

**ECONOMIC DEVELOPMENT COMMITTEE MEETING
AND
SHERIFF, BUILDING AND GROUNDS COMMITTEE
JANUARY 5, 2011
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MOTION: Motion was by Zirkelbach, seconded by Schwallenstecker, to exit Executive Session at 11:00 a.m.

MOTION: Motion was made by Wieseman, seconded by Dragovich, to recommend to the Full Board the approval of a Resolution regarding this as County Surplus Property and a certified appraiser be hired for the above acreage requested for Economic Development Committee. All in favor, Motion Carried.

The Members of the Economic Development Committee then left, and Sheriff, Building and Grounds Committee Chairman Coatney turned the meeting over to Sheriff Albrecht.

A copy of the Space/Needs Study, from Crossland Trimble Consulting, was distributed. Maynard Cross and the Committee Members had a very long question and answer period regarding results and implementation of those findings. Sheriff Albrecht will forward a copy of the study to all Board Members in order that an informed discussion can be had at the February County Board Meeting. The following motion was made:

MOTION: Motion was made by Kiel, seconded by Novak, to accept the Space/Needs Survey Report and discuss the matter at the February County Board Meeting. All in favor, Motion Carried.

Sheriff Albrecht then gave an update on the sale of the County's apartment building which is behind the old clinic building. The Sheriff reported that the question of whether or not the apartment building property can be separated from the County clinic building property must go before the Carlinville Zoning Board for approval.

The last item to be discussed was the demolition of the old house near the old County jail. The Sheriff reported that the Highway Department will demolish the building and it will cost approximately \$6,000.00 to dispose of the debris. This should take no more than a day or two.

The meeting adjourned at 12:20 p.m.

Prepared by: Char Taylor
Prepared on: January 06, 2011