

Building and Grounds

Minutes

July 5, 2017

The Building and Grounds Committee of the Piatt County Board met on Wednesday, July 5, 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, Scott Davis, Tony Kirkman, Keri Nusbaum, and Steve Hoffman.

MOTION: Ray Spencer made motion, seconded by Al Manint to approve the June 7, 2017 minutes as written. All in favor, motion carried.

Old Business- Shonkwiler Memorial

Sheriff Hunt is still waiting for an updated quote. He said it will probably be more than the \$20,000 mark and should be put out for bid. He has the name of another company he will also seek a bid from.

New Business

Claims for June 2017 were presented.

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

IT Scott Davis said right now the county has 15 servers in the county. He is proposing to consolidate to 2 machines in secure locations. It would simplify maintenance, backup, and increase performance, and save money over time. There are 3 servers which were identified to be replaced this fiscal year. Specialty support, such as for the elections would still be available. This could be implemented over 7-10 years.

Motion: Al Manint made motion to send this proposal to the budget committee. Ray Spencer seconded. Roll was called, all in favor.

EMA is having issues with the internet in the basement at the PCOB. Scott Davis will look into it. There is no Wi-Fi in the building. There is one server for maintenance, and EMA has their own. The highway department has their own. Seibring and Manint questioned why it is needed.

Motion: Al Manint made motion to use PCOB funds up to \$1000 to install password protected WIFI in the Piatt County Office building. Seconded by Ray Spencer. Roll was called; all in favor.

Public Safety Building No issues

Piatt County Office Building The main circulation pumps were leaking and were rebuilt.

Courthouse - No major issues. Keith thanked Stephenson and his staff because the courthouse is looking nice. A pre-bid meeting is scheduled for the elevator contractors on July 13. Bids are requested to be in by August 1. The stairway is ordered and should be ready the second week of August. It should take 3-4 weeks to install the stairway and the mechanical room.

Stephenson checked with the judges about the court schedule. The biggest issue will be no bathrooms available on the second floor. Also the lack of accessibility for the 2nd and 3rd floor.

Mental Health The state fire marshal did an inspection and sent a corrective action plan. The parking lot needs significant work. He has a quote to fill cracks for \$2500. Shumard asked if it was a tripping hazard. Kirkman is concerned with the safety of clients with poor mobility. Stephenson said it is too broken up to level it. Randy Keith suggested a committee be formed to come up with a recommendation. Scott, Eric, and Randy Shumard will work on it.

Transportation No staff was in attendance and no concerns were voiced. Ray Spencer, the chair of the Transportation committee, said their lot is also cracking. They are looking to add concrete to their as well.

Safety None

Public Comments None

MOTION Spencer made motion seconded by Manint to adjourn. All in favor and meeting was adjourned at 9:48 a.m.

The next building and grounds committee meeting will be August 2, 2017, at 9:00 a.m.

Respectfully submitted,

Keri Nusbaum
Piatt County Zoning Officer