

**Marshall County Board of Supervisors
Special Session October 18, 2011, at 9:00 a.m.**

MINUTES

The Board met in special session on Tuesday, October 18, 2011, at 9:00 a.m. in Meeting Room #2, Courthouse, 3rd Floor, NE corner with all 3 members present.

1. Approval or Amendment of Agenda—

Motion by Adams, second by Thompson to approve the agenda as printed.

Roll call vote:	Adams-Aye	Thompson-Aye	Grabenbauer-Aye
	Vice Chairman	Member	Chairman

Consent Agenda:

2. Approve Minutes from Special Session of October 4, 2011.

Motion by Thompson, second by Adams, to approve the consent agenda as printed above.

Roll call vote:	Adams-Aye	Thompson-Aye	Grabenbauer-Aye
	Vice Chairman	Member	Chairman

3. Sheriff's Office-Car Maintenance Program-

- Sheriff car maintenance currently at County Sec. Rd building. Ted will be sending out requests for information (RFI) to local vendors to compare costs of keeping maintenance in house or changing to private sector.
- Housing ICE inmates. Video court difficulties being addressed.
- November- Sheriff's Office Re-accreditation, CALEA.

4. G.I.S. Department-Wayne Chizek presented a department update on the following items:

- Directory maps updated
- Maps made for economic development purposes
- GIS Director Mtg-working with emergency managers to improve communication
- Data sold to CoreLogic for \$2,790.
- Working with small towns on small engineering projects
- Wayne is ICIT Legislative Representative-ISAC update

5. Building and Grounds Department-Todd Kelley presented a department update on the following items:

- Jail 85% of storm damage repaired
- Antique Power Bldg. and FEMA coordination
- ICE inspection at Sheriff's office coming up
- HVAC equipment ordered
- Motor Vehicle Dept. moving to CH update

- CH window cleaning discussion
- Buildings and Grounds vacation schedule
- Band Shell Budget-Revenues vs. Expenditures

6. Public Forum— There were no comments from the public.

7. Adjournment--The next special session is November 1, 2011, at 9:00 a.m. All business to be acted upon at that session should be submitted to the County Auditor and Recorder's Office or the Board of Supervisors' Office by Thursday, October 27, 2011, at 1:00 p.m. There being no further business to come before the Board, the meeting was adjourned at 10:28 a.m.

Denny Grabenbauer
Board of Supervisors, Chairman

Attest:

Dawn Williams
Marshall County
Auditor and Recorder