

Building and Grounds Minutes

April 6, 2022

The Building and Grounds Committee of the Piatt County Board met Wednesday, April 6, 2022 at 9:00 a.m. in Room 104 of the Piatt County Courthouse. The meeting was called to order by Committee Chair Shannon Carroll. Attending: Carroll, Jerry Edwards, Ray Spencer. Also, Doug Winder, Sheriff Vogelzang, Jennifer Harper, Tony Kirkman, Eric Seibring, Todd Henricks, Jami Trybom, Randy Shumard, Keri Nusbaum and Kevin Barlow.

Motion: Spencer made motion, seconded by Edwards to approve the minutes of the March 2, 2022 meeting as presented. On voice vote, all in favor. The motion carried.

Public Comments None

The March 2022 claims were reviewed.

Motion: Edwards made motion, seconded by Spencer to approve the March claims of \$39,072.51. Roll was called, all in favor and the motion carried.

Public Safety Building Winder is planning for seal coating the parking lot this year. Water Softener System – the second bid was quite a bit more than the first. Extreme will still honor their bid, per a conversation with Doug Winder.

Motion: Edwards made motion, seconded by Spencer to go with the Extreme bid for the water softeners at the PSB building. Spencer asked when they could get to it. The lead time is approximately 10 weeks for the system. Roll was called, all in favor and the motion carried.

Piatt County Office Building No additions to the report. The generator had problems after the storm on April 5. Winder called for service and it was repaired.

Courthouse The courthouse elevator was inspected and a problem with the emergency calling system was corrected. Bids were received for the HVAC project. Winder will review the bids received and make a recommendation to the committee at an upcoming meeting.

Mental Health Tony Kirkman reported they used the sustainability grant for software for virtual meetings. Changed out all 103 light fixtures with Ameren grant and a small investment which should be repaid in savings in approximately 5 months. Kirkman will be scheduling the load test for the generator.

Transportation Trybom has submitted a grant to enclose the cold bay. She received a grant of \$800k from the state of Illinois to build a pole barn type building. She will pursue what would be required from the city to build on the lot near the newer parking spaces.

Safety concerns None

The next meeting will be held April 8, 2022.

Motion: Spencer made motion, seconded by Edwards to adjourn. On voice vote, all in favor and the meeting was adjourned at 10:04 a.m.

Respectfully submitted,

Keri Nusbaum
Piatt County Zoning Officer/Secretary Piatt County Board

