total rooms renovated in that wing up to eight.

If the resolution should not pass, then only the highest priority areas and the HVAC in 300 North would be completed.

Motion (Curry/Zurfluh) to recommend spending the budgeted Capital Improvement amount of \$296,000 on the construction concept submitted to the Ad Hoc Property Committee. Motion carried.

Motion (Curry/Zurfluh) to recommend supporting the Edgewater Haven resolution for HVAC upgrades in the 300 North wing. Motion carried.

Chairman Breu declared the meeting adjourned at 2:15 p.m.

Minutes in draft form until approved at the next meeting of the Ad Hoc Property Committee. Minutes reviewed by Chairman Breu, taken by Brenda Nelson.