

PUBLIC PROPERTY
September 10th, 2025

Call to order	The meeting was called to order by Chairman Derek Flansburgh at 9:00 a.m. Committee members Linda Munson and Greg Russell were present. Also present were Tom Cornford, County Board Chairman; John Poots, Maintenance; Connie McCullick, IT Director; Dan McWilliams, HHSD Director; and Roberta Fisher, County Clerk.
Verify posting of Meeting Notice	Chairman Derek Flansburgh verified that the meeting notice was properly posted.
Approval of Minutes	Motion by Munson; second by Russell to approve the minutes from the August 13th Public Property meeting. The motion carried unanimously.
Fairgrounds Easement	A copy of the easement exhibit and photo was delivered yesterday to the County Clerk's office. Public Property Chairman Flansburgh will meet with Gionne Collins, Property Lister to look it over and then ultimately send on to Corporation Counsel for review before approval. This item will be addressed at next month's Public Property meeting on October 15th.
IT Director Report	Connie McCullick, IT Director, presented the Public Property committee members with the IT invoices for review and approval. Motion by Munson; second by Russell to approve payment of the invoices presented today. The motion carried unanimously. The 2026 IT Department Budget was presented for review. McCullick is requesting \$50,000 for capital items. Last year, these expenses were part of the Capital Projects borrowing, but this year, she was advised to use the Technology Account instead. Accordingly, \$50,000 from the Technology Account will be earmarked for this expense in 2026. The new phone system project is moving forward. McCullick will be connecting with the project manager from Marco. The replacement server equipment is expected to arrive by the end of September. All computers must be updated to Windows 11 by mid-October. Connie will be out on medical leave for hand surgery beginning November 6th for three weeks.

**Bldg Maint
Update**

ServPro is continuing with the remodel from the water damage.

The Clerk will ask the adjuster if the damaged furniture needs to be saved for any reason, or if they can scrap it all.

The 2026 Maintenance Department Budget was reviewed by the committee today. The budget decreased by about \$7,600 from last year.

Next Meeting

October 15th, 2025, at 9:00 a.m.

Adjournment

Russell moved, Munson second to adjourn the meeting. The motion carried and the meeting adjourned at 9:30 a.m.

**Roberta A. Fisher
County Clerk**