

BOARD OF COUNTY COMMISSIONERS DEPARTMENT HEAD MEETING MINUTES

DATE: November 23, 2009

TIME: 10:10 AM

COMMISSIONERS PRESENT: Chairman, Alan Crankovich; Paul Jewell, Vice-Chairman

DEPARTMENT: Maintenance

DEPARTMENT HEAD: Michael Carpenter

OTHERS PRESENT: Mandy Robinson, Deputy Clerk of the Board; Brenda Larsen, Fire Marshal; Dan Davis, Plans Examiner; Greg Zempel, Prosecutor.

TOPIC:	Ceiling Repairs @ Jail
DISCUSSION:	Michael provided a letter from Hultz/BHU/Cross regarding the Jail – Mechanical Repairs for an added services quote (See attached). He indicated that the tiles could be replaced by in house labor. Brenda Larsen reviewed her evaluation she did the week prior to today's meeting for inspection on the Jail ceilings and reviewed her discussion she had with the Code Council. She indicated that there is flexibility of what they will allow and that Michael is correct. Michael also reviewed options for the Jail kitchen proposal from Hultz.
ACTION:	Michael was directed to meet with the Sheriff's Command Staff and show the kitchen proposals and meet back with the Board for further discussions.