

## **Building and Grounds**

Minutes

August 2, 2017

The Building and Grounds Committee of the Piatt County Board met on Wednesday, August 2, 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, Darlene Baker, Bob Murrell, Tony Kirkman, Eileen Sierra-Brown, Keri Nusbaum, and Steve Hoffman.

**MOTION:** Manint made motion, seconded by Spencer to approve the July 5, 2017 minutes as written. All in favor, motion carried.

### **Old Business- Shonkwiler Memorial**

**Motion:** Manint made motion, seconded by Spencer to table this item. All in favor and the motion carried.

### **New Business**

Claims for July 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 was not in attendance. Sheriff Hunt said he had met with Davis. Manint said the change to the servers may be more expensive than was first proposed. He recommended that the issue be sent to the technology committee.

**Public Safety Building** They are still having HVAC problems. One unit is running at 100% and is still not cooling to set point. Hunt said it has been re-piped three times. SmartWatt has been through all of the county buildings. Sheriff Hunt has talked with Scott Davis about camera upgrades which may need to be done. Keith asked the Sheriff to have some figures ready for the budget meetings.

**Piatt County Office Building** Some switches went down which affected the computer control of the cooling systems. It was being controlled manually.

**Courthouse** Two bids for the elevator work were received, and two letters from companies who declined to bid.

**Motion:** Manint made motion to open the sealed bids at the county board meeting next week, seconded by Spencer. All in favor, and the motion carried.

The Monticello Preservation committee awarded a plaque to the courthouse and it has been installed.

### **Mental Health**

The corrective actions recommended by the fire marshal are complete. There were some problems with the generator when it kicked in. The lights were flickering. Stephenson has made adjustments which should address those problems.

Kirkman is concerned that the bank under construction has changed the drainage, and it will go into the parking lot at the Mental Health Center. Eric Seibring recommended the city of Monticello be contacted regarding the drainage plan that was submitted. There has been some work done on the parking lot. They will try more when the weather cools.

**Transportation** They had a backflow test done, and construction debris was found in the pipe. This was corrected. Sierra-Brown has requested updated bids for the concrete work at the transportation building. Those bids will be reviewed in a transportation committee meeting.

**Safety** None

**Public Comments** None

**MOTION** Spencer made motion seconded by Manint to adjourn. All in favor and meeting was adjourned at 9:21 a.m.

The next building and grounds committee meeting will be September 6, 2017, at 9:00 a.m.

Respectfully submitted,

Keri Nusbaum  
Piatt County Zoning Officer