

Building and Grounds

Minutes

October 4, 2017

The Building and Grounds Committee of the Piatt County Board met on Wednesday, October 4, 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, Scott Davis, Tony Kirkman, Darlene Baker, Eileen Sierra-Brown, Sheriff David Hunt, and Colleen Kidd.

MOTION: Spencer made motion, seconded by Manint to approve the September 6, 2017 minutes as written. All in favor and the motion carried.

Old Business- Shonkwiler Memorial

Sheriff Hunt has received some new bids. Bear Creek of Arthur at \$49,500. Dillman Brothers for \$21,307.69. Hunt has looked online for kits as well. He had a preliminary price of \$14,985.00 for one of those. The committee has expressed a preference to use a local company. The committee would like to place an ad in the paper to ask for donations toward the memorial. Keith wondered if the historical society needs to sign off on the design since the courthouse has been designated.

Motion: Manint made motion, seconded by Spencer to set the amount of \$25,000 for the memorial to be raised from outside funds. Fundraising can then begin. Roll was called and the motion carried.

New Business

Claims for September 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.

Review of Request for Qualification publication presented by Orry Cummings from SmartWatt. The document would be published, and then SmartWatt and other companies have the opportunity to respond to that request.

MOTION: Manint made motion to table the RFQ with SmartWatt, seconded by Spencer. Roll was called; all in favor and the motion carried.

IT None

Public Safety Building The wash machine is inoperable, but the replacement will be purchased from the commissary fund.

Piatt County Office Building. - None

Courthouse The new steps in the attic are complete except the platform. Once that is complete Scott Stephenson will notify the roofing company, and they can begin. The hot water heater has been repaired.

Mental Health There are no new concerns. There is some maintenance due for the heating. They are a designated heating & cooling center, so this needs to be done.

Transportation Sierra-Brown asked about separating the mowing time/cost out for IDOT paperwork, and also PM's. The exterior inspection and HVAC inspection are due.

Shumard said the committee may work on getting a work order system implemented in the future.

Safety None

Public Comments None

MOTION Spencer made motion, seconded by Manint to adjourn. All in favor and meeting was adjourned at 9:28 a.m.

The next building and grounds committee meeting will be November 1, 2017, at 9:00 a.m.

Respectfully submitted,

Keri Nusbaum
Piatt County Zoning Officer