

## **Building and Grounds**

Minutes

January 25, 2017

The Building and Grounds Committee of the Piatt County Board met on Wednesday, January 25, 2017, at 9:00 a.m. in Room 104 of the Courthouse. The meeting was called to order by Chairman Randy Shumard. Attending were: Shumard, Al Manint, Randy Keith, Ray Spencer, Scott Stephenson, Sheriff David Hunt, Jennifer Harper, and Keri Nusbaum. Steven Stuard and Tony Stuard from Stuard & Associates, Inc. also were in attendance.

**MOTION:** Manint made motion, seconded by Ray Spencer to approve the January 4, 2017 minutes as written. All in favor, motion carried.

### **New Business:**

Review of proposal from Stuard & Associates, Inc. for elevator consulting proposal. Steven Stuard explained the changes in requirements after 2008 when the Elevator Regulation Act was instated by the state of Illinois. When a major alteration is done, there is an obligation to update and upgrade other areas. Stuard asked if there were any plans to vacate the attic space. There could be some cost savings in moving the access down. The courthouse is tight for space now, so there are no plans to vacate any space which would allow the machinery to be moved from the attic. There was no estimate of those savings. There are items in the attic which will need to be addressed to satisfy the state fire marshal. There is a possibility some of those items could be waived at the fire marshal's discretion. Stuard explained that they would write all the specs, and solicit the bids required.

**MOTION:** Al Manint made motion to accept the proposal of \$12,600 from Stuard and Associates. Ray Spencer seconded. Roll was called and the motion carried.

Stuard will approach the fire marshal, Mr. Janis, for an idea of the variances available. Stuard will copy the Sheriff, the committee members, and Scott Stephenson on emails. They will see communications in the next 10 days to 2 weeks.

### **Public Comments:** None

**MOTION:** Spencer made motion to adjourn at 9:27 a.m. Manint seconds. All in favor, and the motion carried.

The next building and grounds committee meeting will be on February 1, 2017, at 9:00 a.m.

Respectfully submitted,

Keri Nusbaum  
Piatt County Zoning Officer

