# **Building and Grounds Minutes**

January 6, 2016

The Building and Grounds Committee of the Piatt County Board met on Wednesday, January 6, 2016, at 9:00 a.m. in Room 104 of the Courthouse. The meeting was called to order by committee chair Randy Shumard. Attending were: Committee members Shumard, Tom Dobson, Ray Spencer. Also attending were Randy Keith, Scott Stephenson, Scott Davis, Sheriff Dave Hunt, Colleen Kidd, and Keri Nusbaum.

**MOTION**: Spencer moved, seconded by Dobson to approve the December 2, 2015 minutes as written. All in favor, motion carried.

# **Old Business:**

Randy Keith said he will be meeting with Zach Horn and the others regarding the fiber cut. He will be setting up a meeting to determine what needs to be done. He will report back at the next Building and Grounds meeting.

### **New Business:**

Claims were submitted for December '15 in the amount of \$27,802.61. Dobson noted it was about \$8000 less than usual, so he was happy. Keith asked Stephenson what the expenditure of 2,431.05 to Brookaire was for. Scott Stephenson answered that it was for filter replacement. The annual expenditure with them covers all the buildings.

**MOTION:** Dobson made motion, seconded by Spencer to approve the claims as presented. Roll was called, all were in favor, motion carried.

# **Public Safety Building:**

Sheriff Hunt said there are no major issues. With the recent rain there were a few issues with leaking, and some ceiling tiles came down. The parking lot light was not working, and maintenance was able to fix both of those issues. The washer was repaired. The snow plow truck is ready to go.

There are currently about 22 Cook county prisoners in the jail.

<u>Piatt County Office Building:</u> There were some cracks in the hall drywall, which have been repaired.

<u>Courthouse:</u> Elizabeth Dobson approached the sheriff about getting the video arraignment system operational. Scott Davis said it would be approximately \$6000. Sheriff Hunt is also getting another quote. Using the system would save some money and time. The original system needs to be replaced, it was paid for with a grant at the time.

Scott Stephenson said there were some leaks with the recent rain. Flashing has been repaired and caulked. The roofing company came back and replaced shingles after the storm. There was water in the basement during that time as well. There are 4 sump pumps, but when

the ground is water in the basement during that time as well. There are 4 sump pumps, but when the ground is waterlogged, and there is additional rain, it comes up through the floor. There was about 1/4" of water, and it was removed by courthouse cleaning staff. It is only the second time it has happened in about 10 years.

**Safety:** There were no safety concerns.

<u>Comments:</u>
Scott Davis said he had done an inventory, and was missing a few spare parts. He would like to get spare optics for the County. Randy Keith told him to go ahead and order them. Sheriff Hunt said the radios are working well. Portables are never 100%, but the digital is better than before.

The next building and grounds committee meeting will be on February 3, 2016, at 9:00 a.m.

**MOTION**: Dobson moved, Spencer seconded to adjourn. All in favor, and the motion carried. The meeting adjourned at 9:25 a.m.

Respectfully submitted,

Keri Nusbaum Piatt County Zoning Officer