

Building and Grounds Minutes

November 7, 2012

The Building and Grounds Committee of the Piatt County Board met on Wednesday, November 7, 2012, at 9:00 a.m. in Room 104 of the Courthouse. The meeting was called to order by Chairman Brazelton. Attending were: Jerry Brazelton, Mike Wileaver, Dick Wilkin, Sheriff Hunt, Eric Seibring, Trish Gale and Scott Stephenson.

MOTION: Wilkin moved, seconded by Brazelton to approve the October 3, 2012, minutes. All in favor, motion carried.

Old Business:

Courthouse windows – Nothing to report.

Old jail parking lot replacement – Nothing to report.

New paint for courthouse offices – Scott and crew has given samples and will probably start on it next week.

Lightning protection for PSB – The guy we thought would do the work is out. Dick said the PSB needs the tower grounded and ground buss in the IT room. Mike will find someone to install lightning rods on the PSB.

New Business:

Claims in the amount of \$25,045.46 were presented for payment.

MOTION: Wileaver moved, seconded by Wilkin to approve the claims. Trish read the roll call and all were in favor, motion carried.

Snow Removal:

Sheriff got bids from W.E. (Ironhorse Concrete Recycling) and Magsamen Landscapes for snow removal for the PSB annex and courthouse, and Scott got bids for the PCOB. Sheriff would like to use Magsamen for snow removal. Karla is using Hedge to Edge for her snow removal, so Scott will use them also. Scott and crew will clear all the sidewalks as well as salt application.

MOTION: Wilkin moved, seconded by Wileaver to use Magsamen at the Sheriff's recommendation, and Scott will use Hedge to Edge. Trish read the roll call and all were in favor.

Electric Rates:

Electric rate renewal with ADEP, formerly Blue Star to .04184 for twelve months, .04299 for 24 months, and .04418 for 36 months.

MOTION: Wileaver moved, seconded by Brazelton to give Linda the authority to go with the lowest bid for 12 month rate. Trish read the roll call, and all were in favor.

Public Safety Building

Sheriff said the 2nd compressor went down, and the A side was replaced, and there is a new compressor for the B side. Several digital cameras are out and are being fixed. Scott and staff are replacing 43 lights in the day room to more efficient lighting by a grant. All filters were changed and they cleaned the heat recovery wheel.

Piatt County Office Building

Scott has a bill from FE Moran for the yearly monitoring services contract fee of \$300. The contract was signed by Karla for 5 years last year, so there is 4 years left. We can get out by paying 80% of the fee, which would be \$240/year for 4 years.

MOTION: Wileaver moved, seconded by Wilkin to terminate the monitoring services contract with F.E. Moran. Trish read the roll call, and all were in favor, motion carried.

Scott said the office building needs an annual testing and he has a proposal of \$2,041 from Simplex. The building had an overabundance of heat detectors and smoke alarms from the hospital days, and we can eliminate several of those. McDaniels who services the gas and sprinkler systems is closing their doors. Scott will call Prairie Fire.

MOTION: Wilkin moved, seconded by Wileaver to authorize Scott to make the decision on the fire alarm system. Trish read the roll call, and all were in favor, motion carried.

Scott said there are three transformers which will cost \$3,168.10 for Ameren to remove. We will have them pull the fuses.

Scott has estimates to repair the brakes for \$1,600, and the front end needs fixed and new tires, etc. Mike suggested tabling the truck repair/purchase until the money is transferred on November 26th.

MOTION: Wileaver moved, seconded by Wilkin to table the truck expenses. Trish read the roll call, and all were in favor, motion carried.

Courthouse:

Sheriff said Judge Flannel allowed Roger Simpson to make an office in the courthouse on the 2nd floor jury room, which basically has a filing cabinet. The Sheriff has concerns if Roger is going to use the room after hours, and he does not want to pay for security. If he is using the room during business hours and knows he cannot use the room during jury trials, he is not so concerned.

MOTION: Wileaver moved, seconded by Wilkin to table Roger's office space until next month's meeting. All in favor, motion carried.

Comments:

Annex sale or destruction is still unsolved. Thermostats are set at a minimum and the water has been drained from the lines to prevent freezing.

The next b&g meeting will be on December 5th at 9:00am.

MOTION: Wilkin moved, seconded by Wileaver to adjourn. All in favor, motion carried.

Meeting was adjourned at 10:11 a.m.

Respectfully submitted,

Trish Gale
Piatt County Zoning Officer