

Building and Grounds Minutes
September 7, 2016

The Building and Grounds Committee of the Piatt County Board met on Wednesday, September 7, 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, Eileen Sierra-Brown and Keri Nusbaum.

MOTION: Dobson moved, seconded by Spencer to approve the August 3, 2016 minutes as written. All in favor, motion carried.

Old Business: There was no update on the memorial for Judge Shonkwiler.

New Business:

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

Public Safety Building

There were additional expenses in August for the AC systems. Both air handlers went down, leaking Freon. Air handler one has additional problems, and has not been able to get to the set point of 55 degrees. Stephenson wondered at what point is it better to replace it than continue to repair. Sheriff Hunt suggested a consultant be hired to suggest what actions are appropriate.

Piatt County Office Building

Scott Davis said it would cost approximately \$2500-\$3000 to replace the lock on the IT room. He suggested instead that the camera system be upgraded. It would cost about the same, but would be a base for the entire building to be upgraded. Davis said he could have an itemized estimate for next month's meeting.

MOTION: Dobson made motion to table the upgrades to the IT security system to the October meeting. Spencer seconded. All in favor, motion carried.

Stephenson reported that monitoring relays have been installed on the servers. If power is lost to those circuits, maintenance will be notified.

Courthouse- Stephenson shared the elevator consultant report estimate from Stuard Associates. They would spec and review all bids, and meet with bidders. The cost would be \$12,600 for the consultant.

They estimate it would cost approximate \$120,000 to upgrade the elevator, which does not include any of the building updates required. Keith said he will look into a possible bond for the needed courthouse repairs and updates.

Mental Health Building There have been leaks in the ceiling. The problems have been caulked in the past. The roof is in overall good shape. The leaks are around the vents. There has been water damage to drywall which is being fixed. The gutters were run into a drain tile, and they were all clogged. The clogs have been taken care of and the black drain was replaced with PVC pipe.

Transportation Building The floor drains were clogged. They have been cleaned out. Sierra-Brown requested that the previous billing practice of the county paying the maintenance costs and Transportation reimbursing the county be continued. They are set up to pay direct to RP Lumber or Menards. She also asked that Scott Davis' company invoice at least quarterly. She received an invoice for more than 6 months' worth of service, which caused a problem with her grant paperwork.

Safety: None

Public Comments: None

MOTION: Dobson moved, Spencer seconds to adjourn at 9:47 a.m. All in favor, and the motion carried.

The next building and grounds committee meeting will be on October 5, 2016, at 9:00 a.m.

Respectfully submitted,

Keri Nusbaum
Piatt County Zoning Officer