

**Economic & Physical Development Committee
Minutes**

Date: Monday, June 9, 2014

Time: 4:00 p.m.

Place: Commission Chambers, Surbeck Building, Corunna

Members Present: Chairman McLaren, Commissioners Holzhausen, Horvath and Bartz

Other Commissioners Present: Commissioners Nordbeck and Plowman

The meeting was called to order by Chairman McLaren at 4:00 p.m. followed by the Pledge of Allegiance.

Call to the Public: No one responded.

A proposal from Honeywell Building Solutions regarding the Circuit Court HVAC System was presented by Thomas Clark Jr., County Administrator and Phil Heavilin, Buildings & Grounds Superintendent. David Roberts of Honeywell was present to answer any specific questions.

It was moved by Commissioner Horvath, supported by Commissioner Holzhausen to move to the next Committee of the Whole meeting to accept the proposal from Honeywell Building Solutions for the Circuit Court Chiller Retrofit and Software not to exceed \$260,000.00. Motion carried.

It was moved by Commissioner Horvath, supported by Commissioner Holzhausen to move to the next Committee of the Whole meeting to accept the proposal from Honeywell Building Solutions for the Maintenance Agreement of the Circuit Court Chiller in the amount of \$8,290.21 per year. Motion carried.

Peter Preston, Community Development Director presented the monthly reports.

Other Agenda Items: None.

Call to the Public: No one responded.

The meeting was adjourned at 4:29 p.m.

Robert McLaren, Chairman
Economic & Physical Development Committee

Julie Hebert
Executive Assistant