

## **Building and Grounds**

Minutes

September 6, 2017

The Building and Grounds Committee of the Piatt County Board met on Wednesday, September 6, 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, Jennifer Harper, Bob Murrell, Tony Kirkman, Eileen Sierra-Brown, Keri Nusbaum, and Steve Hoffman.

**MOTION:** Manint made motion, seconded by Spencer to approve the August 2, 2017 minutes with a revision. Under the Transportation portion, 'she' should be replaced with Sierra-Brown. All in favor, motion carried.

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

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

### **New Business**

Claims for August 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.

Orry Cummings from SmartWatt was in attendance to present the feasibility study. He explained the savings guarantee. He went through the list of suggested projects and the project financials. The next step would be a RFQ (Request for Qualification). There is no cost to the county other than the cost of publishing in the newspaper.

Scott Davis asked if it was a conflict of interest if SmartWatt was creating the RFQ, and also would be bidding on it. Cummings said they would create a template, it is not meant to unfairly rule out other bidders. The county would have a part in the wording. Eric Seibring voiced concerns about projects done using proprietary controls and parts, costing more in the future.

Sheriff Hunt asked that Dick Strohl be consulted about what impacts this would have on his HVAC system. The Smart Watt engineer said that the jail cooling was the most complex issue in the audit. Also the most expensive.

**MOTION:** Ray Spencer made motion to recommend the RFQ with SmartWatt to the full County Board, seconded by Al Manint. Roll was called; all in favor and the motion carried.

**IT** None

**Public Safety Building** Sheriff Hunt said the electric bills are up because the cooling units are running at 100%.

Scott Stephenson has a copy of a report from CEDAC regarding the HVAC at the PSB. He said it would be useful to compare this report with the others.

**Piatt County Office Building.** The generators worked well during the power outage last week. The Diaper pantry phone issue is resolved.

**Courthouse** The new staircase is going into the attic. Scott asked about the elevator proposal. Randy Keith will sign the accepted proposal once the State's attorney has approved it.

**Motion**

**Mental Health** There are no new concerns. The parking lot will be addressed at a later time.

**Motion**

Al Manint made motion seconded by Ray Spencer to table the parking lot. All in favor and the motion carried.

**Transportation** None

**Safety** None

**Public Comments** None

**MOTION** Spencer made motion seconded by Manint to adjourn. All in favor and meeting was adjourned at 9:34 a.m.

The next building and grounds committee meeting will be October 4, 2017, at 9:00 a.m.

Respectfully submitted,

Keri Nusbaum  
Piatt County Zoning Officer

