# **Building and Grounds**

#### **Minutes**

July 1, 2020

The Building and Grounds Committee of the Piatt County Board met via ZOOM on Wednesday, July 1, 2020 at 9:00 a.m. The meeting was called to order by Chairman Ray Spencer. Attending in Room 104 of the courthouse were: Spencer, Bob Murrell, Shannon Carroll, Randy Shumard, Doug Winder and Keri Nusbaum. Attending via Zoom were Sheriff Hunt, Darlene Baker, Tony Kirkman, Mike Holmes, Steve Hoffman.

<u>Motion:</u> Murrell made motion, seconded by Carroll to approve the minutes of the June 3, 2020 meeting.

Murrell asked that votes be roll call. Roll was called, all in favor. The motion carried.

The June 2020 claims were reviewed.

<u>Motion:</u> Carroll made motion, seconded by Murrell to approve the June 2020 claims of \$27,967.05

Roll was called, Carroll – Yes, Murrell – Present, Spencer - Yes and the motion carried.

# **Public Safety Building**

Sheriff Hunt said he, Winder, and Eric Seibring had looked at the parking lot. The asphalt is failing. Winder said that is part of the project budget for this year. He has one bid back. Sheriff Hunt has volunteered to help the maintenance department with sidewalk replacement at the courthouse which would free up some funds for the parking lot.

There have been some plumbing issues, and stuck valves on the old cooling system. Those have been repaired.

### **Piatt County Office Building**

Winder said there were alarms on the chiller system. The company came out and did an inspection and ordered the part. Seico is ordering the parts for the new alarm system. Seico will do a demonstration of a proposed new alert system for adjoining buildings, and that would be done at the end of the project.

# Courthouse

The interface module on the chiller is out. Winder has ordered a new one and will replace it. The lactation room is complete. The payment boxes for the circuit clerk and treasurer were moved up under the overhang. The front of the building has been power washed. Probation will arrange for more roses to be planted at the back, and for maintenance of those.

Spencer, Nusbaum, Seibring and Winder worked on a DECO grant application for HVAC upgrades at the courthouse and turned it in last week. Carroll asked for a comparison of the systems at the courthouse and PSB. Winder said they are different types of systems.

### **Mental Health**

Kirkman said they may be able to re-open their day program August 1. He asked Winder for documentation of the preventative maintenance tasks performed for the CARF certification.

### **Transportation**

No report from transportation.

# Safety concerns None

### **Public Comments**

Shumard asked Winder if the module at the courthouse has diagnostics, and if the problem with it was due to a power surge. Winder said it was not. Shumard would also like to get rid of the flowering crabapple trees at the office building because they are a hazard due to the droppings and a nuisance. Winder would like to replace the trees, and said they are about at the end of their life. Carroll asked Winder to reach out to the county extension service for recommendations regarding the trees.

<u>Motion</u>: Carroll made motion, seconded by Murrell to adjourn. Roll was called; all in favor and the meeting was adjourned at 9:27 a.m.

Respectfully submitted,

Keri Nusbaum Piatt County Zoning Officer/Secretary Piatt County Board