

## ***Building and Grounds***

### Minutes

November 2, 2022

The Building and Grounds Committee of the Piatt County Board met Wednesday, November 2, 2022 at 9:00 a.m. in Room 104 of the Piatt County Courthouse. The meeting was called to order by Ray Spencer. Attending: Ray Spencer and Jerry Edwards, Doug Winder, Tony Kirkman, Darlene Baker, Keri Nusbaum and Kevin Barlow. Shannon Carroll was absent.

**Motion:** Edwards made motion, seconded by Spencer to approve the minutes of the October 5, 2022 meeting as presented. On voice vote, all in favor. The motion carried.

**Public Comments** None

The October 2022 claims were reviewed.

**Motion:** Edwards made motion, seconded by Spencer to approve the October claims for \$31,595.23. Roll was called, all in favor and the motion carried.

### **Public Safety Building**

Winder reported they did work on the building automation and replaced a VFD on a boiler. The handicapped sign in the parking lot was knocked down and repaired.

### **Piatt County Office Building**

Maintenance replaced a circulation pump on the boilers and prepared the office for Pretrial Services. Winder got a grant to replace some old insulation. He had a quote for an engineering firm to look at the HVAC system to prepare and RFP for the work on the system.

**Motion:** Edwards made motion to approve the engineers cost for the Office building of \$7,000.00. Spencer seconds. Roll was called all in favor.

### **Courthouse**

The toilet in the circuit clerk's office was replaced. The chiller ceased to work last week, and maintenance could not fix it. They called in a technician, and it was determined that the chiller cannot be repaired. The new one is on order and is expected to arrive in January.

The boardroom chairs need to be replaced, as two are broken and cannot be repaired.

**Motion:** Edwards made motion, seconded by Spencer to authorize Nusbaum to get prices on 9 replacement chairs for the boardroom. Roll was called, all in favor and the motion carried.

### **Mental Health**

Basic PM work has been accomplished. Snow contract (with Piattran) is done. There is concern about the 25-year-old roof. Kirkman got a quote to repair the roof for \$52,000. They were awarded a community grant to renovate the kitchen.

**Transportation** No report.

**Safety concerns** None

The next meeting will be on December 7, 2022.

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

Respectfully submitted,

Keri Nusbaum  
Piatt County Zoning Officer/Secretary Piatt County Board