Building and Grounds Minutes August 3, 2016

The Building and Grounds Committee of the Piatt County Board met on Wednesday, August 3, 2016, at 9:00 a.m. in Room 104 of the Courthouse. The meeting was called to order by Chairman Randy Shumard. Attending were: Shumard, Tom Dobson, Al Manint, Randy Keith, Ray Spencer, Eric Seibring, Scott Stephenson, Colleen Kidd, Scott Davis, Keri Nusbaum, Darlene Baker, and Tony Kirkham.

MOTION: Dobson moved, seconded by Spencer to approve the July 6, 2016 minutes as written. All in favor, motion carried.

Old Business:

The Shonkwiler Memorial committee reported that they had corresponded with the nephew of Judge Shonkwiler and it appears they would be willing to participate in the memorial. They are also waiting to hear more from the high school after they are in session.

The Piatt County Mental Health Board has approved paying \$3500 per year to the maintenance department for preventative maintenance and maintenance.

New Business:

Keith asked about the Reliable bill for \$8857.50. Stephenson said the compressor went down at the PSB. All of the elevator bills came in. The amount is more than usual this month. Since July 2015 \$21,000 has been spent on elevator repairs.

MOTION: Dobson made motion to accept the July claims as presented, Spencer seconded. Roll was called, all in favor.

Public Safety Building

In addition to the compressor, there is a cooling unit for the equipment room which needs a part. It is on order. The battery backup for the entire system went down. The part and repair are due on Friday. Schneider Electric has to do the repair's.

Piatt County Office Building

The transfer switches to the IT room did not kick in when the generator kicked in the recent power outage. The transfer switches are from 1974. The electronic controls for the transfer switches need to be fixed. Stephenson said there needs to be a UPS (power source) for the control room, and the electronic controls for the transfer switches need to be fixed. Keith said the room needs to be secured. Stephenson will get the information for the budget meetings. Maintenance has started installing sensors on outlets which will text maintenance if outlet fails. Scott said there is nothing wrong with the generator, but with the controls.

Courthouse- There were no concerns with the courthouse.

<u>Safety:</u> Security on the IT room needs to be updated. Davis recommended an electronic lock system, with swipe cards to track access, He will get a price.

<u>Comments:</u> Scott Stephenson said the when the power outage occurred the generator at Mental Health shut down, due to not enough gas pressure. He has added a propane tank to supplement the pressure.

MOTION: Dobson moved, Spencer seconds to adjourn at 9:33 a.m. All in favor, and the motion carried.

The next building and grounds committee meeting will be on September 7, 2016, at 9:00 a.m.

Respectfully submitted,

Keri Nusbaum Piatt County Zoning Officer