

*Minutes approved 2.20.2024*



## **Property Committee Meeting**

James Carius Community Room  
Tuesday, January 23, 2024 – 3:30 p.m.

Committee Members Present: Chairman Longfellow, Bill Atkins, Nick Graff, Mark Goddard, Kim Joesting, Dave Mingus, Tammy Rich-Stimson

Committee Members Absent: Vivian Hagaman, Max Schneider

Others Attending: Mike Deluhery, County Administrator

**MOTION** **MOTION BY MEMBER MINGUS, SECOND BY MEMBER RICH-STIMSON** to amend the minutes of the November 7, 2023 meeting to add Nick Graff as being present.

On voice vote to amend, **MOTION CARRIED UNANIMOUSLY.**

**MOTION** **MOTION BY MEMBER JOESTING, SECOND BY MEMBER RICH-STIMSON** to approve the amended minutes of the November 7, 2023 meeting adding Nick Graff as being present.

On voice vote, **MOTION AS AMENDED CARRIED UNANIMOUSLY.**

**MOTION** **MOTION BY MEMBER GODDARD, SECOND BY MEMBER JOESTING** to amend the minutes of the November 7, 2023 meeting to add Max Schneider as being absent.

On voice vote to amend, **MOTION CARRIED UNANIMOUSLY.**

**MOTION** **MOTION BY MEMBER JOESTING, SECOND BY MEMBER RICH-STIMSON** to approve the amended minutes of the November 7, 2023 meeting.

On voice vote, **MOTION AS AMENDED CARRIED UNANIMOUSLY.**

### **DISCUSSION: Tazewell Building Usage**

Chairman Longfellow and Administrator Mike Deluhery discussed different options for employees and/or departments who could potentially move into the Tazewell Building until the new Justice Center is built. They discussed the option of finding a space to rent downtown and discussed the cost versus utilizing the Tazewell Building.

Judge Doscotch stated that a Substance Use Disorder Counselor will be starting next month and would need space to hold group meetings with 10-15 people.

**DISCUSSION: Current Projects Update**

Chairman Longfellow provided an overview of current projects, including an epoxy floor at the jail, new software, the 2nd phase of the windows in the McKenzie Building, a new pole building at the Tremont campus for the Sheriff's evidence, and a new office space for Animal Control.

Chairman Longfellow provided an update on construction at the Broadway building. He stated walls have been framed and drywall is being installed.

Chairman Longfellow provided an overview of projects that were completed in 2023.

**MOTION**

P-24-01

**MOTION BY MEMBER ATKINS, SECOND BY MEMBER GRAFF** to recommend to approve amendment to Lease Agreement with Proctor Health Systems to Amend Commencement Date.

Member Graff voices his concerns that come January 1, 2025, Proctor Health System will want to back out of the Lease entirely.

Administrator Deluhery stated that Proctor Health Systems would still be obligated to have five years of lease payments; it would just be pushing it until January 1, 2025, rather than January 1, 2024.

On voice vote, **MOTION CARRIED**

Member Goddard voted nay

**RECESS**

Chairman Longfellow recessed the meeting at 4:08 p.m.

(transcribed by S. Gullette)