

Building and Grounds

Minutes

March 6, 2019

The Building and Grounds Committee of the Piatt County Board met on Wednesday, March 6, 2019 at 9:00 a.m. in Room 104 of the Courthouse. The meeting was called to order by Chairman Ray Spencer. Attending were: Ray Spencer, Bob Murrell, Shannon Carroll, Randy Shumard, Sheriff David Hunt, Eric Seibring, Scott Davis, Tony Kirkman, Darlene Baker, Jennifer Harper, Jennifer Bryant, Steve Hoffman, and Keri Nusbaum.

MOTION: Murrell made motion, seconded by Carroll to approve the minutes of the February 6, 2019 meeting. All in favor, and the motion carried.

Old Business None

New Business

Claims for February were reviewed.

Motion: Murrell made motion, seconded by Carroll to approve the February claims. Roll was called, all in favor and the motion carried.

IT – The agenda was displayed on the recently installed monitor, and Davis and Nusbaum are working on the process to post meeting documents there. Scott Davis proposed that the county purchase licenses for Office 365 to update the tablets. The current subscription is in a former board members name, and is expired. The 365 license will work on Apple products, for those who prefer, and would also address some of the email storage problems. The full license is \$240 each. It will be up to the departments to update theirs. The email server cannot be changed without everyone switching over. Sheriff Hunt pointed out that having so many different providers is not optimal for cybersecurity.

Motion: Carroll made motion to have 7 devices updated with the Office 365. Murrell seconds. Roll was called; all in favor. The motion carries.

Davis will install the Office 365 and check the tablets for updates at that time.

Murrell asked Sheriff Hunt if there were any updates on the records management system. He has received some quotes, and has a meeting scheduled for next week.

Public Safety Building Nothing to report

Piatt County Office Building The new wall at Animal Control is complete. Murrell asked if there was any update regarding the room assignments or a current map. He would like to know who is in what rooms and why. Do they need the space? Are they being charged rent? He would like an updated building map with room numbers and assignments. Shumard would like to see a memorandum of understand for each organization using office space.

The committee will meet Friday morning, March 10 at 10 a.m. beginning at the highway department.

Courthouse Nothing to report

Mental Health Building update The overhang repair is delayed until the correct materials come.

Transportation Building update – None

Safety- None

Public Comments – Murrell asked about progress on the tree removal at the nursing home. Winder was following up on this and is out due to illness.

Motion: Carroll made motion, seconded by Murrell to adjourn. On voice vote, all in favor and the meeting adjourned at 9:50 a.m.

Respectfully submitted,

Keri Nusbaum
Piatt County Zoning Officer