

## **Building and Grounds**

### **Minutes**

January 15, 2020

The Building and Grounds Committee of the Piatt County Board met on Wednesday, January 15, 2020 at 8:00 a.m. in Room 104 of the Piatt County Courthouse. The meeting was called to order by Chairman Ray Spencer. Attending were: Spencer, Shannon Carroll, Bob Murrell, Dale Lattz, Eric Seibring, Sheriff Hunt, Doug Winder, and Keri Nusbaum.

**Motion:** Carroll made motion, seconded by Murrell to recommend approval of the minutes of January 2, 2020. On voice vote, all in favor. The motion carried.

**Motion:** Murrell made motion, seconded by Carroll to recommend approval of the minutes of January 7, 2020. On voice vote, all in favor. The motion carried.

### **Kirby Building**

Spencer and Lattz met with Steve Tenhouse of Kirby Medical Center. Lattz said Kirby is interested in disposing of the doctors building, and thought the county was a natural fit, but money is a problem. Kirby has offered to sell the building to the county for \$20,000 if they are able to close before April 30, 2020 and with a permanent use restriction. Maintenance supervisor Winder recommended an inspection of the HVAC and mechanicals prior to purchase. Lattz commented that mental health needs space, and Spencer said the courthouse could use space for expansion, or for temporary offices if repairs to the courthouse are required. Carroll agreed it is not the best timing, but it is an opportunity.

**Motion:** Carroll made motion, seconded by Murrell to send to the full board to accept the \$20,000 offer with closing before April 30, 2020.

### **Sign for County parking**

There have been some problems with the public parking on the lot by the old jail garage where the probation vehicles are parked. Could they be parked at the office building? Kyle Reynolds has offered to pay for a parking sign out of his budget if it is approved by the committee. A semi recently parked in the grass in the area as well. Carroll asked about making a larger parking lot there. That was looked into previously but because of drainage requirements it was very expensive.

**Motion:** Murrell made motion to authorize the head of maintenance to coordinate with the County Engineer to place a sign on the lot on Charter street limiting it to county employees only. Carroll seconds. Roll was called, all in favor. Motion carries.

### **Public Comments** None

No need for Executive session.

**Motion:** Carroll made motion, seconded by Murrell to adjourn. All in favor and the meeting was adjourned at 8:42 a.m.

Respectfully submitted,

Keri Nusbaum  
Piatt County Zoning Officer/Secretary Piatt County Board