

Building and Grounds Minutes

August 4, 2021

The Building and Grounds Committee of the Piatt County Board met Wednesday, August 4, 2021 at 9:00 a.m. in Room 104 of the Piatt County Courthouse. The meeting was called to order by Chairman Shannon Carroll. Attending: Carroll, Ray Spencer, Jerry Edwards. Also, Doug Winder, Randy Shumard, Tony Kirkman, Darlene Baker, Eric Seibring, Jennifer Harper, Jami Trybom and Keri Nusbaum.

Motion: Spencer made motion, seconded by Edwards to approve the minutes of the July 7, 2021 meeting as presented. On voice vote, all in favor. The motion carried.

The July 2021 claims were reviewed.

Motion: Edwards made motion, seconded by Spencer to approve the July claims for \$34,474.66. Roll was called, all in favor and the motion carried.

Public Safety Building Winder reported repairs to toilets, drains and other plumbing. They moved a light in the dispatching area and worked on plans for replacing a concrete pad this fall.

Piatt County Office Building A bush was removed, sidewalks were patched, and some cracked areas of the parking lot were filled. Winder will bill the appropriate crack fill and time to MCA, per the agreement. Evan Smith, from the MCA board addressed the committee about a possible playground on Nursing home property.

Motion: Spencer made motion, seconded by Edwards to move forward with the plan as soon as possible. After discussion, roll was called. 0 – Yes, 3- Nos. The motion did not carry.

The committee agreed that the playground area should wait until after MCA has addressed the request for liability insurance certificates. They are already using county property for outdoor recreation. Scott Porter should be involved in the discussion, and arrangements for snow removal and maintenance need to be made.

Courthouse There was an issue with the elevator due to brown outs, and the contractor was called. The maintenance department trimmed trees with the use of the city's bucket truck. Carroll pointed out that there was rust on the railings in the front. Winder said they have scraped and painted them multiple times, and they will probably need to be replaced.

Mental Health Tony Kirkman thanked maintenance for replacing light ballasts and bathroom faucets. They are still putting excessive miles on their vehicles due to Covid restrictions.

Transportation Jami Trybom said she is working on a grant to have the cold bay enclosed. They are looking for storage or the possibility of building storage for busses. She is still waiting for concurrence from IDOT for the parking lot project.

Maintenance Truck The transmission is out of the 2001 truck. It will cost more to fix than the truck is worth. The running board and exhaust have rusted off the plow truck. Winder asked for direction from the committee. There was no vehicle in the budget for this year.

Safety concerns None

Public Comments None

Motion: Spencer made motion, seconded Edwards to go into executive session 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. Roll was called all in favor and the committee went into closed session at 9:45 a.m.

Motion: Spencer made motion, seconded by Edwards to return to open session. Roll was called, all in favor and the committee returned to open session at 10:35 a.m.

Motion: Spencer made motion, seconded by Edwards to adjourn. On voice vote, all in favor and the meeting was adjourned at 10:36 a.m.

Respectfully submitted,

Keri Nusbaum
Piatt County Zoning Officer/Secretary Piatt County Board