

BUILDING TASKFORCE COMMITTEE
MONDAY, MAY 16, 2022 4:30 PM
Jackson County Sheriff's Office Conference Room

Call to Order (4:30 PM)

Members Present: Basden II, Calandro, Comparato, Erbes, Peterson and Rendleman

Also present: Maureen Berkowitz, Liz Hunter

Approval of Minutes

Peterson asked to put the January 26, 2021 minutes on the next meeting agenda for approval.

Old Business

Rendleman asked what the charge of the committee is. He asked to find the minutes from when the taskforce was created to find out what the duties of the Building taskforce are.

New Business

- I. [22-7086](#) Courthouse Leak Project Update
The County Administrator gave an update on the Courthouse Leak Project. She commented that the bids had been sent out for repairs and the bid that came back was high. The current bid amount has been lowered and the contract will go to the full Board for approval. Rendleman also questioned moving forward with funding for the project. Comparato asked if the Executive committee could come up with a plan for the future of all the buildings and have a priority list. Calandro commented that the construction easement for the Willis building will be completed, then the next step would be to decide if the buildings will be torn down. He also mentioned that grants are being researched and if those were unavailable, then the committee could discuss using bonds. Calandro discussed deciding whether the first step should be to tear down the buildings.
A motion was made by Rendleman, seconded by Erbes, to approve to take bids to tear down the Willis and Crain buildings with funding to be determined at a later date. The motion carried by the following vote:
Yes: 6 - Basden II, Calandro, Comparato, Erbes, Peterson and Rendleman
- II. [22-7087](#) Moving Public Defender
Calandro asked for ideas from the committee to house public defender. The committee discussed several options including using the old rehab and care building for storage space. Calandro commented that the County should be looking for a space to rent. Rendleman suggested that the public defender space needs move to the June Real Property meeting. Basden commented that the committee needed a space requirement for the Public Defenders office.
- III. [22-7088](#) Willis Building
Executive Session

Adjourn

Comparato moved and Basden seconded to adjourn, motion carried.
