## Building and Grounds Minutes

January 5, 2022

The Building and Grounds Committee of the Piatt County Board met Wednesday, January 5, 2022 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. Also, Doug Winder, Sheriff Vogelzang, Jennifer Harper, Tony Kirkman, Darlene Baker. Amber Warmbler, Randy Shumard, Keri Nusbaum and Steve Hoffman.

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

<u>Public Comments</u> Amber Warmbler representing Monticello Christian Academy regarding a possible playground area.

The December 2021 claims were reviewed. <u>Motion:</u> Spencer made motion, seconded by Edwards to approve the December claims. Roll was called, all in favor and the motion carried.

<u>Public Safety Building In</u> addition to the summary that was emailed to committee, Winder said the water heaters were installed and running. Carroll asked about the plans for the filters and softener.

**<u>Piatt County Office Building</u>** Winder was able to procure LED bulbs at a reduced price through a grant.

**Courthouse** Winder is working with an engineer and the RFPs for the HVAC.

Mental Health A water heater is going out but is under warranty.

Transportation No one was in attendance from Piattran.

Safety concerns Edwards said the pothole in the entrance to the mental health center is getting worse.

<u>Motion</u>: Spencer made motion, seconded by Edwards to adjourn. On voice vote, all in favor and the meeting was adjourned at 9:22 a.m.

Respectfully submitted,

Keri Nusbaum Piatt County Zoning Officer/Secretary Piatt County Board