Building and Grounds

Minutes

July 3, 2019

The Building and Grounds Committee of the Piatt County Board met on Wednesday, July 3, 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: Spencer, Bob Murrell, Sheriff David Hunt, Darlene Baker, Jennifer Bryant, Jennifer Harper, Doug Winder, Eric Seibring, Steve Hoffman, and Keri Nusbaum. Absent was committee member Shannon Carroll.

<u>Motion:</u> Spencer made motion, seconded by Murrell to approve the minutes of the June 5, 2019 meeting. On voice vote all in favor and the motion carried.

The building and grounds claims report was presented.

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

IT The chairman of the IT committee was not in attendance.

<u>Motion:</u> Murrell made motion, seconded by Spencer to table until the August meeting. All in favor and the motion carried.

<u>Public Safety Building</u> Sheriff Hunt reported problems with the air conditioning. Reliable repaired a fitting and it is working right now. There are some other repairs in process. There is a problem with one of the doors not communicating with master control. They are using a key only right now. There is also a problem with the back door lock. The HVAC in the deputy area is not working correctly. A sewage pump in master control is not working so the master control personnel have to leave the area to use facilities. There have been problems with the convection oven in the kitchen area. The livescan machine is operational. The cooling system in the dispatch area is not working correctly.

Murrell questioned why they continue repairing the system instead of replacing it. Winder said that the large amount of funds required to replace it all has not been available.

<u>Piatt County Office Building</u> A chiller is down at the office building. Maintenance was able to get it running, but have a call into Trane. The parts are proprietary. The Fire Marshall required some modifications to the boiler system and Winder is working on those. Based on the classes Winder is taking, he is working on a lighting plan as time permits. Winder has been working on the entrance area with Jean Holmes and benchmarking the building as time permits. There are some trees which are aging and losing limbs. He has some bids to remove them. There are 2 at the PCOB and 2 at the courthouse.

<u>Motion:</u> Murrell made motion, seconded by Spencer to authorize Winder to get the tree work at the courthouse done at his discretion. Roll was called, all in favor and the motion carried.

Winder suggested that perhaps someone would donate a tree to replace the ones being removed.

<u>Courthouse</u> Winder reported the flashing repair on the dome is complete. There was a leak in the airline on the compressor and is repaired. Winder is looking into repairing the sections of sidewalk around the courthouse as some are a trip hazard.

Spencer mentioned that the glass and lettering on the front entrance look very nice. These were repaired after an attempted break in.

Mental Health: Baker said there are no major issues.

<u>Transportation:</u> The lights in the main bay were converted to LED at the request of the Director. There is no update on the parking lot project.

Public Comments: None

<u>Motion</u>: Murrell made motion, seconded by Spencer to adjourn. All in favor and the meeting was adjourned at 10:40 a.m.

Respectfully submitted,

Keri Nusbaum Piatt County Zoning Officer/Secretary Piatt County Board