



**GENERAL SERVICES COMMITTEE
Minutes – December 13, 2018**

Call to Order. Vice Chair Zajac called the meeting of the General Services Committee to order at 5:31 P.M., Thursday, December 13, 2018 in the Committee Chairs' Conference Room, Rock County Courthouse East.

Committee Members Present: Supervisors Zajac, Brien, Potter and Rashkin.

Committee Members Absent: Supervisor Brill.

Staff Members Present: Brent Sutherland, Facilities Management Director; Randy Terronez, Assistant to the County Administrator.

Others Present: None.

Approval of Agenda: Supervisor Brien moved approval of the agenda as presented, second by Supervisor Rashkin. ADOPTED.

Citizen Participation. None.

Approval of Minutes – December 4, 2018. Supervisor Potter moved approval of the minutes of December 4, 2018 as presented, second by Supervisor Rashkin. ADOPTED.

Transfer. None

Resolution.

Awarding Bid for the B-Unit Jail Showers Remodeling

“NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this ____ day of _____ 2018, award a contract with Badger Specialty Coatings Inc., of Janesville, WI in the amount of \$42,000.”

Supervisor Rashkin moved approval of the above resolution, second by Supervisor Potter. ADOPTED.

Communications, Announcements and Information. None.

Adjournment. Supervisor Brien moved adjournment at 5:35 P.M., second by Supervisor Rashkin. ADOPTED.

Respectfully submitted,

Marilyn Bondehagen
Confidential Administrative Assistant

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.