

PROPERTY, PURCHASING AND PARKS COMMITTEE

December 5, 2019

1st Floor Conference Room

10:00 a.m.

Members Present

Barb Krattiger
Roger Truttman
Art Carter
Paul Beach

Members Absent

Steve Borowski

Others Present

Mike Doyle
Arianna Voegeli
Bill Evans

The meeting was called to order by the Chair Truttman.

Motion by Krattiger, seconded by Beach to approve the minutes of the September 10, 2019, meeting. Motion carried.

The committee discussed Resolution 12-1-19 (Resolution Approving Liability and Worker's Compensation Insurance Contracts (Over \$75,000)). **Motion by Beach, seconded by Krattiger to approve the Resolution and take it to the December county board meeting. Motion carried.**

The committee discussed Resolution 12-3-19 (Resolution Authorizing Conservation Grant Applications). **Motion by Krattiger, seconded by Schwartz to approve the Resolution and take it to the December county board meeting. Motion carried.**

Motion by Krattiger, seconded by Schwartz to approve Robertson Ryan's proposal with Option 2 Crime. Motion carried.

Motion by Beach, seconded by Schwartz to adjourn. Motion carried.