

PROPERTY & RECREATION COMMITTEE MEETING MINUTES
January 22, 2019

The Property & Recreation Committee of the St. Clair County Board met in the County Board Conference Room on January 22, 2019. The meeting was called to order by Lonnie Mosley at 5:30 p.m.

Members Present:

Lonnie Mosley, Asst. Chairman
Steve Gomric
Jana A. Moll
Kenneth Sharkey

Members Absent:

June Chartrand, Chairman (excused)
Scott Tieman (excused)
John West (excused)

Others Present:

Mark Kern, County Board Chairman
Dorothy Meyer, Executive Secretary
Robert Allen, County Board
Ken Easterley, County Board
Tim Pruett, Rhutasel
Herb Simmons, EMA Dept.

The Pledge of Allegiance was recited.

Roll Call was taken.

There were no Public Comments made or Questions asked.

A motion was made by Mr. Gomric and seconded by Ms. Moll to approve the Meeting Minutes from December 10, 2018. Motion passed unanimously.

Ms. Meyer gave the Revenue Report. Revenue share for Property and Recreation from November through December is \$45,649.30. Expenses for this period total \$176,915.97. MEPRD's share for this period is \$91,298.59. Cash balance for Property and Recreation Committee is \$3,265,012.96.

A motion was made by Mr. Gomric and seconded by Mr. Sharkey to approve the Revenue Report given by Ms. Meyer. Motion passed unanimously.

Ms. Meyer summarized the following Committee reports:

- December 2018/January 2019 report from Mr. Norman Touchette:
A copy of the report of visits to the various park sites is distributed.
- Silver Creek Preserve:
Ms. Donna Chase, in Mr. Isbell's absence, reported on January 16, 2019 that there are currently no problems.

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- Trinity Services:
Sarah of Mike Lowry's office at Trinity Services reported on January 16, 2019 that the residents are still doing cleanup at Silver Creek Preserve two to three days a week as weather permits. Pizzas were delivered to volunteers on January 4.
- St. Clair County Parks Grant Commission:
The usual completion of projects, requests for extensions and payment of invoices for Cycle 24 have been processed during the last month. All contracts have been returned and processed for Cycle 25.
- 2017 Special Park Projects:
Requests for payments have been processed during the last month on various projects. 2018 Special Park Project contracts are being returned.
- Rhutasel and Associates, Inc. submitted an invoice for \$3,625 for professional services. The invoice has been submitted for payment.

A motion was made by Mr. Gomric and seconded by Ms. Moll to approve the reports given by Ms. Meyer. Motion passed unanimously.

Tim Pruett, Rhutasel and Associates, submitted a final invoice from Kruep Construction for \$26,261.35 for the remainder of work completed at Engelmann Farm for the house renovation. The invoice has been submitted for payment. He noted that invoices totaled \$98,435, which was slightly less than the original bid and included extra porch work.

Mr. Pruett advised that he received an estimate from Germantown Seamless Gutters for \$1,701 for replacement of 6" gutters on the house, back porch and garage and installation of gutter guards.

A motion was made by Mr. Gomric and seconded by Mr. Sharkey to approve the work by Germantown Seamless Gutters for \$1,701. Motion passed unanimously.

A motion was made by Mr. Gomric and seconded by Mr. Sharkey to adjourn the meeting at 5:35 p.m. Motion passed unanimously.

Respectfully submitted,

Lonnie Mosley, Vice-Chairman
Property and Recreation Committee