#### **Building and Grounds**

Minutes

March 5, 2025

The Building and Grounds Committee of the Piatt County Board met Wednesday, March 5, 2025 at 9:00 a.m. in Room 104 of the Piatt County Courthouse. The meeting was called to order at 9:00 a.m.by Jerry Edwards. Attending: Paul Foran and Todd Henricks, along with Dustin Harmon and Liberty from Bellwether. Also attending were Doug Winder, Jennifer Harper, Tony Kirkman, Sarah Perry, and Keri Nusbaum.

Minutes of February 5, 2025 meeting were presented.

<u>Motion:</u> Henricks made a motion, seconded by Foran, to approve the minutes of the February 5, 2025 meeting. On voice vote, all in favor.

<u>Public Comments</u> There were no public comments.

The February claims were reviewed.

<u>Motion:</u> Foran made a motion, seconded by Henricks, to approve the February claims of \$50,049.83.

Roll was called, all in favor and the motion carried.

# **Public Safety Building**

Sheriff Vogelzang was absent and Winder had nothing to add to the report submitted.

## Piatt County Office Building

The options for dealing with the underground storage tank at the office building were discussed. The tank has not failed any tests. The current insurance provider, CIRMA is threatening to raise rates and deductibles if it is not removed. A smaller, newer generator would require a smaller tank, or possibly no tank if switched to natural gas.

<u>Motion</u>: Henricks made motion, seconded by Foran, to seek bids to seal the underground storage tank, and for a natural gas generator. Roll was called, all in favor and the motion carried.

Bellwether will prepare an RFP.

#### Courthouse

Winder is waiting for insurance approval for the bid to replace the window in the damaged probation office. The quote from Arrow Glass was less than the previous bid from BVB.

SA Perry had to leave the meeting for court prior to carpet for her office being discussed.

## **Mental Health**

They still have not received word regarding the grant funding from Sen. Budzinskys office. If they receive those funds they will be used for solar array installation and remodel of bathrooms.

<u>Transportation</u> No report. Per Henricks they are waiting for final plans for the new building.

<u>Safety concerns</u> – Winder pointed out that the drive and parking lot at the office building will need attention soon. It is in poor condition with several potholes.

The next regular committee meeting will be April 2, 2025

<u>Motion:</u> Foran made motion, seconded by Edwards to adjourn. On voice vote, Foran and Edwards, yes; Henricks – nay, and the meeting adjourned at 10:29 a.m.

Respectfully submitted,

Keri Nusbaum
Piatt County Zoning Officer/ Piatt County Board Secretary