Building and Grounds Minutes

February 3, 2016

The Building and Grounds Committee of the Piatt County Board met on Wednesday, February 3, 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, Al Manint, Eric Seibring, Scott Stephenson, Scott Davis, Sheriff Dave Hunt, Colleen Kidd, Steve Hoffman and Keri Nusbaum.

MOTION: Tom moved, seconded by Shumard to approve the January 6, 2016 minutes as written. All in favor, motion carried.

Old Business:

Randy Keith said a meeting is scheduled tomorrow with the drainage commissioners regarding getting the fiber to the Bement tower.

New Business:

Claims were submitted for January '16 in the amount of \$28,522.82.

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

Public Safety Building:

Pneumatic switches for the cells have been fixed. The parking lot has some soft spots which will probably need to be addressed. The base is starting to fail. The first inspection was February 2. They are making the switch to LED lighting as they need to be replaced.

Piatt County Office Building:

Maintenance has replaced some light fixtures. Drywall cracks in the hallway have been repaired. The snow removal went well for the first time. A few people thought it was a little slow, but adjustments needed to be made, which slowed things a bit. Each time should go a little more smoothly.

Courthouse

There has been some discussion about sprucing up some items in the boardroom. No bids have been received yet. A suggestion was made to have a monitor installed for presentations, which would take the place of the bulletin board, etc. This may be addressed at another time. The video arraignment system discussed last month may be able to be funded by "equipment upgrade funds". It is being investigated. Painting of the first floor is ongoing. There is a boiler leak, but the part has come in.

Safety: There were no safety concerns.

Comments:

There was a 90 minute phone outage on Tuesday, February 2, and calls were routed through personal cell phones during that time.

The next building and grounds committee meeting will be on March 2, 2016, at 9:00 a.m. **MOTION**: Dobson moved, Spencer seconded to adjourn. All in favor, and the motion carried. The meeting adjourned at 9:26 a.m.

Respectfully submitted,

Keri Nusbaum Piatt County Zoning Officer