

PUBLIC WORKS COMMITTEE AGENDA

June 1, 2015

Present: Dan Banach, Sarah Purdy, Doug Paddock, Margaret Dunn, Gary Montgomery, Bonnie Percy, Bill Holgate, Tim Dennis, Lee Sackett, Elden Morrison, Mark Morris, Bob Clark, Joe Reed, Dave Hartman, Craig Prior, Jim Multer, Connie Hayes

Minutes of the May meeting were approved as presented.

Dan Banach and Lee Sackett will sign the audit

HOUSEHOLD HAZARDOUS WASTE DAY – Connie Hayes

Connie reviewed the statistics from the Household Hazardous Waste Day (HHWD) that was held last year with Schuyler County. The consensus of the Committee was to continue to give Schuyler the \$2,000 budgeted for participation in the September 2015 HHWD.

BUILDINGS & GROUNDS - Joe Reed

Joe reviewed his revised capital plan which reconfigured the 2nd floor of the County Office Building by reconfiguring the space for Community Service and Public Health.

Joe reviewed the Weights & Measures Monthly report.

Joe reviewed the Highway Roof Bids. The consensus of the Committee was go ahead and award the bid to Elmer Davis Inc. at a cost of \$344,295 to do Sections 1, 2 and 3.

Joe reported the sidewalk by the back corner of the Courthouse is finished. Joe thanked the Highway and the Village for use of equipment to complete this project.

Joe reported a fire drill was held on May 22nd which went well and the building was evacuated in less than 4 minutes and all were accounted for within 8 minutes.

HIGHWAY DEPARTMENT – Dave Hartman

Dave reviewed the following resolution that would be needed the Committee approved.

- Resolution to Establish Criteria for the Take Over of Bridges

Dave reported with regards to the N. Vine Valley Federal Aid bridge project. The owners have agreed to the purchase offers and the County Attorney is working on the paperwork. Dave will have a resolution for Monday's meeting.

Dave reviewed his memo pertaining to purchasing vehicles vs leasing vehicles. Dave was asked to look into this as a possible way to deal with replacing equipment. No action was taken at this time.

Doug commented that with Bond Anticipation Notes (BAN) in previous years, you could pay interest only for five years. The County would pay the interest for 5 years, and in 2021 which would be 5 years out, the County would pay the bond down with what normally would have been the capital payment and we would still have \$1million dollars left over to put in a capital fund. This would be one approach to get the equipment without running the tax cap up. Nonie will verify if interest only payments can be made. **NOTE:** Nonie confirmed that principal payments cannot be deferred more than 24 months. If the County were to do a BAN for the equipment in 2016, finance law would force principal payments to start after 24 months (in 2018) to avoid balloon payments at the end of the bond issue.

Lee moved to enter executive session to discuss contract negotiations, seconded by Bob.

Meeting adjourned at 4:30p.m.