Building and Grounds

Minutes

May 1, 2019

The Building and Grounds Committee of the Piatt County Board met on Wednesday, May 1, 2019 at 9:00 a.m. in Room 104 of the Piatt County Courthouse. The meeting was called to order by Chairman Ray Spencer. Attending were: Ray Spencer, Bob Murrell, Shannon Carroll, Sheriff Hunt, Randy Shumard, Doug Winder, Scott Davis, Mike Holmes, Tony Kirkman, Jennifer Bryant, Steve Hoffman, and Keri Nusbaum.

<u>Motion:</u> Murrell made motion, seconded by Carroll to approve the minutes of the March 27 and April 3, 2019 meetings. On voice vote all in favor and the motion carried.

There was no old business.

The claims for April were presented and there were no questions in regards to the claims.

<u>Motion:</u> Murrell made motion, seconded by Carroll to approve the claims for April. Roll was called all in favor and the motion carried.

IT Scott Davis said he is working on connectivity with Dewitt County for 911.

Public Safety Building Sheriff Hunt had nothing to report on the Public Safety Building.

<u>Piatt County Office Building</u> Winder said the chiller has been connected to the online maintenance system so it can be monitored. The generator transfer switches have also been added to the monitoring system. Carroll said he noticed a light on the parking lot lighted during the day. Winder will check there may be a tree branch blocking the sensor. Shumard asked if the parking lot lights had been changed to LED. Winder said they were all changed last fall. Shumard asked if the north parking lot lights had been changed to LED. The doctors building lights electric bill is paid by Kirby, and the maintenance department doesn't have access to shut down the power supply, so Piatt County maintenance has not changed them. Scott Porter has reported to Winder that he has arranged for crane removal of the trees in the back of the nursing home/office building. Shumard reported that the nursing home committee hasn't discussed those bids yet.

<u>Courthouse</u> The front door and front window were broken out due to a break in attempt. The individual was arrested. There are shingles missing on the roof which not under warranty. Winder said the compressor needs to be tested but need temps in the mid to upper 60s to do so. Carroll asked if the roof lights had been switched to LED and they have. Shumard and Carroll asked if the shingle replacement could be done by our maintenance department. Winder said it's on the very edge. Sheriff Hunt has scheduled air quality testing to be conducted by DAS Consulting on Monday May 6. He will be available and she will test for mold and propylene glycol.

Murrell questioned what line item the cost of the testing will come from. Hunt noted the testing was approved at the April meeting. Shumard explained the payment will be approved as a claim next month from the general fund.

<u>Mental Health</u> Kirkman reported that the final furnace has been replaced. They will probably need an AC unit replaced. Money received from the Dan Caulkins Outreach 101 grant was used to replace flooring. Parking lot bids are out, and they will need to arrange for parking while the work is being done.

<u>Transportation</u> No one was in attendance from Piattran, and Winder reported they had some problems with the oil separator.

Public Comments: None

<u>Motion</u>: Carroll made motion, seconded by Murrell to adjourn. All in favor and the meeting was adjourned at 9:25 a.m.

Respectfully submitted,

Keri Nusbaum Piatt County Zoning Officer/Secretary Piatt County Board