

**Jefferson County Board
Committee Minutes**

May 3, 2011

Infrastructure Committee

1. Call to order

Meeting called to order by Supervisor Reese at 10:05 a.m.

2. Roll call of Committee Members

Richard Jones, Donald Reese, Jim Schroeder, Mary Delany. Rick Kuhlman – Excused.

Others Present: Gary Petre – County Administrator; John Molinaro – County Board Chairman; Tammie Jaeger – Administrative Assistant-Confidential; Mark Miller – Central Services Supervisor.

3. Certification of compliance with the Open Meetings Law

The County Administrator reported that the meeting agenda was properly noticed in compliance with the law.

4. Review of the Agenda

Table Item 9.

5. Public Comment

None

6. Approval of the March 16, 2010 Infrastructure Committee meeting minutes

Motion made by Supervisor Schroeder; Second by Supervisor Jones to approve the March 16, 2011 Infrastructure Committee meeting minutes as printed. Ayes-All (Motion Carried)

7. Update on 175th Anniversary Celebration

John Molinaro distributed a drawing of the memorial landscaping project and a Brick Paver Campaign brochure for the committee to review. He thanked staff for their help and cooperation.

8. Update on wireless internet access at the courthouse

Petre informed the group that the contract is signed. Wireless access should be functional by June 1st. No action taken.

9. Discussion and possible action on a Jefferson County Grounds Use Policy

Tabled until next meeting.

10. Update on courthouse parking lot concrete maintenance cost estimate

Mark Miller gave the committee an update on this project. The committee recessed to view the parking lot. A study is needed to determine how to proceed with the parking lot repair. This item will be put on the next Finance Committee agenda to discuss funding.

Motion made by Supervisor Jones; Second by Supervisor Delany to forward this to the Finance Committee requesting funds not to exceed \$5,000 to address parking lot maintenance issues.

11. Update on Courthouse east and west side entrance door replacements

Mark Miller said that the doors and wiring are installed. The set up of the software and the control panel is complete. ID badges should be done in a couple of weeks. No action taken.

12. Status report on paving of County parking lot corner of N. Center Street and E. Washington Street

Mark Miller met with Highway staff. They will have this project completed this week.

13. Update on Renewable Energy & Efficiency Alternative Upgrades for county Courthouse and Health/Human Services Buildings

Mark Miller talked about the lighting upgrades that have been completed. Phase I is completed. This should result in a 30% cost savings. Phase 2 should be completed by the end of May.

14. Potential items for the Committee's next meeting

- Approval of May 3, 2011 Infrastructure Committee meeting minutes
- Update on 175th Anniversary Celebration
- Discussion and possible action on a Jefferson County Grounds Use Policy
- Update on Renewable Energy & Efficiency Alternative Upgrades for County Buildings through committee recommendations
- Status report on corner parking lot
- Courthouse restrooms

15. Set next meeting date

June 7, 2011 – 10:30 Room 202

16. Adjourn

Supervisor Jones made a motion to adjourn; Second by Supervisor Delany at 11:00 a.m. Ayes – All (Motion Carried)