

BUTLER COUNTY PUBLIC BUILDING COMMISSION MEETING
Tuesday, April 11, 2006

CALL TO ORDER

Commission Chairman Dan Woydziak called the Butler County Public Building Commission meeting to order at 11:03 a.m. Present were Commissioner Will Carpenter, Commissioner Randy Doll, Commissioner Randy Waldorf, Commissioner Mike Wheeler, Administrator Will Johnson Jr., and Clerk Recorder Tammy Bridges.

APPROVAL OF MINUTES

Commissioner Doll motioned to approve the minutes of the Butler County Public Building Commission Meeting of Tuesday, March 28, 2006 as written. Commissioner Waldorf seconded the motion. Motion carried 5-0.

ITEM #1 – CONSIDER PROPOSALS AND SELECTION OF WINDOW TREATMENTS FOR THE EAST ANNEX

Will Johnson, Administrator, came before the Board to receive and consider selection of proposals for window treatments for the East Annex. Window treatments were identified for all office space within the East Annex and delivered to four companies for pricing. Three companies submitted proposals, which include Budget Blinds (\$7,625.84), Décor (\$7,809.00), and Janie (\$7,223.00). Staff recommends selecting Budget Blinds as the best proposal based on delivery, warranty, and location within Butler County.

Commissioner Waldorf motioned to receive the proposals for window treatments within the East Annex to the Butler County Courthouse and approve the staff selection of Budget Blinds as the best proposal with a cost not to exceed \$7,625.84. Commissioner Wheeler seconded the motion. Motion carried 5-0.

OTHER ITEMS OF BUSINESS TO COME BEFORE THE BOARD

Administrator Johnson stated that he has received references for Midwest Siding, Inc., the company applying the rubberized roof over product to the East Annex, and will be calling them soon.

ADJOURNMENT

Commissioner Wheeler motioned to adjourn the meeting of the Board at 11:07 a.m. Commissioner Carpenter seconded the motion. Motion carried 5-0.