

**Jefferson County Board
Committee Minutes
March 16, 2011
Infrastructure Committee**

1. Call to order

Meeting called to order by Supervisor Reese at 10:00 a.m.

2. Roll call of Committee Members

Richard Jones, Donald Reese, Jim Schroeder. Rick Kuhlman - Absent, Mary Delany - Excused.

Others Present: Gary Petre - County Administrator; John Molinaro - County Board Chairman; Terry Gard - Human Services Maintenance Manager, Tammie Jaeger - Administrative Assistant-Confidential.

3. Certification of compliance with the Open Meetings Law

The County Administrator reported that the meeting's agenda was properly noticed in compliance with the law.

4. Review of the Agenda

No changes were made.

5. Public Comment:

None

6. Approval of the November 17, 2010 Infrastructure Committee meeting minutes

Motion made by Supervisor Jones; Second by Supervisor Schroeder to approve the November 17, 2010 Infrastructure Committee meeting minutes as printed. Ayes-All (Motion Carried)

7. Update on 175th Anniversary Celebration

John Molinaro gave an update on the plans for the anniversary celebration. He has a meeting with the Vets group in regard to the planting. The Master Gardeners will be assisting them. No official date has been set for this event.

8. Discussion and possible action wireless internet access at the courthouse

Gary Petre told the committee that John attended the JCEDC meeting and gave a presentation on wireless access.

Motion made by Supervisor Jones; Second by Supervisor Schroeder to approve Granite as the service provider and forward the \$12,000 transfer request to the Finance Committee for approval. Ayes-All (Motion carried)

9. Discussion and possible action on a Jefferson County Grounds Use Policy

This item will be discussed at the next committee meeting. No action taken.

10. Discussion and possible action on courthouse parking lot concrete maintenance

This item will be discussed at the next committee meeting. No action taken.

11. Discussion and possible action on Courthouse east and west side entrance doors

The doors are ordered. These doors will work with new proximity reader Employee ID badges. These proximity cards will allow employees to enter the building, and will also record who is entering and exiting the building. No action taken.

12. Update on Renewable Energy & Efficiency Alternative Upgrades for County Courthouse and Health/Human Services Buildings

Information was provided on cost estimates for these upgrades. Terry Gard discussed the upgrades for the Health & Human Services buildings. The total Cost for these upgrades was \$23,519 and will pay for itself in approximately 30 months.

13. Potential items for the Committee's next meeting

- Approval of March 16, 2011 Infrastructure Committee meeting minutes
- Update on 175th Anniversary Celebration
- Discussion and possible action on a Jefferson County Grounds Use Policy
- Update on Renewable Energy & Efficiency Alternative Upgrades for County Buildings through committee recommendations
- Update on Courthouse east and west side entrance doors
- Status report on corner parking lot

14. Set next meeting date

April 20, 2011 at 10:30 a.m.

May 3, 2011 Joint Committee meeting with Highway at 8:30 a.m. Room 202

Future meetings will be scheduled for the 3rd Wednesday of the month at 10:30 a.m.

15. Adjourn

Supervisor Jones made a motion to adjourn; Second by Supervisor Schroeder at 10:43 a.m. Ayes – All
(Motion Carried)