

Antrim County Capital Improvement Committee

Minutes August 2, 2021

Members Present: Dawn LaVanway, Gary Lockwood, Bill Bailey, Karen Bargy, Pate Garwood, Dave Vitale,
Brad Rizzo, Jason Helwig, Pete Garwood

Members absent: Valerie Craft

Others: Jeremy Scott, Terry VanAlstine

1. The meeting was called to order at 9:04a.m. by Karen Bargy

2. Public Comment

None

3. Review of Minutes from July 13, 2021

The Committee reviewed the minutes from July 13, 2021.

Motion by Jason Helwig, seconded by Pete Garwood, to approve the minutes of July 13, 2021 as presented.

Motion Passes 8 Yes, 0 No, 1 Absent

4. 2022-2027 CIP Projects

The Narrative was discussed and general consensus was to keep as presented.

Differences between the working spreadsheet and finalized timeline were discussed with no changes.

It was noted that the project sheet for garage door updated to new \$28,000 estimate.

There was a consensus that an updated technology replacement schedule included as an Appendix spreadsheet.

Ms. LaVanway requested that the Annex roof system be moved to 2023, the committee did not concur.

Motion by Pete Garwood seconded by Jason Helwig to approve the Capital Improvement Plan and recommend the Board of Commissioners adopt the 2022-2027 plan.

Motion Passes 7 Yes, 1 No, 1 Absent

6. Various Matters

None

7. Public/Member Comment

None

Meeting adjourned at 9:45