

## **Building and Grounds Minutes**

September 2, 2015 (approved as revised)

The Building and Grounds Committee of the Piatt County Board met on Wednesday, September 2, 2015, at 9:00 a.m. in Room 104 of the Courthouse. The meeting was called to order by committee chair Randy Shumard. Attending were: Shumard, Tom Dobson, Ray Spencer, Al Manint, Randy Keith, Eric Seibring, Scott Stephenson, Scott Davis, Sheriff Dave Hunt, Colleen Kidd and Keri Nusbaum.

**MOTION:** Dobson moved, seconded by Spencer to approve the August 3, 2015 minutes. All in favor, motion carried.

### **Old Business: Lightening protection:**

The updated bid from Norman Tower was submitted for \$2820.44.

**MOTION:** Dobson made motion, seconded by Spencer to accept the bid for lightening protection. Roll was called, All in favor, motion carried.

### **New Business:**

Claims in the amount of \$41,678.56 were submitted. Road Doctor finished sealing the PCOB parking lot and that charge was \$4177.00. There was a chiller replaced at the PCOB for \$3269.16.

**MOTION:** Dobson moved, seconded by Spencer to pay the claims as presented. Roll was called, and all were in favor, motion carried.

**Carpet replacement bids:** The quote from Builta's to replace the carpet in the Zoning office and County Boardroom was \$5294.04. We are still waiting for an updated bid from Lilly's. Whomever does the work will need to sign a form regarding prevailing wage.

**MOTION:** Dobson made motion, seconded by Spencer to table the subject to the next meeting. All in favor, motion carried.

**Public Safety Building:** The fiber connection is complete and tested per Scott Davis. The roof leaks seem to be taken care of, there have been no issues.

**Piatt County Office Building:** Scott Stephenson said they have been working on painting and mowing. The morgue is ready when the equipment arrives. Dobson noted that the crab apple trees are causing a mess, falling and they are being tracked in. Maintenance is trying to keep up with cleaning them off the sidewalks.

**Courthouse:** Maintenance has been here working on the cooling system and keeping it going.

Scott presented a copy of the proposal for work on the elevator. We are under contract to ThyssenKrupp right now for maintenance

**MOTION:** Dobson made motion, seconded by Spencer to table until the next meeting to get other bids. Roll call, all in favor, motion carried.

Keith asked Scott Stephenson to get other bids for the rubber roof. The existing bid is old. Scott will get bids for the October meeting.

**Safety:** No concerns. Hunt asked about getting snow removal bids.

**Comments:** None

The next building and grounds committee meeting will be on October 7, 2015, at 9:00 a.m.

**MOTION:** Dobson moved, Spencer seconded to adjourn. All in favor, and the motion carried. The meeting adjourned at 9:28 a.m.

Respectfully submitted,

Keri Nusbaum  
Piatt County Zoning Officer