

*WINNEBAGO COUNTY BOARD OF SUPERVISORS
Facilities & Property Management Committee*

DATE: Wednesday, July 14, 2010

TIME: 9:30 AM

PLACE: Facilities and Property Management, 1221 Knapp Street, Oshkosh, WI 54902

PRESENT: Chuck Farrey, Tim Hamblin, Bill Roh, Bill Wingren

ALSO PRESENT: Mike Elder-Facilities & Property Management Director, Patty Francour-Information Systems Director, Mark Harris-County Executive, Margie Rankin-PVHC, Tom Widner-County Board Supervisor District 9

ABSENT: Joanne Sievert

Meeting was called to order by Chairman Tim Hamblin at 9:30 AM.

APPROVE MINUTES FROM PREVIOUS MEETING: Motion to approve June 9, 2010 meeting minutes as written, by Bill Wingren. Seconded by Chuck Farrey. Motion passed 4-0.

CORRESPONDENCE: Tim Hamblin received an e-mail from Mr. Peerenboom, HVAC specialist for Facilities and Property Management, regarding switching from 4-10 hour days to 5-8 hour days. Mike Elder gave the history of the change to 5-8 hour work days. A business model would be needed to prove that 4-10 hour days make a positive impact on the County and the taxpayers. Mike Elder indicated that the workers who this affected were given a six week notice and there was also labor issues with the Courthouse Association negotiations with the past 4-10 hour days. Mark Harris said that when there are 4-10 hour days being worked, it is the public perception that employees are not working a full week and most jobs are where work is 5 days a week and working 4 days a week loses productivity.

PUBLIC INPUT ON AGENDA ITEMS: None

DISCUSSION AND DECISION ON PARK VIEW ADDITION; BUDGET TRANSFER REQUEST \$1,300,000: The actual request for the budget transfer passed unanimously in the Park View Health Center committee meeting. Bill Wingren mentioned that this is being proposed because there was a change with using Pleasant Acres as storage due to it being razed and above top for an increase in therapy needed which will generate more revenue. Margie indicated that the numbers for additional revenue from therapy are: 2007 - \$1,392,000 and 2010 - \$2,236,000 and the patient days are: 2007 - 2,774 and 2010 - 4,700.

The committee discussed their concerns and thoughts about the Park View addition.

Mark Harris indicated the financial on the rate limit crisis will be on operational costs and that compromises and trade offs are continually being made due to getting project to move forward. Mark also indicated that it is a positive thing to move ahead at bad economical times due to lower prices for materials and revenues related to through medicare and additional therapy.

Bill Wingren made a motion to accept the resolution for \$1.3 million. Chuck Farrey seconded. Motion passed 3-1 (Bill Roh nay)

DISCUSSION AND DECISION ON ASPHALT REPLACEMENT PROGRAM, DAWES STREET PARKING LOT RESURFACING; BUDGET TRANSFER \$162,000: Mike Elder reviewed the need to resurface the Dawes St lot and the costs associated with the work. Chuck Farrey asked about the funding for the design work. Mike Elder stated that there was funding in the operational budget to get the project started and to be reimbursed by the bond after the project is formally funded. There also was discussion about the Highway Department doing the asphalt repair. Mike Elder stated that there would be a meeting with Mike, Tim Hamblin, Ken Robl and Mark Harris about the Highway Department doing the work.

DISCUSSION ON OSHKOSH B GOSH BUILDING: Mike Elder updated the committee on the status of the project. RJ Albright is the successful contractor and is starting the work in the future Second Chance building. The work is delayed slightly due to asbestos being found under the sheet vinyl in the building. All demolition work with the exception of the flooring was proceeding. The goal is to have Second Chance in the building before school starts.

DISCUSSION ON PAVILION AND PLEASANT ACRES DEMOLITION: Mike Elder updated the committee on the results of the walk through with Waste Cap. An estimated recycling effort could return significant money to the County. The recycling contractor feels that he could recycle 75% of the material. The next step is an asbestos survey and abatement. Patty Francour stated that she is concerned with the progress of the Coughlin Center Data Room. She had given the fiber

contractor an August 13th date to be done. The room won't be completed by then. This may cause a delay in razing the Pavilion because if the fiber contractor is pulled off the job, they may not get right back and could take several weeks. There could also be additional costs due to pulling the fiber contractor of the job and returning later.

DISCUSSION OF THE 2011 FACILITIES BUDGET: Mike Elder briefly discussed the department budget. The committee members have not had the budget in their hands prior to the meeting for review. This will be on the next meeting agenda.

DISCUSSION ON PROCEDURE OF NAMING COUNTY FACILITIES: This was placed on the agenda by Joanne Sievert for discussion. Due to her absence, this will be carried over to the next meeting.

MIKE ELDER REPORT ON DEPARTMENT OPERATIONS: Mike Elder gave an update on the various other projects and operations. He also discussed the plan to place more identifiable decals and vehicle numbers on the department vehicles.

CHAIRMAN REPORT: No report.

SET DATE AND TIME FOR NEXT MEETING: The next Facilities and Property Management committee meeting will be held on Wednesday, August 11, 2010 at 9:30 AM in the Facilities Department.

ADJOURN: Chuck Farrey made a motion to adjourn at 11:24 AM and seconded by Bill Wingren. Motion passed 4-0.

Respectfully submitted,
Chris Kinderman
Secretary, Facilities and Property Management
7/30/10

Mike Elder
Director, Facilities and Property Management
7/30/10