

# Antrim County Capital Improvement Committee

## Minutes July 13, 2021

Members Present: Dawn LaVanway, Gary Lockwood, Bill Bailey, Karen Bargy, Pate Garwood,

Members absent: Dave Vitale

Others: Jeremy Scott, Terry VanAlstine

### **1. The meeting was called to order at 9:01a.m. by Karen Bargy**

### **2. Public Comment**

None

### **3. Review of Minutes from June 21, 2021**

The Committee reviewed the minutes from June 21, 2021.

**Motion by Pete Garwood, seconded by Jason Helwig, to approve the minutes of June 21, 2021 as presented.**

**Motion Passes – 8 Yes, 0 No, 1 Absent**

### **4. 2022-2027 CIP Projects**

The Annex building replacement costs were discussed. The Health Department building was discussed as a space to move some of the Sheriff's Office needs. The committee was polled about presenting the annex replacement as one option to the Board of Commissioners along with the option of repair costs. Some felt that it should be presented, some felt that it was either not appropriate timing and/or that this was not appropriate from this committee.

The Table for the Commissioners room was removed from the CIP.

It was requested to get an estimated price for an Electronic Forensic Lab for future CIP.

MCT Project Completion was removed from the CIP.

**Motion by Dawn LaVanway second by Gary Lockwood to exclude Electronic Forensic Lab, Jail Office Space, Law Enforcement Center and Evidence Room from this years CIP.**

**Roll Call:** Dawn LaVanway - Yes, Gary Lockwood - Yes, Bill Bailey – Yes, Karen Bargy - No, Pete Garwood - No, Brad Rizzo - No, Valerie Craft - No, Jason Helwig - No

**Motion Fails, 3 Yes, 5 No, 1 Absent**

**Motion by Pete Garwood second by Gary Lockwood - to remove Electronic Forensic Lab, Jail Office Space, Law Enforcement Center and Evidence Room from the spreadsheet but include them in a separate future need section to include project sheets, pricing estimate, and narrative to identify as a need & include options available (but not intended to be exhaustive) for future discussion & decision by the Board of Commissioners.**

**Roll Call:** Dawn LaVanway - No, Gary Lockwood - Yes, Bill Bailey – Yes, Karen Bargy - Yes, Pete Garwood - Yes, Brad Rizzo - Yes, Valerie Craft - Yes, Jason Helwig – Yes

**Motion Passes, 7 Yes, 1 No, 1 Absent**

### **6. Various Matters**

None

### **7. Public/Member Comment**

None

Meeting adjourned at 10:52

Antrim County												
Capital Improvement Timeline												
FYE 12/31/2022-2031												
Project#	Requesting Dept	Location	Description	2022	2023	2024	2025	2026	2027-2031	Total Cost	Commenter	Comment
2022-55	ACT	ACT	Garage Doors (11)	28,000					-	28,000	Meacham	Current garage doors are original. Bob & Al to tune up this year. 2,000/per door without opener (9). 5,000/door with opener (2).
2022-56	ACT	ACT	Exterior Doors		10,000				-	10,000	Meacham	Several doors rusted through
2022-57	ACT	ACT	2 Large Lifts			40,000			-	40,000	Meacham	In need of replacement
2022-41	Byce	ACT	Consolidate Electric						50,000	50,000	Meacham	Not urgent.
2022-38	Byce	ACT	Main Building Roof					15,000	100,000	115,000		
2022-39	Byce	ACT	Storefront Construction						200,000	200,000		
2022-73	ACT	ACT	Covered Space for Busses						100,000	100,000		
2022-54	Airport	Airport	Easement Purchases/Tree trimming		200,000				-	200,000	Strehl	Easements are reimbursable, but initial outlay from Co. funds.
2022-52	Sheriff	Annex	Interior Walls, Doors, Soundproofing	40,000					-	40,000	Bean/Rawling	Interior walls and doors not soundproof, can hear between interviews and locker room. Can hear between offices.
2022-27	Byce	Annex	New Roof System/Flashing	80,000					-	80,000	Bean/Rawling	Request pitched roof. Should eliminate need for drain
2022-25	Byce	Annex	Exterior Doors & Windows		30,000				-	30,000		
2022-28	Byce	Annex	Consolidate Electric				35,000		-	35,000	Bean/Rawling	Consolidate, not urgent
2014-01	Sheriff	Annex	Electronic Forensic Lab						-	-	Bean	TBD - Currently no available space.
2022-59	COA	COA	Flooring Main Hall	43,200					-	43,200	Parliament	Can wait to 2023, if CY maintenance
2022-60	COA	COA	Walk-in Freezer		30,000				-	30,000	Parliament	Current freezer is 24 years old
2022-06	Maint	County Bldg	County Building Tile	18,000					-	18,000		
2016-01	Admin	County Bldg	Commissioner Table	40,000					-	40,000		
2022-12	Byce	County Bldg	Bathroom ADA Upgrades		10,000				-	10,000		
2016-02	Maint	County Bldg	County Building Parking Lot					100,000	-	100,000		
2022-63	Maint	County Bldg	Carpet					300,000	-	300,000		
2022-09	Byce	County Bldg	Exterior Doors/Windows						500,000	500,000		
2022-08	Byce	County Bldg	Exterior Walls						3,000,000	3,000,000		
2022-48	IT	County Bldg	COOP - Essential Wiring for Generator	14,500					-	14,500	Craft	TBD - One outlet in essential offices hooked to generator.
2022-64	Maint	Cty Bld/Ct/Shf	Sidewalks					200,000	-	200,000		
2022-04	IT	Cty Bld/Shf	Fire Suppressant	20,000					-	20,000		
2022-07	Maint	Courthouse	Court Door/Entrance	36,955					-	36,955		
2022-19	Byce	Courthouse	Replace Air Cooled Chiller		130,000				-	130,000		
2016-03	Maint	Courthouse	Courthouse Parking Lot					80,000	-	80,000		
2022-16	Byce	Courthouse	Tuck-point Limestone						150,000	150,000		
2022-70	E-911	E-911	MCT Project Completion	40,000					-	40,000	Gank	Need to deploy to Fire Rescue. Computers & mounting hardware (10 sets). We have routers and software.
2022-68	E-911	E-911	911 Portable & Mobile Radio Replacement	47,000					-	47,000	Gank	Current are backups for main system. Mobile with 12v power supply. Possible 2 additional.

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2022-72	E-911	E-911	Offsite/backup/mobile facility	25,000	35,000					60,000	Gank	Build cart with remote facility capability in case building is inoperable.
2022-67	E-911	E-911	Radio Tower	800,000					-	800,000		
2022-65	E-911	E-911	UPS Replacement						35,000	35,000	Gank	5,000-10,000 batteries in 2024. 10 yr replacement more realistic.
2022-69	IT	E-911/Jail	911 Air Conditioner	10,000					-	10,000	Gank	Server room. Removed 2022-47
2022-50	Sheriff	Jail	Workout Equipment		15,000				-	15,000	Bean/Rawling	In the past, equipment has been purchased from commissary funds
2022-05A	IT	Jail	Jail Wi-Fi Project	10,000					-	10,000	Rawling/Craft	Need Wi-Fi to read RFID monitors.
2022-05	Jail	Jail	RFID Tracking	27,652					-	27,652		
2022-71	Jail	Jail	Jail Plumbing	30,000					-	30,000	Rawling	Best estimate - exact figure not known
2022-49	Sheriff	Jail	Water Heater & Related Pipes			25,000			-	25,000	Bean/Rawling	Water heater is newer, but have had several issues with unit/surrounding infrastructure
2022-51	Sheriff	Jail	Office Space Addition						-	-	Bean/Rawling	TBD - Currently no office space in jail.
2014-02	Sheriff	New	Law Enforcement Center						-	-		Possible expansion needed.
2022-62	Maint/Admin	Nifty Thrifty	Tear Down/Remediation		145,000				-	145,000	Vitale	Include asbestos evaluation, tear down, remediation
2022-74	Parks	Parks	Tractor	46,091						46,091	Hunter	Need larger tractor to fit needs of parks.
2022-58	IT	Parks	Barnes Park - Charter Internet Hookup	10,000					-	10,000	Craft	In case True Stream unable to hook up.
2022-03	Parks	Parks	ER Day Park Bathroom	25,000					-	25,000		
2022-01	Parks	Parks	Barnes Park Expansion	80,000					-	80,000	Hunter	Rustic/gravel
2022-01A	Parks	Parks	Electric Hookup		60,000	60,000				120,000	Hunter	Electric hookups (2,000/site equip & install)
2022-01B	Parks	Parks	Barnes Park Repaving				242,000			242,000	Hunter	Current = 176,000 (10% increase from old project) Expansion = 66,000 (1.25/foot*16' wide*3,300')
2022-01C	Parks	Parks	Privy John for tent site		20,000					20,000	Hunter	Reduce usage on septic/sites per facilities.
2022-02	Parks	Parks	Barnes Park Playground	100,000					-	100,000		
2020-01	GRNA	Parks	Boardwalk Reconstruction	100,000	100,000	100,000			-	300,000		
2022-22	Byce	Sheriff/Jail	AHU and add AC Unit	361,091	40,000				-	401,091	Bean/Rawling	9 cells not air conditioned
2022-21	Byce	Sheriff/Jail	Exterior Doors/Windows/Sealant		80,000				-	80,000	Vitale, Bean/Rawling	Dave - no; Todd/Dan - several doors rusting through
2022-20	Byce	Sheriff/Jail	Tuck point masonry			120,000			-	120,000	Vitale, Bean/Rawling	Dave - complete; Todd/Dan - need brick replacement
2022-23	Byce	Sheriff/Jail	New Transformer/Electrical Panels				60,000		-	60,000	Bean/Rawling	Consolidate, not urgent
2022-35	Byce	Storage	Replace Gas Heaters		12,000				-	12,000		
2022-36	Byce	Storage	Replace Gas Furnace						6,000	6,000		
2022-31	Byce	Storage	Roof Replacement						70,000	70,000		

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2022-53	Sheriff	Storage	Evidence Room						-	-	Bean/Rawling	TBD - Currently in maintenance bldg complaint of roof leak.
			Annual Total	2,032,489	917,000	345,000	337,000	695,000	4,211,000	8,537,489		
			Recommended Funding									
			Oil/Gas or Forestry	361,091	180,000	160,000	242,000	-	-	943,091		
			ACT	28,000	10,000	40,000	-	15,000	450,000	543,000		
			Airport	-	200,000	-	-	-	-	200,000		
			COA	43,200	30,000	-	-	-	-	73,200		
			Commissary	-	15,000	-	-	-	-	15,000		
			E-911	887,000	-	-	-	-	35,000	922,000		
			General	713,198	482,000	145,000	95,000	680,000	3,726,000	5,841,198		
			Transfer to (from) R&M Fund	(113,198)	118,000	455,000	505,000	(80,000)				
			CY GF outlays add (less) transfer to (from)R&M	600,000	600,000	600,000	600,000	600,000				
			R&M Fund Balance	(113,198)	4,802	459,802	964,802	884,802				