

MIDLAND COUNTY BOARD OF COMMISSIONERS
SEPTEMBER 12, 2014
SPECIAL BOARD SESSION

APPROVED

Board called to order by Chairman, James Leigeb, at 8:00 a.m.

ROLL CALL

MEMBERS PRESENT: BONE, KEENAN, GEISLER, DORRIEN, MCGILLIVRAY, FINLEY, LEIGEB.

MEMBERS ABSENT: NONE.

Invocation by Commissioner Keenan.

Pledge to the flag was given.

Public Comment: NONE.

Standing Committee Reports/Resolutions - NONE.

RPC'S - NONE.

OLD BUSINESS - NONE.

NEW BUSINESS - NONE.

Motion by Commissioner Finley, supported by Commissioner Bone to bring one (1) item of New Business to the floor.

Motion carried by Voice

New Business #1

REPLACEMENT OF HEATING BOILER IN THE COUNTY SERVICES BUILDING.

September 12, 2014

To the Honorable Chairman and
Members of the Board of Commissioners

Gentlemen:

After inspection of the current 1988 Kewanee heating boiler for the County Services Building a crack was found in its casting which either the boiler needs to be repaired or replaced. Boilers of this type have an expected life of 25-30 years and the current boiler is twenty-six years old.

I recommend that the Board of Commissioners approve the replacement of the boiler and the waiving of County Policy 303.1, Purchasing Policy, Section 6.3-1, which will allow for acceptance of quotes received and not having to go through the bid process.

I further recommend accepting the quote from J & D Plumbing to replace with a Lochinvar boiler for the quoted price of \$99,728.00. I further authorize the Administrator/Controller to use General Capital Improvement Fund.

Respectfully submitted,
S/Nicolas Finley
District #1
Midland County Board of Commissioners

Motion by Commissioner Finley to approve.
Motion carried by roll call.

ROLL CALL:

YEAS: BONE, KEENAN, GEISLER, DORRIEN, MCGILLIVRAY, FINLEY, LEIGEB.
NAYS: NONE.
ABSENT: NONE.

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MOTION BY COMMISSIONER BONE, SUPPORTED BY COMMISSIONER MCGILLIVRAY TO ADJOURN
MOTION CARRIED BY VOICE.

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MEETING IS ADJOURNED UNTIL TUESDAY, SEPTEMBER 16, 2014 AT 9:00 A.M. TO MEET IN A
REGULAR SESSION OF THE BOARD OF COMMISSIONERS AND FOR THE COMMITTEE TO RESUME
THEIR DUTIES.

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James Leigeb, Chairman, Midland County
Board Of Commissioners

Ann Manary, Midland County Clerk and Clerk
Of the Board of Commissioners