

PUBLIC WORKS COMMITTEE
OBERACKER, MCCARTY, FRAZIER, FARWELL, WILBER
August 5, 2020
9:00 a.m.

Under the current COVID-19 emergency/Executive orders, this committee meeting was not physically open to the public at the County Office Building. The meeting was streamed via facebookLIVE.

Members: Representative Oberacker- present, via zoom
Representative McCarty- present, via zoom
Representative Frazier- present, via zoom
Representative Farwell- present, via zoom
Representative Wilber- absent

Also present: County Treasurer Allen Ruffles

HIGHWAY-RICHARD BRIMMER, JAMES DENEKAMP via zoom

Rich Brimmer requested an exception to the spending freeze to purchase equipment/a new brush chipper not to exceed \$61,000 as described in and already approved by Res. 13-20200102, which is CHIPS reimbursable. Mr. Brimmer noted that the approved resolution was pre-COVID but the equipment has not been delivered nor paid for yet, hence seeking further approval.

Representative Frazier moved for approval. Seconded, McCarty. Total: 2,338. Ayes: 1,851; Absent: 487- Wilber. Motion carried.

Rich Brimmer requested an exception to the spending freeze in the "other" budget line, for the following purchases through the end of the year:

1. Haun-oxygen, acetylene, propane, etc. not to exceed \$1,000
2. Casella-garbage and recyclable removal not to exceed \$1,500
3. Bassett- drug screenings not to exceed \$500

Representative Oberacker moved for approval. Seconded, Frazier. Total: 2,338. Ayes: 1,851; Absent: 487-Wilber. Motion carried.

Rich Brimmer requested an exception to the spending freeze to pay \$700 to IMEC for an independent medical exam. Representative McCarty moved for approval. Seconded, Oberacker. Total: 2,338. Ayes: 1,851; Absent: 487-Wilber. Motion carried.

Rich Brimmer requested approval to contract with Delta Engineers to provide hydraulic engineering for a proposed FEMA project, Co Hwy 3 in Unadilla, not to exceed \$18,000. Representative Frazier moved for approval. Seconded, Farwell. Total: 2,338. Ayes: 1,851; Absent: 487- Wilber. Motion carried.

Representative McCarty asked for an update related to last night's storm. Rich Brimmer stated that there was minor damage such as a few trees down and a few water issues.

BUILDING SERVICES- KIM FIRENZE via zoom

Kim Firenze requested approval to fill a vacant funded Cleaner position, due to a resignation. Representative Farwell moved for approval. Seconded, Frazier. Total: 2,338. Ayes: 1,851; Absent: 487- Wilber. Motion carried.

Representative McCarty asked the committee, when are we going to fill the Director of Building Services position? Representative Oberacker stated that the committee could discuss the position and review the applications at their next meeting.

There being no further business to discuss, the committee adjourned.