

PROPERTIES COMMITTEE

May 9, 2024

***Room 302 COUNTY COMPLEX
255 CLAY STREET, LAPEER, MI 48446***

Chairman Zender called the meeting to order at approximately 11:03 a.m. in Room 302 of the County Complex.

Members Present: Commissioners Bryan Zender, Kevin Knisely, Tom Kohlman
Moses Sanzo, County Administrator/Controller; John Bustle, Building & Grounds/Parks Director; Jackie Arnold, CFO

Others: Jillian Clark, Special Events Coordinator; Undersheriff Michael Odette,
Brooke Sankiewicz, CMH CEO; Ben Woodfield, Mechanical Supervisor

AGENDA

The agenda was reviewed.

Motion by Kohlman, support by Knisely, to approve the Properties Committee Agenda as presented. Motion carried.

MINUTES

The minutes from April 25, 2024 were briefly reviewed.

Motion by Kohlman, support by Knisely, to approve the minutes from the April 25, 2024 Properties Committee meeting as presented. Motion carried.

SHERIFF'S DEPARTMENT

Undersheriff was present to discuss updated quotes received for outdoor office signage. Undersheriff explained that it would be a two-sided monument sign with no LED or digital features, however would still have electricity for the sign to be lit for visibility. Electrical quote reviewed and discussed. Undersheriff explained the different in texture and depth of footing between each company. Brief discussion on funding source occurred.

- 1. Motion by Kohlman, supported by Knisely, to recommend to the Full Board, pursuant to the recommendation of the Properties Committee, to authorize Building and Grounds and Sheriff's Department to proceed with Crannie for the outdoor sign and O.S.C for electrical, at a total project cost not to exceed \$20,000.00, to be paid for from Building and Grounds Capital Funds. Motion carried.**

CMH

Brooke Sankiewicz was present to discuss Harmony Hall's request for a filtered water fountain. Sankiewicz explained current water fountain needs a repair and that all other CMH buildings have recently upgraded their fountains. Discussion on costs compared to similar County projects occurred.

- 2. Motion by Kohlman, supported by Knisely, to recommend to the Full Board, pursuant to the recommendation of the Properties Committee, to authorize CMH to proceed with Family Building for one filtered water fountain for Harmony Hall, at a cost not to exceed \$2,500.00, to be paid for by CMH, at no additional cost to the County's General Fund. Motion carried.**

Sankiewicz and John Bustle were present to discuss the bids received from the RFP for the new CMH building. Brief discussion on each bid and what would be included within the costs. Moses Sanzo expressed wanting corporate counsel to review verbiage on bids. Bustle expressed concern on funding source for the building. Jackie Arnold explained financing options which included a bond as previous CMH buildings were purchased. Sanzo expressed needing to further review financing options. Zender requested topic to be placed on 5/23/2024 properties agenda for further discussion.

BUILDING & GROUNDS

Bustle brought up for discussion, concerns on the Complex's generator as it is aging and currently needs fixing. Discussion on costs for a new generator occurred, followed with concerns on diesel versus natural gas and above versus underground generator. Bustle would reach out for quotes/more options. Ben Woodfield shared information on current generators throughout the County and common issues experienced. It was suggested that further discussion on generator should be presented to A.R.P.A Committee.

PARKS

Knisely requested an update from Bustle on the County Parks. Bustle shared prints are out for bid for demolition on Torzewski Waterpark. Bustle explained that WTA is doing all the advertising for the bids. Zender expressed wanting to see the link to their bid sit on the County's website. Jillian Clark would reach out to WTA for further information.

ADJOURN

Motion by Knisely, supported by Kohlman, to adjourn the meeting. Motion carried. 11:57 a.m.

Bryan Zender, Chairman
Lapeer County Properties Committee