

The Monroe County Board of Supervisors met pursuant to adjournment June 18, 2019 with Board of Supervisor members Dennis Amoss (Chairman), John Hughes and Michael R. Beary present.

Minutes of June 11, 2019, read and signed for approval by Board of Supervisors.

Motion by Beary and seconded by Hughes to approve the Treasurer's Monthly Investment report as recommended by Treasurer Peggy Vandenberg.

All vote aye. Motion carried.

Motion by Hughes and seconded by Beary to accept resignation from Karel Breitenbach of the Monroe County Planning and Zoning Commission. The Supervisors expressed thanks for his many years of service to Monroe County.

All voting aye. Motion carried.

Sheriff Dan Johnson notified the Supervisors he intends to remove ash trees at the law center based on a quote from Smead Tree Care.

Architect Michael Nolan was present for a progress report regarding the courthouse restoration project. Nolan reported that TNT Tuckpointing is substantially complete with the restoration of the four sides except for the stone replacement as he is still waiting on the quarry and fabricator for the stone delivery. TNT expects stone delivery late this week or early next week. The expected completion date for the project is still set for the end of June 2019. No action taken.

Innovative Engineers' John Horn was present along with Nolan for a pre-bid walk through at 11 am for the upcoming Courthouse Heating and Cooling (HVAC) upgrade. Five contractors attended the discussion and walk through. The bid letting is set for July 9, 2019, at 10 am. No action taken.

Meeting adjourned.

(Dennis Amoss)
Dennis Amoss, Chairman

ATTEST: (Amanda R. Harlan)
Amanda R. Harlan, Monroe County Auditor