Building and Grounds Minutes

October 6, 2021

The Building and Grounds Committee of the Piatt County Board met Wednesday, October 6, 2021 at 9:00 Room 104 of the Piatt County Courthouse. The meeting was called to order by Ray Spencer Attending: Ray Spencer, Jerry Edwards. Shannon Carroll was absent. Also, Doug Winder, Sheriff Vogelzang, Jennifer Harper, Tony Kirkman, Darlene Baker, Jami Trybom, Randy Shumard, and Keri Nusbaum. Evan Smith was also in attendance.

<u>Motion:</u> Edwards made motion, seconded by Spencer to approve the minutes of the September 1, 2021 meeting as presented. On voice vote, all in favor. The motion carried.

The September 2021 claims were reviewed.

<u>Motion:</u> Edwards made motion, seconded by Spencer to approve the September claims for \$57,362.26. Roll was called, all in favor and the motion carried.

Public Comments None

<u>Public Safety Building</u> Winder said that the building automation system is out of date. He has been working on possible solutions. The alarms have been delayed. He noted that the hot water heaters original to the building are going out, and he has started getting quotes.

<u>Motion:</u> Edwards made motion, seconded by Spencer to authorize Doug Winder to prepare a proposal for hot water heaters at the PSB for the County Board meeting. Roll was called, all in favor and the motion carried.

Spencer asked Winder to check with Bellwether to be sure all of the requirements for the bid process are followed.

Edwards asked about adding water softeners because of the problems with hard water. Winder said it would add approximately \$14,000 to the project.

<u>Piatt County Office Building</u> There was nothing outside of the regular maintenance.

<u>Courthouse</u> There was nothing significant to report. Sheriff Vogelzang is still working on new rugs or a service for the front door.

<u>Mental Health</u> Kirkman said they were able to purchase a van locally, and new wiring for telehealth capabilities has begun. These are items paid for with ARPA funds. The mental health board did a walk through and carpet is needed in the offices.

<u>Transportation</u> The transportation committee voted not to sign the maintenance agreement.

<u>Maintenance Truck</u> The highway department has a used truck it is willing to sell to the maintenance department.

<u>Motion:</u> Spencer made motion, second by Edwards to move forward with the purchase. Roll was called. All in favor and the motion carried.

Safety concerns Winder has been working on bids for snow removal. He will begin the formal bid process.

<u>Motion</u>: Edwards made motion, seconded by Spencer to adjourn. On voice vote, all in favor and the meeting was adjourned at 9:54 a.m.

Respectfully submitted, Keri Nusbaum

Piatt County Zoning Officer/Secretary Piatt County Board