Building and Grounds

Minutes

February 1, 2017

The Building and Grounds Committee of the Piatt County Board met on Wednesday, February 1, 2017, at 9:00 a.m. in Room 104 of the Courthouse. The meeting was called to order by Chairman Randy Shumard. Attending were: Shumard, Al Manint, Randy Keith, Ray Spencer, Scott Stephenson, Sheriff David Hunt, Jennifer Harper, Scott Davis, Keri Nusbaum and Steve Hoffman.

MOTION: Ray Spencer made motion, seconded by Al Manint to approve the January 25, 2017 minutes as written. All in favor, motion carried.

Old Business

The plans for the memorial for Judge Shonkwiler are drawn, the committee is waiting for quotes.

New Business:

Claims for January 2017 were presented.

MOTION: Manint made motion, seconded by Spencer to approve the claims as presented. Roll was called and the motion carried.

<u>IT</u> Scott Davis has informed the Chairman of the Board that there are several servers which will need to be replaced. It would improve function and save costs long term to consolidate the servers to just two. Once being a primary, and the other a backup. Davis will bring information to the August meetings, prior to budgets, regarding the replacements required.

<u>Public Safety Building</u> There are plumbing repairs in progress, no other major concerns as present.

<u>Piatt County Office Building</u> Standard preventative maintenance tasks being done. Lights are being replaced with LED as needed.

<u>Courthouse</u> They have a few bids in on the roof, and bids for the elevator will be coming in now that a consultant has been hired. Bids will be reviewed at the next meeting if they are all in. Options for fixing the sewer problem in the basement bathrooms were discussed. One option would be adding an ejection pit, for the basement restrooms only, rather than tearing up all of the pipe/floors. Outside the wall to the city system, the pipes are all new. A wastewater engineer will need to be consulted. Eric Seibring voiced concern about locating all the existing lines, and changes made over the years. The committee will discuss further in the future. The cost of an ejector pit vs. another 80 feet cannot be measured because no one knows what will be found.

The walls have been erected and painted in the project upstairs in the election room, and it should be finished by next week.

Mental Health Repair of the bathrooms began two days ago.

Transportation Piattran is in need of a current agreement for maintenance for grant paperwork. Eileen has a sample of the paperwork required.

Safety The backup batteries for the extinguisher systems in the IT room were replaced.

<u>Public Comments:</u> Davis noted that a drip pan in the IT room needs to be moved to allow for more room.

MOTION: Spencer made motion to adjourn at 9:39 a.m. Manint seconds. All in favor, and the motion carried.

The next building and grounds committee meeting will be March 1, 2017, at 9:00 a.m.

Respectfully submitted,

Keri Nusbaum Piatt County Zoning Officer