## **Building and Grounds**

Minutes

March 1, 2017

The Building and Grounds Committee of the Piatt County Board met on Wednesday, March 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, Sandy Schlosser, Tony Kirkman and Steve Hoffman.

**MOTION:** Ray Spencer made motion, seconded by Al Manint to approve the February 1, 2017 minutes as written. All in favor, motion carried.

## **Old Business**

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

## **New Business:**

Claims for February 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> The Maintenance department has hung a new mount for the new camera system. They also cleared out an area for the new company's (CCG) equipment rack. The system worked as needed during the power outage last Sunday.

<u>Public Safety Building</u> There have been issues with the compressors. Air Handler #1 compressor is not working at all, and Reliable has been called to repair it. #2 is working but not correctly. The small cooling unit in the electric room is also out. These are part of ongoing problems with the HVAC system due to the initial construction not being done to specs.

<u>Piatt County Office Building</u> Painting and general maintenance. There have been no particular issues.

<u>Courthouse</u> Stephenson is still getting bids for the roof. The rooms upstairs (election, circuit clerk, and State's attorney's office) are complete.

<u>Mental Health</u> Bathrooms are in progress. The contractor working on the bank next door sawed into the parking lot without permission. The county engineer helped out with making sure those repairs were done correctly. A furnace is going out, and bids have been received to replace it. Those proposals will go to the Mental Health board. A driver from Transportation backed into the building with their personal vehicle and there is a dent. Stephenson has been helping to get bids for that repair. It is not structural.

<u>Transportation</u> -No one in attendance. Nothing presented.

**Safety** – None

## **Public Comments-** None

**MOTION**: Spencer made motion to adjourn at 9:18 a.m. Manint seconds. All in favor, and the motion carried.

The next building and grounds committee meeting will be April 5, 2017, at 9:00 a.m.

Respectfully submitted,

Keri Nusbaum Piatt County Zoning Officer