

**COUNTY FACILITIES COMMITTEE MEETING  
BUILDINGS & GROUNDS AGENDA  
November 23, 2021**

Committee Members: *Magowan, Bruno, Wild, Shepler and Strough, Chair of the Board shall serve as an Ex-Officio member when needed in accordance with Section C (4) of the Rules of the Board.*

**I. Committee Meeting Call to Order by Chair**

**II. Approval of minutes of prior Committee Meeting**

**III. Action Agenda/New Business Items:**

1. Request – Transfer of Funds  
Rationale – To cover cost of Hospitalization.

**IV. Discussion Items**

1. Work Order Request Program
2. Fleet Car Request Program
3. Countryside Adult Home - Consultant

**V. Referrals/Pending Items**

- 1) Discussion to continue regarding changes to the concrete area at the front entrance of the Municipal Center Building. (01.22.20) Update: Warren County Soil and Water Conservation District offered to apply for a grant on behalf of the County to obtain funds that could be used to rehabilitate the front entrance, addressing the concrete area while solving the standing water issue in the front parking lot road; these funds could be used instead of the bonded funds as initially planned. (06.21.21) Update: It was noted an update would be provided once it was determined whether Warren County Soil and Water Conservation District had received the grant intended to address water retention issues in that area. (10.19.21)
- 2) Supervisors Magowan, Bruno, Braymer (and any other Supervisors interested) to make up a working group with Kevin Hajos and Frank Morehouse to discuss options for removal of asbestos from the old Jail and report back to Committee at a future meeting. (02.23.21) Update: Clark Patterson Lee working on three estimates which were to: completely remove the building; to abate and gut the building; and to completely gut the building and demolish it. (05.25.21) Update: A more in-depth review of the quotes received for demolition/renovation of the old jail would be made at the next meeting. (09.21.21) Update: A brief overview was provided relative to moving forward with updated testing for lead paint and asbestos in the old jail. (10.19.21)
- 3) Ongoing discussion regarding the proposed Joseph Warren Center at the former Detention Center and the status of condition of the building and the work required. (05.25.21) Update: Two task force groups to be established, one for the Joseph Warren Museum, and another for developing the building. (06.21.21) Update: Additional meetings would be held to determine how the asbestos and lead paint that had been detected in the former Detention Center would be addressed. (09.21.21)

**VI. Privilege of the floor and public comment (please allow for 15 second delay on live stream meetings)**

**VII. Motion to Adjourn**

Attachments:

**REQUEST FOR TRANSFER OF FUNDS**

TO: AMANDA ALLEN, CLERK, WARREN COUNTY BOARD OF SUPERVISORS

FROM: County Facilities - Buildings & Grounds  
Name of Department

SIGNED: \_\_\_\_\_ DATE: 11/23/2021

<u>FROM CODE</u>	<u>TITLE</u>	<u>TO CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
A.1624 860	Health & Human Services Bldg Hospitalization	A.1620 860	Buildings, Hospitalization	\$ 20,000.00
			Total	\$ 20,000.00

<u>FROM CODE</u>	<u>TITLE</u>	<u>TO CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
A.1990 439	Contingent Fund			
	Please state reason for transfer request:			
	Funding for Building & Grounds Hospitalization, Heat Exchanger			