



## County Infrastructure Committee

Monday, May 18, 2009 – 10:00 a.m.  
225 W. Main Street, Room 212  
Gaylord, MI 49735

### MINUTES

Chairman Backenstose called the meeting to order at 10:00 AM.

Roll call – Present: Erma Backenstose, Ken Glasser, Doug Johnson, John Burt  
Excused: Bruce Brown

Others present: Dale Fulcher, Jon Hugle, Kim Hugle

#### II. Approval of Minutes

A. Motion by Commissioner Glasser to “approve the minutes of March 16, 2009.” Motion Carried.

#### III. Administrator’s Report

##### A. Exterior Woodwork Repair

Burt reported that the work on the east and west balconies was completed. The north entry will be completed this week, and the Sheriff’s handicap accessible ramp should be complete next week. The only item remaining will be the repair of the lawn.

##### B. Alpine Center Paint/Carpeting

The carpeting should arrive in approximately three weeks. The Multi-Purpose Room will be painted prior to the installation of the carpeting.

##### C. Jail Ventilation

The plans are almost complete for the jail ventilation. The project should be going out to bid soon.

##### D. Energy Grant

The Committee discussed having an architect prepare cost estimates to have the windows replaced in the County Building. The County would attempt to obtain a grant to have the windows replaced. If the grant attempt was not successful, the County would program the window replacement into a later budget.

##### E. Courthouse Light Fixtures

Burt reported that he is going to have light fixtures upgraded to be more energy efficient in the County Building. The cost would be approximately \$4,000 with a payback time of eighteen months.

##### F. Miscellaneous

Commissioner Glasser asked Dale Fulcher to prepare a carpet cleaning schedule for the Alpine Center and the County Building.

The Committee requested to have Mr. Fulcher hang the historic pictures in the second floor hallway of the County Building.

Mr. Hugle informed the Committee that he works at Camp Lehman and that they have flowers grown by the prisoners that they could donate to the County. Mr. Hugle will work with Mr. Fulcher and Mr. Burt to determine the need and the placement for the flowers.

#### **IV. Unfinished Business**

None

#### **V. New Business**

##### **A. County Weapons Policy**

Burt presented a draft Weapons Policy that had been reviewed by legal counsel, Sheriff McBride, and the Court Administrator. The current Weapons Policy was not in compliance with the law since it banned all weapons on County property. Motion by Commissioner Glasser to “recommend adoption of the Weapons Policy to the full Board of Commissioners”. Motion Carried.

##### **B. Animal Control**

The Committee discussed the recommendation from the Justice and Public Safety Committee to build the new Animal Control facility at the Cross Street location, and to move the Cross Street departments to the County Building downtown. Motion by Commissioner Glasser to “recommend to the full Board of Commissioners to locate Animal Control at the Cross Street building and to enter negotiations to purchase the Information Center pending an inspection of the building”. Motion Carried. The Committee also reviewed various options for space locations for departments at the County Building.

##### **C. Next Meeting Date**

The next meeting will be at the call of the Chairperson.

The meeting was adjourned by Chairman Backenstose at 10:52 AM.