

County Coordinator Worthington informed members that the new doors and windows should start being installed in March or April. PBSG Member Ortgessen stated that removal of the nine planters should cost \$7,200 and he was told that per the Advisory Board, the work should proceed. PBSG Members Ortgessen and Ozella discussed the work to be completed with the planter project.

Impound Shed –

Sheriff Oller had no updates on a proposed shed to replace the current impound. Discussion ensued regarding future plans and the two lots with houses sitting directly to the south of the Sheriff's lot.

Having no further discussion, PBSG Member Ortgessen made a motion to adjourn the meeting and Commissioner Whitcomb seconded the motion. The meeting was adjourned at 9:50 AM.

Respectfully submitted,
Dara Worthington

Footnote:

Senior Vice President of Facilities, Bob Haerr, addressed the board, after adjournment, regarding remodeling of Sunny Acres Nursing Home. Flooring, walls, and ceiling work were discussed. Mr. Haerr proposed Heritage taking on the project for the remodel with himself acting as General Contractor for 5% of the project cost. County Coordinator Worthington indicated that all county projects must be advertised for bid with Commissioner Brauer pointing out the threshold for bidding was \$30,000. It was the consensus of the PBSG members that the project be broken down into pieces to include ceiling, walls, and flooring. Mr. Haerr recommended that an interior decorator for nursing facilities be utilized to help with choices. County Coordinator Worthington indicated that a decorator was provided through the flooring company when Countryside Estates was remodeled and that it had gone well. This portion of the discussion ended at 10:53 AM.