

Building and Grounds

Minutes

June 7, 2017

The Building and Grounds Committee of the Piatt County Board met on Wednesday, June 7, 2017, at 9:00 a.m. in Room 104 of the Courthouse. The meeting was called to order by Chairman Randy Shumard. Attending were: Shumard, Al Manint, Ray Spencer, Randy Keith, Scott Stephenson, Sheriff David Hunt, Jennifer Harper, Scott Davis, Keri Nusbaum, Darlene Baker, and Steve Hoffman.

MOTION: Ray Spencer made motion, seconded by Al Manint to approve the May 3, 2017 minutes as written. All in favor, motion carried.

Old Business

Sheriff Hunt had a photo of a possible design more similar to the original style proposed. The cost of a more traditional design would be approximately \$12,700. He has not had the opportunity to meet with the entire committee about the design in the photo. They have not had the opportunity to obtain a bid on the newer design in the photo.

New Business

Orry Cummings from SmartWatt made a presentation. He was joined by Ray Lesnick from his company. He talked about an Energy Performance Contract. SmartWatt would come in and do an energy audit to see if they could find savings by upgrading facilities. SmartWatt guarantees savings. The funding for the projects comes from the energy savings realized. They give a guaranteed savings amount. There are no out of pocket costs involved with their program. Contracts lengths vary- up to 20 years. Cummings shared an example from Dewitt County. Stephenson said that there have been several measures already undertaken for energy efficiency including lighting upgrades, and automation of several buildings. Manint said having the feasibility study performed would be beneficial to look at the big picture, since the County has so many buildings.

MOTION: Manint made motion to recommend moving forward with the preliminary feasibility assessment to the full board, seconded by Ray Spencer. Roll was called, all in favor. The recommendation will go to the full board next week.

Claims for May 2017 were presented.

MOTION: Al Manint made motion, seconded by Ray Spencer to approve the claims as presented for \$35,539.13. Roll was called and the motion carried.

IT- None

Public Safety Building Reliable Plumbing & Heating has been working on the compressor unit. Both their workers and Scott Stephenson feel that it will not work correctly until that unit is replaced.

Piatt County Office Building There are no issues at the office building.

Courthouse

The committee met with Stuard and Associates on June 2 regarding the elevator project. Rather than paint the inside of the dome with fireproof coating, there will be a machine room built with fire rock drywall over the elevator drive unit. This will be more cost efficient. Scott is watching for a revised proposal for the stairway, possibly by Friday.

MOTION: Manint made motion, seconded by Ray Spencer, to recommend the low bid for the courthouse roof of \$84,800 from Bash and Pepper. Roll was called, and the motion carried.

The sewer backed up in the courthouse basement again last Friday. Maintenance rented an auger which did not work. Hislope was called, and they did a water jet clean out. It is hoped that will take care of the problem for a while.

Mental Health

Darlene Baker asked who owns the parking lot at the facility. The parking lot is in bad shape. Keith said the land and the parking lot is owned by the county. He recommended that the County Engineer be consulted regarding his recommendation for the lot. Shumard will meet with Eric Seibring in regards to the lot. Stephenson has been working with Tony Kirkman on the list of repairs to the building.

Transportation No staff was in attendance and no concerns were voiced.

Safety None

Public Comments

Scott Davis said he has been working with the new fiber company, CCG, to come up with a plan for switching the service without the Sheriff's department losing service for any time. When he has the time line, he will contact those affected.

MOTION Spencer made motion seconded by Manint to adjourn. All in favor and meeting was adjourned at 9:51 a.m.

The next building and grounds committee meeting will be July 5, 2017, at 9:00 a.m.

Respectfully submitted,

Keri Nusbaum
Piatt County Zoning Officer

