

The proposed Project Management Agreement for work to be completed at Sunny Acres was discussed. It was the consensus of the board members to move forward with the agreement as the County Board sees necessary given IDPH codes.

PBSG Member Ozella suggested that the facility needed professional landscaping services to complete work around the areas that the planters were removed from.

Impound Shed –

Sheriff Oller reported that he will be gathering information on the needs for a structure to be used as an impound shed. PBSG Member Ozella reported on the property directly to the south of the county's parcel. It was the consensus of the board that Sheriff Oller approach the property owner regarding the possibility of selling it to the county.

EMS –

Coordinator Worthington reported that Randy Kinney, Project Maintenance Specialist, will be installing new gutters and soffits at the EMS building, performing some tuck-pointing and removing the front vestibule.

Having no further discussion, PBSG Member Ortgessen made a motion to adjourn the meeting and Commissioner Hemberger seconded the motion. The meeting was adjourned at 10:17 AM.

Respectfully submitted,
Dara Worthington