

## **Building and Grounds**

Minutes

June 5, 2019

The Building and Grounds Committee of the Piatt County Board met on Wednesday, June 5, 2019 at 9:00 a.m. in Room 104 of the Piatt County Courthouse. The meeting was called to order by Chairman Ray Spencer. Attending were: Spencer, Bob Murrell, Shannon Carroll, Dale Lattz, Sheriff Hunt, Tony Kirkman, Darlene Baker, Jami Trybom, Jennifer Bryant, Steve Hoffman, and Keri Nusbaum.

**Motion:** Carroll made motion, seconded by Murrell to approve the minutes of the May 1, 2019 meeting. On voice vote all in favor and the motion carried.

The building and grounds claims report was presented.

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

**IT** There are no concerns noted. Murrell asked if the fingerprint machine was fixed and Hunt said it will be fixed next week.

**Public Safety Building** Repairman are working on the HVAC. There have been no major issues other than the electronic fingerprinting machine being down. Reliable will be fixing an oil leak in the compressor. The exhaust fan was replaced by a maintenance employee.

**Piatt County Office Building** Eric Seibring said he was contacted by Family Guidance Center. They are a not for profit providing drug, alcohol, and behavioral assessments. They received state grant monies and are looking for a space to rent. There is space available in the office building. Seibring said the committee would need to set a price for the rental if they choose to rent a space to them. The group has not looked at the space.

The committee discussed concerns including that they are not government affiliated, and possible safety concerns as there is no security staff at the office building, and what the clientele may be. Murrell voiced concerns about the county getting into the real estate business. Carroll said it could be a service to the county. Kirkman and Baker pointed out that The Center does this type of assessment as well. They voiced concerns that it could expand to offer treatment in the future. The information that Seibring was given was that it would be assessments only. Carroll asked Hunt if additional security would be required. He answered that he didn't think the security risk would necessarily go up. Carroll would like to have more information before a decision is made.

**Motion:** Murrell made motion, seconded by Carroll to table until there is opportunity to discuss with the States Attorney. Roll was called, all in favor and the motion carried.

Baker and Kirkman said that Family Guidance Center would be competition for The Center, and there are many providers of this service already. Seibring will investigate rental prices. Spencer will check with Dana Rhoades and the representative from Family Guidance Center regarding their time frame.

The committee reviewed the renewal contract for Terminix.

**Motion:** Carroll made motion, seconded by Murrell to approve the contract adding outdoor treatments (2) in spring and fall. Roll was called, all in favor and the motion carried.

**Courthouse** Sheriff Hunt reviewed the results of the air quality tests conducted by DAS. All results were well within normal limits. The propylene glycol count was nearly non-existent. Doug Winder mentioned via email that he met with Doug Gucker, UI arborist, and there are two trees which should be removed from the courthouse lawn. He has received quotes for that removal for up to \$3800 including stump removal and replacing top soil.

**Mental Health** – No concerns

**Transportation:** Winder reported that the maintenance department will be switching out the north bay lights to LED as requested by Jami Trybom.

**Public Comments: None**

**Motion:** Shannon Carroll made motion, seconded by Bob Murrell to go into Executive session pursuant to 5 ILCS 120/2 Section 2, subsection C, (5) for the purposes of considering the purchase or lease of real property for the use of the public body. Roll was called, all in favor and the committee went into executive session at 9:50 a.m.

**Motion:** Shannon Carroll made motion, seconded by Bob Murrell to return to open session. All in favor and the committee returned to open session at 10:10 a.m.

**Motion:** Bob Murrell made motion, seconded by Shannon Carroll to go into Executive session pursuant to 5 ILCS 120/2 Section 2, subsection C (1). Roll was called, all in favor and the committee went into executive session at 10:11 a.m. pursuant to 5 ILCS 120/2 Section 2 C.1. for the purposes of discussing the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body.

**Motion:** Bob Murrell made motion, seconded by Shannon Carroll to return to open session. Roll was called, all in favor and the committee returned to open session at 10:52 a.m.

**Motion:** Carroll made motion, seconded by Murrell to adjourn. All in favor and the meeting was adjourned at 10:53 a.m.

Respectfully submitted,

Keri Nusbaum  
Piatt County Zoning Officer/Secretary Piatt County Board

