LAKE COUNTY COMMISSION MINUTES
MAY 22, 2018

The Board of Lake County Commissioners met in special session on May 22, 2018 at 5 p.m. in the commission meeting room at the Lake County courthouse. Chair Kelli Wollmann called the meeting to order. Auditor Janke called roll call: Commissioner Roger Hageman, Commissioner Aaron Johnson, Commissioner Deb Reinicke, Commissioner Dennis Slaughter and Chair Wollmann all present. The Pledge of Allegiance was recited.

AGENDA APPROVED:

Motion by Reinicke, second by Hageman, to approve the agenda of May 22, 2018. Motion carried.

P.S. BLDG/HEATING & COOLING SYSTEM:

Dave Hare, Bldgs and Grounds Supt., told the commission last week a pipe broke in the ceiling in his office. He showed pictures of the water damage. Rick Barger, Barger Electric, was present. Hare told the commission this is the main line for the chiller system and also the heating system for first floor to the individual units in the sheriff's office. He told the board the line is rotting away and this is the second line this has happened to since he began employment with Lake County in 2016. With the piping running through the 911 Dispatch Center, he is not comfortable with patching this job. He presented a bid of Barger Electric of $13,491, pneumatic parts of $1,691.16 for a grand total of $15,182.16. Barger told the board the black iron line would be replaced with copper piping. He would plan 6 days for the job and could start tomorrow. The bid includes copper piping from the boiler room, through the men's bathroom, to bldgs & grounds supt. office, kitchen, across the emergency operation center, through dispatch and 911 Director's office and back to the boiler room. This would include piping to the nine units in the sheriff offices. Motion by Reinicke, second by Slaughter, to approve the bid of Barger Electric $13,491 and parts $1,691.16 for grand total of $15,182.16 based on the project needs to be done and can be utilized if a remodel of the public safety building is done. Motion carried.

ADJOURNMENT:

Motion by Reinicke, second by Johnson, at 5:28 p.m. to adjourn. Motion carried. The next meeting will be held on June 7, 2018 at 9 a.m.

/s/Roberta Janke
ROBERTA JANKE
Lake County Auditor

/s/Kelli Wollmann
KELLI WOLLMANN
Chair, Lake County Commission

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