### **Building and Grounds**

#### Minutes

August 5, 2020

The Building and Grounds Committee of the Piatt County Board met Wednesday, August 5, 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, Randy Shumard, Doug Winder and Keri Nusbaum. Attending via Zoom were Shannon Carroll, Darlene Baker, Tony Kirkman, and Steve Hoffman.

<u>Motion:</u> Murrell made motion, seconded by Carroll to approve the minutes of the July 1, 2020 meeting.

Roll was called, all in favor. The motion carried.

The July 2020 claims were reviewed.

**Motion:** Carroll made motion, seconded by Murrell to approve the July 2020 claims of \$63,102.18.

Roll was called, Carroll - Yes, Murrell - Yes, Spencer - Yes. The motion carried.

## **Public Safety Building**

Winder said they repaired some plumbing items including replacing 3 faucets. The new condenser stopped working due to a blown fuse. They will replace some sections of black top in September. Murrell questioned if the fuse would be under warranty. Winder said the fuse was about \$6 but he will check with Reliable, since we have a parts and labor warranty with them. Carroll asked that Winder check with Reliable regarding the reasons for the blown fuse.

#### **Piatt County Office Building**

Spencer asked about the water bill. This month was very high. Winder said they have checked for leaks, etc. and found nothing. It could be that the laundry is using more water than usual, due to family members not being able to do laundry for residents because of Covid 19. A chiller went out and a technician had to be called. Maintenance rebuilt a boiler pump and installed a signal booster for EMA and converted some lights to LED on those that went out. Seico parts are in and they will start on the new fire system on August 25.

<u>Motion</u>: Murrell made motion, seconded by Carroll to table discussion of the easement agreement to the next month's meeting for more time to review. Roll was called, all in favor and the motion carried.

# Courthouse

The latch on the door into zoning was repaired, Richard Hedges made a new backplate. They were having problems getting 2' LEDS, but they have arrived and been replaced. The dying bushes were replaced by roses and landscape fabric and rocks were added. Jack A Slab is working on the concrete in the front. Winder met with the crew installing the cameras in the courthouse. He is working on getting more numbers and information in the event the grant is received for updating the HVAC.

<u>Mental Health</u> Tony Kirkman reported the day service program has begun opening. They hope to open for regular services next month. A new recreation area is being constructed, including a gazebo.

**Transportation** No report

Safety concerns None

**Public Comments** None

<u>Motion</u>: Murrell made motion, seconded by Carroll 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