

Building and Grounds Minutes

October 7, 2015

The Building and Grounds Committee of the Piatt County Board met on Wednesday, October 7, 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: Committee members Shumard, Tom Dobson, Ray Spencer. Also attending were Al Manint, Randy Keith, Scott Stephenson, Scott Davis, Sheriff Dave Hunt, Colleen Kidd and Keri Nusbaum.

MOTION: Spencer moved, seconded by Dobson to approve the September 2, 2015 minutes as amended. All in favor, motion carried.

Suzanne Wells addressed the committee regarding the proposed shooting range on the property south of the Public Safety Building. She will address the Monticello city council meeting next Tuesday as well. She owns the adjoining 23 acres, which she intends to develop as a continuation of the existing business park. She has spoken with some of the businesses in the area, and says there are concerns regarding safety. She believes that a shooting range would affect the value of the property, and her ability to develop it. She agrees that the sheriff has followed the correct process by speaking with the city zoning department and adjoining property owners. Randy Keith told her that the county is exploring the costs and possibility at this time. Wells would like assurances that the range is not going forward. Keith told her the county will continue to look into the possibility, but the decision would not be made for some time.

Old Business:

Lightening protection:

Norman Tower will begin work on the Mansfield tower lightening protection the end of next week, weather permitting.

Carpet Replacement bids:

The committee reviewed the revised bids for the carpet in the zoning office and boardroom.

MOTION: Dobson made motion to accept the bid from Bulta's Flooring for \$5294.04, Spencer seconded. Roll was called, all in favor. The motion passed.

Sheriff Hunt will call Bulta Flooring to let them know the bid was accepted and we are moving forward.

Elevator bids: Scott Stephenson presented three bids for elevator upgrade. From ThyssenKrupp, Kone, and Otis. They are the only companies who do work in this area. The bids ranged from 147,000 to 199,000.00. According to Scott, the biggest issue will be the building. The county will have to hire a consultant to come in and say what upgrades need to be done to the building to bring it up to code. Elevator code states that if the elevator is upgraded and updated, the building also has to be upgraded to the current elevator code. There are no local consultants. Scott will get the consultant from QEI to come as soon as possible to get their input. There may be a need for an engineer after that.

A technician has fabricated a part and installed it, and Scott thinks that the ongoing problem with the door is solved.

MOTION: Spencer made motion to table the elevator bids to the next meeting, when the committee hopes to have more information. Dobson seconded. All in favor, motion passed.

New Business:

Claims in the amount of \$38,631.46 were submitted.

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

Public Safety Building: There were no major issues at the building. A refrigerator went down, which Scott was able to fix.

The dig for the fiber extension from the east edge of Bement to the tower will be in November. They can still go live on digital by using the satellite from Bement to Monticello, and will be on fiber from Monticello to Mansfield. Scott Davis said their engineer has been off due to sickness, but the contractor hopes to begin by first of November.

Piatt County Office Building: Scott has received 2 bids for snow removal. Sheriff Hunt said they will be receiving a 4 wheel drive pickup, and he proposed purchasing a blade and some new tires, and using that vehicle for snow removal. Going by what was spent in past years the county would save approximately \$5000 by doing this. Scott Stephenson will look into the cost of a snow blade and maintenance needed on the truck, and report back at the next meeting. If the maintenance staff does the work, they are salaried, so there could be savings there too. They would take comp time. Scott brought up the fact that the county does not own a salt setup.

Courthouse: Four companies came to measure for the rubber roof. One declined to bid. Only one bid came in for \$49,400 with a 15 year warranty. There was some confusion about the dates the bids were due, according to some of the calls that Scott received.

MOTION: Dobson made motion, seconded by Spencer to table until the next meeting because of the confusion in dates. Roll call, all in favor, motion carried.

Safety: No concerns.

Comments: None

The next building and grounds committee meeting will be on October 27, 2015, at 9:00 a.m.

MOTION: Dobson moved, Spencer seconded to adjourn. All in favor, and the motion carried. The meeting adjourned at 9:57 a.m.

Respectfully submitted,

Keri Nusbaum
Piatt County Zoning Officer