Building and Grounds

Minutes

December 6, 2017

The Building and Grounds Committee of the Piatt County Board met on Wednesday, December 6, 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, Ray Spencer, Randy Keith, Scott Stephenson, Bob Murrell, Tony Kirkman, Darlene Baker, Steve Hoffman and Keri Nusbaum.

MOTION: Manint made motion, seconded by Spencer to approve the November 1, 2017 minutes as written. All in favor and the motion carried.

Old Business- Shonkwiler Memorial

Sheriff Hunt said there is an account set up, a contractor selected and fundraising has begun. There needs to be a formal vote by the Co Board to allow the gazebo to be built on Courthouse grounds.

Motion: Manint made motion, seconded by Spencer to recommend to the County Board that they allow the memorial gazebo to be built on courthouse grounds. All in favor; motion passed.

New Business

Claims for November 2017 were presented. Spencer asked why there was another trash provider bill. Young's does the service for the Courthouse, PSB, and Piattran and Mental Health. Area does the office building and nursing home.

<u>Motion:</u> Manint made motion, seconded by Spencer to approve the claims as presented. Roll was called and the motion carried.

IT None

<u>Public Safety Building</u> A new washer and dryer were installed, paid for out of commissary funds. There is a hot water pump leak, the part is on order.

<u>Piatt County Office Building</u>. Stephenson is preparing for snow, and the plow is ready to go. They are finish painting the office where a leak occurred.

<u>Courthouse</u> The video system is old. Sheriff Hunt met with Judge Rau about that and other items. They are working with Scott Davis on possible updates of the video system, and adding a computer in each courtroom.

The committee discussed the Bicentennial Flag the state sent. It will be displayed at the PSB with the State flag.

<u>Mental Health</u> Tony Kirkman said they are working on getting bids to replace some flooring and get some painting done. The PM's on the furnaces were done in November. They still need an elbow added to the furnace, and a flush valve on a urinal.

Transportation – None

Safety Shumard said that CIRMA has requested a snow removal plan, and he is working on assembling that.

Stephenson said there was an ADA inspection and the parking lot signs need to be changed at the nursing home. Signs are on order, and the different height posts are on order. Coat hooks in the bathrooms are hung at the different requested heights.

Public Comments None

MOTION Spencer made motion, seconded by Shumard to adjourn. All in favor and meeting was adjourned at 9:23 a.m.

The next building and grounds committee meeting will be January 3, 2018 at 9:00 a.m. Respectfully submitted,

Keri Nusbaum Piatt County Zoning Officer