Building and Grounds Minutes

July 1, 2015

The Building and Grounds Committee of the Piatt County Board met on Wednesday, July 1, 2015, at 9:00 a.m. in Room 104 of the Courthouse. The meeting was called to order by Tom Dobson. Attending were: Tom Dobson, Randy Shumard, Randy Keith, Al Manint, Eric Seibring, Scott Stephenson, Scott Davis, Sheriff Dave Hunt, Colleen Kidd and Keri Nusbaum.

MOTION: Shumard moved, seconded by Manint to approve the June 3, 2015 minutes. All in favor, motion carried.

Old Business:

<u>Lightening protection:</u>

Randy Shumard presented a bid for \$2500 for lightening protection in Mansfield. There are some problems there now due to everything being tied together. Sheriff Hunt suggested there be identifiers on Piatt Co equipment. There are some questions as to what is included in the bid, and Randy will ask the vendor to provide a detailed bid. The village of Mansfield should be contacted, since it is on their water tower, and Sheriff Hunt would like to meet with the vendor and Shumard the next time.

MOTION: Shumard made motion, seconded by Manint to table the lightening protection until the next meeting.

New Business:

Claims in the amount of \$28,591.63 were submitted. Colleen Kidd mentioned that the courthouse water bill was not included, due to a question on the bill. Scott Stephenson said there has been a new meter installed, and that could be why the bill is different.

MOTION: Manint moved, seconded by Shumard to pay the claims as presented. Roll was called, and all were in favor, motion carried.

Public Safety Building:

Sheriff Hunt said there are no new concerns. There is one broken window to be fixed, and maintenance has been working on the roof leaks, and the leaks seem to be stopped.

Piatt County Office Building:

Maintenance has been working on the coroners' room, and they are ready for the freezer to go in. Dobson noted that the grounds are looking good. Stephenson said the bark washed away from the trees, and he has ordered rock to replace it. There are some trees which need to be removed. There is a section of blacktop which never was sealed, and Stephenson has a bid for that area of \$4100. There are also areas where the seal has come off. The amount to do the entire lot is \$14000. It was suggested that a part time maintenance employee repair the bad sections by hand. Seibring said there would be a difference in quality in the material you can buy in buckets, but it would probably be ok for a short term fix.

MOTION: Manint moved, Shumard seconded to authorize Stephenson to get the rest of the lot sealed. All in favor, motion carried.

Courthouse:

The benches have been re built. The handrails are starting to rust. They were sanded and finished 2 years ago. Stephenson has a quote to build handrails to match the square, for \$3500. The finish would last 10 years. He was directed to repaint the hand rails, rather than spend the money to replace.

The elevator has been repaired at a cost of \$3700. Extra coils were purchased for inventory, so they could be replaced if it becomes necessary, as it is obsolete. Sheriff Hunt said the elevator

problem needs to be addressed for the long term, and what will be done while the elevator is down.

MOTION: Shumard made motion, seconded by Manint to authorize Hunt and Stephenson to work together and get quotes for the elevator electrical, cab, and replacement.

Safety: No concerns

<u>Comments:</u> Keith mentioned to the committee that the carpet in the break area, zoning office area, and county boardroom has not been replaced, and needs it. He would like to at least get estimates. Sheriff Hunt will get those estimates.

Scott Davis reported that the fax server is still a work in progress.

Sheriff Hunt mentioned he would like to look at using the acreage south of the Public Safety Building for a firing range, since the City is closing theirs. It could possibly be a source of revenue as well, for others coming in to train.

Stephenson said that replacing the rubber roof will need to be budgeted for next year. He has been looking into tying all of the monitors together. The price is prohibitive, so they will leave things as is for now. Randy Shumard will meet with Scott Stephenson as needed to prepare for next year's budget.

The next building and grounds committee meeting will be on August 5, 2015, at 9:00 a.m.

MOTION: Manint moved, Shumard seconded to adjourn. All in favor, and the motion carried. The meeting adjourned at 9:38 a.m.

Respectfully submitted,

Keri Nusbaum
Piatt County Zoning Officer