



Minutes - October 1, 2024

Call to Order: Chair Brien called the General Services Committee meeting to order at 8:00 am in N1 and N2 Courthouse conference rooms.

Committee Members Present: Supervisors Brien, Homan, Cullen and Wilson.

Committee Members Absent: Supervisor Bobzien

Staff Members Present: Brent Sutherland, Facilities Director; Josh Smith, County Administrator; Randy Terronez Assistant to County Administrator; Captain Christopher Krahn Rock County Sheriff's Department.

Others Present: Brian Zobel, UW-Whitewater at Rock County; Ben Bobzien, JP Cullen; Chuck Flynn.

Approve Agenda: Supervisor Homan moved approval of the agenda as presented, second by Supervisor Wilson. ADOPTED.

Citizen Participation, Communications and Announcements:

Approval of Minutes:

September 17, 2024 Minutes: Supervisor Cullen moved to approve the September 17, 2024, minutes, second by Supervisor Wilson. ADOPTED.

Approval of Transfers: None.

Review of Payments: None.

September 2024 Payments: The committee reviewed the presented payments.

Review and Approval of Resolutions: None.

Review, Discussion and Possible Action:

Law Enforcement Services/ Jail Renovation Project:

Approval of Change Orders: Supervisor Homan moved to approve the presented change orders, second by Supervisor Cullen.
ADOPTED.

Update on Schedule: Ben Bobzien from JP Cullen explained that Rock County has received approval for occupancy from The City of Janesville for all the new areas except the 2-story recreation area. The state jail inspector has walked through the minimum-security area. There are a couple of punch list items from him to complete before the move in date of October 7th. The kitchen area should be usable next week. Supervisor Cullen questioned if the delay was 3 months and Ben explained that no, things are still on schedule.

Approval to Contract for Flooring Replacement: Supervisor Cullen moved to approve to contract for flooring replacement, second by Supervisor Wilson.
Brent Explained that the last meeting we approved the abatement of the former Diversion flooring, and now we are looking to replace the flooring with polished concrete on the lower floor and carpet on the upper floor.
ADOPTED.

Review of Change Order # 3 for Rock Haven Nurse call System: The committee reviewed the change order for the Nurse call system.

Approval of Facilities Management 2025 Recommended Budget: Brent presented the recommended budget to the committee for review. Brent explained that some capital projects were cut and deferred for 2024 and 2025 to better prioritize projects for the 2025 budget. The committee reviewed and discussed the recommended budget.

Update on the Health Care Center Potential Development: Brent explained that James from Economic Development, was putting a flyer together to send out to developers with the details of the property. A developer did look at the property on September 12, 2024, and indicated there would be some interest, and will get back with us regarding his interest. The committee will review the Health Care Center potential development at the next meeting.

Next meeting date and time - October 15, 2025 8:00 AM:

Adjournment: Supervisor Wilson moved adjournment at 8:51 am second by Supervisor Homan.
ADOPTED.

Respectfully submitted,

Maurine Braun
Administrative Professional III

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.