## **Building and Grounds Minutes**

February 3, 2021

The Building and Grounds Committee of the Piatt County Board met Wednesday, February 3, 2021 at 9:00 a.m.in Room 104 of the Piatt County Courthouse. The meeting was called to order by Chairman Shannon Carroll. Attending: Carroll, Ray Spencer, Jerry Edwards, Sheriff Hunt, Doug Winder, Tony Kirkman, Eric Seibring, Steve Hoffman and Keri Nusbaum.

<u>Motion:</u> Spencer made motion, seconded by Edwards to approve the minutes of the January 6, 2021 meeting as presented. On voice vote, all in favor. The motion carried.

The January 2021 claims were reviewed. The contracts for utility rates are due in the fall. **Motion:** Edwards made motion, seconded by Spencer to approve the January claims. Roll was called, all in favor and the motion carried.

<u>Public Safety Building</u> Winder said that as sprinkler heads break, they will be replaced with tamper resistant option. New water pump is on order. A TV outlet was replaced in a pod. Automation for HVAC is being upgraded. The current system was installed in 2004 and the software is no longer supported. The flagpole was repaired.

<u>Piatt County Office Building</u> General maintenance performed. Winder is evaluating installing VFDs on pumps and fans. It would be an approximately 3 year payback. To aid in snow removal, a vibrator was installed on the salter. Carroll asked about the snow removal for the north building, now Monticello Christian school. They take care of the sidewalks, but per the agreement, the county continues to do the snow removal. Carroll will review the parking lot agreement.

<u>Courthouse</u> The boardroom and courtroom repairs are complete except for furnishings. Winder is getting bids to replace the microphone system. The committee discussed if the microphones are necessary. A pump in the basement is leaking. They ordered a replacement. Rogards provided some catalogs with better pictures of the quoted furniture.

<u>Motion</u>: Spencer made motion, seconded by Edwards to assign Nusbaum to report back to the committee with two options for configurations, color, etc. On voice vote, all in favor.

<u>Mental Health</u> Kirkman said next week they will be at full (Covid) capacity for the day service program. This equals approximately 47% of census. He is getting quotes to replace the SE door which is bowing. New server will be installed this month.

## <u>Transportation</u> None

<u>Parking lot</u> Terry Summers communication stated that no SUP or action by zoning is needed, but stormwater management regulations will need to be followed and coordinated with the city. Seibring said that stormwater drainage has been the concern. He will draw something up for Kirkman to submit to the city.

Safety concerns None

Public Comments None

<u>Motion</u>: Spencer made motion, seconded by Edwards to adjourn. On voice vote, all in favor and the meeting was adjourned at 9:48 a.m.

Respectfully submitted,

Keri Nusbaum Piatt County Zoning Officer/Secretary Piatt County Board