

Minutes approved 4.21.26



Property Committee Meeting

James Carius Community Room

Wednesday, March 18, 2026 – 3:00 p.m.

Committee Members Present: Chairman Max Schneider, Mike Harris, Kim Joesting, Dave Mingus, Eric Schmidgall

Committee Members Absent: Vice Chairman Stahl, Jon Hopkins, Nancy Proehl

Others Attending: Mindy Darcy, County Administrator

MOTION **MOTION BY MEMBER HARRIS, SECOND BY MEMBER MINGUS**
to approve the minutes of the February 17, 2026 meeting and February 25, 2026 in-place meeting

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

P-26-06 **MOTION BY MEMBER HARRIS, SECOND BY MEMBER JOESTING** to recommend to Decline Purchase of Property from IDOT

Administrator Darcy stated that we have been offered a strip of land that is not needed by IDOT.

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

P-26-07 **MOTION BY MEMBER SCHMIDGALL, SECOND BY MEMBER JOESTING** to recommend to approve Courthouse Flagpole Project

Administrator Darcy stated that this is budgeted for in the FY26 Capital Improvement Plan fund. She stated that we have \$20,000 budgeted, however, the project came in at \$37,688.80. She stated that they decided to run electric to the flagpole and this will keep citizens from being able to lower the flag.

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

P-26-09 **MOTION BY MEMBER HARRIS, SECOND BY MEMBER SCHMIDGALL** to recommend to Approve Use of Contingency Funds for the Animal Control Project

Administrator Darcy stated that contingency funds are needed for parts of the project that were not budgeted for. She provided an overview of the Animal Control Facility Project reduction and additions to the project cost and contingency balance. Administrator Darcy stated that there were several components not included in the original bid, and funds had not been set aside for them, including technology, security costs, and data connectivity. She stated that they are requesting the use of \$174,153.15 of contingency funds out of the Capital Improvement Plan budget.

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

DISCUSSION: Current Project Update

Facilities Maintenance Director Schone provided an overview of current projects.

Member Harris questioned if we have the manpower for all the projects that will be done this year. Director Schone stated that PJ Hoerr will be the general on most of the projects.

DISCUSSION: Justice Center Annex and Animal Control Building Project Updates

Administrator Darcy stated that the standard monthly reports were included in the packets.

DISCUSSION: Capital Improvement Plan Costs for Projects with PJ Hoerr as Project Manager

Administrator Darcy provided an overview of the Capital Improvement Plan projects with PJ Hoerr as the project manager.

RECESS Chairman Schneider recessed the meeting at 3:20 p.m.

(transcribed by S. Gullette)