Building and Grounds Minutes November 2, 2016

The Building and Grounds Committee of the Piatt County Board met on Wednesday, November 2, 2016, at 9:00 a.m. in Room 104 of the Courthouse. The meeting was called to order by Chairman Randy Shumard. Attending were: Shumard, Tom Dobson, Al Manint, Randy Keith, Ray Spencer, Scott Stephenson, Colleen Kidd, Jennifer Harper, Scott Davis, Tony Kirkman, Darlene Baker, and Keri Nusbaum.

**MOTION:** Spencer moved, seconded by Dobson to approve the October 5, 2016 minutes as written. All in favor, motion carried.

<u>**Old Business:**</u> Colleen Kidd said the design from the school for the proposed gazebo is finished. They should have an estimate by the end of the month.

# New Business:

**<u>MOTION</u>**: Dobson made motion, seconded by Manint, to remove the Public Art presentation from the agenda. All in favor, motion carried.

October claims were presented.

**MOTION:** Tom Dobson made motion, seconded by Manint to approve the claims as presented. Roll was called. All in favor, motion carried.

# Public Safety Building

There were numerous plumbing repairs. They repaired some electronic locks.

# Piatt County Office Building

Scott Davis has installed the cameras for the IT room. Now the remainder of the system is down. The hard drive has gone bad. Six more cameras can be added to the new system at the IT room. That would cover the doors. The old system was inherited from Kirby, and there were 18 cameras. That many are not needed any more.

The work on the generator is complete except for new transfer switches, which should arrive next week.

# **Courthouse**

The steps have been leveled and the rail was repainted. Stephenson reported that an employee was injured by a window falling on her hand. He showed the springs which are on the windows. He feels they are not strong enough to hold the large windows. He suggested screwing the windows shut, leaving one in each area free for egress. Keith asked why windows would be open, with heat and air systems. Kidd said some of the areas get very warm and stuffy because of the windows. This question will be addressed in a managers meeting.

# Mental Health Building

Tony Kirkman said he will be in contact with Scott to get a maintenance schedule in place. This is needed for grant application.

# **Transportation Building**

There have been no issues at the Transportation building

# Safety: None

<u>Public Comments</u>: Scott Davis arrived and presented a quote to add 6 cameras to the Piatt County Office Building of \$4,000.00. He said if the model of camera selected changed, the price could change.

**MOTION:** Manint moved to spend up to \$5,000 from bond money for new cameras. Dobson seconded. Roll was called, and the motion passed.

There was no public comment.

**MOTION**: Dobson made motion to adjourn at 9:29 a.m. Manint seconds. All in favor, and the motion carried.

The next building and grounds committee meeting will be on November 2, 2016, at 9:00 a.m.

Respectfully submitted,

Keri Nusbaum Piatt County Zoning Officer