

BOARD OF COUNTY COMMISSIONERS DEPARTMENT HEAD MEETING MINUTES

DATE: 3-3-08

TIME: 10:10 a.m.

COMMISSIONERS PRESENT: Mark McClain, Alan Crankovich, David Bowen

DEPARTMENT: Maintenance

DEPARTMENT HEAD: Tom Swenson

OTHERS PRESENT: Mandy Robinson, Deputy Clerk of the Board

TOPIC:	General Discussion
DISCUSSION:	<p>Tom stated he was here to update the BOCC on pending projects. He stated he will be coming forward for the AC system in the CDS Conference room, he stated he will be needing an amendment of about 2700- Tom stated this was the sole source for these types of AC machines.</p> <p>Tom asked if it was possible to have the ASTRO Van transferred from the general fund to the maintenance fund once it was surplused.</p> <p>Tom stated we are still in need of having the elevators fixed here at the Ct. House and the Jail, he stated that he would like to get an elevator consultant by going out to bid. Tom stated the two he has found and researched are in Bellevue, and they have been around for a long time. Tom stated that if we had to one of the elevators before the other he would suggest the jail elevator prior as it's much worse off.</p> <p>Tom presented the BOCC with a picture to show what the "Smoke Hut" would look like, and asked if they would prefer the structure in steel or wood.</p>
ACTION:	<ol style="list-style-type: none"> 1. BOCC asked tom to make sure he ran this information by Judy Pless. Before proceeding. 2. Approved 3. BOCC approved Tom to go out for bid on getting a consultant for a quote if the cost is under \$5,000.00 4. BOCC asked Tom to hold off on the "Smoke Hut".