

Discussion of needs for Fox River Industries was also discussed. The capital outlay plan will also help determine the funds required for improvements and how to meet those needs.

MEDICAL DROPBOX AT GOVERNMENT CENTER

Sheriff Podoll and Chief Deputy Putzke requested permission to have a medical lock box in the entryway of the Justice Center. This will help get narcotics out of homes and deter home break-ins of people looking for drugs. The container will be donated so there is no cost to the county. This request will go to the Judicial Law Enforcement Committee next week.

Motion/second(Stoddard/Guden) to give permission to put the medical lock box in and send the request to the Judicial Law Enforcement Committee for approval. Motion carried.

COMMITTED FUNDS

A list of committed funds was presented to the Committee.

Motion/second(Richter/Guden) to approve the committed funds. Motion carried.

Weir asked that one request Maintenance Capital Improvements is clarified as two items; capital equipment and capital improvements.

PURCHASE REQUESTS

Land Conservation

3 Samsung Galaxy 4 smartphones	US Cellular	\$263.49 each \$25/month internet each
--------------------------------	-------------	---

IT

Enterasys Power Supply	CDW	\$1025.00 – recommended
	SHI	\$1026.11

Server

Silicon Mechanics	\$6,717.80 – recommended
Weidehammer	\$8,675.50

Motion/second(Guden/Stoddard) to approve the purchase requests as recommended by the governing committees. Motion carried.

MONTHLY VOUCHERS

Vouchers were presented:

Maintenance – \$16,174.37

Purchasing – \$8,152.65

Parks – \$8,892.81

Motion/second (Stoddard/Richter) to approve the vouchers as presented. Motion carried.

RESOLUTIONS/ORDINANCES - None

MAINTENANCE REPORT

The Report was submitted to the Committee.

- Monthly activities – Discussion was held on the relocating the food pantry which is not complete. Weir stated it cost more than expected to repair the floors after the carpet was removed.

PARKS & RECREATION

Upgrade to the Mascoutin trail was discussed. Weir explained that they are restructuring the charcoal grills in the park to prevent vandalism.

CLERKS REPORT – None

COMMITTEE DISCUSSION

Future Meeting Date: Regular Meeting January 7, 2014 at 4:30 pm.

Future Agenda items for action & discussion:

ADJOURNMENT

Motion/second (Guden/Stoddard) to adjourn at 5:30 pm. Motion carried.

Submitted by,

Marge Bostelmann
County Clerk