Building and Grounds Minutes

December 1, 2021

The Building and Grounds Committee of the Piatt County Board met Wednesday, December 1, 2021 at 9:00 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, Chief Deputy Apperson, Jennifer Harper, Eric Seibring, Tony Kirkman, Darlene Baker and Keri Nusbaum. Steve Hoffman was also in attendance.

<u>Motion:</u> Spencer made motion, seconded by Edwards to approve the minutes of the November 3, 2021 meeting as presented. On voice vote, all in favor. The motion carried.

<u>Public Comments</u> Evan Smith representing Monticello Christian Academy regarding a possible playground area.

The November 2021 claims were reviewed.

Motion: Spencer made motion, seconded by Edwards to approve the November claims.

Roll was called, all in favor and the motion carried.

<u>Public Safety Building In</u> addition to the summary that was emailed to committee, Apperson said the process has begun for switching the water heaters.

<u>Piatt County Office Building</u> No additional

<u>Courthouse</u> Winder supplied historic information for the DCEO grant for the new boiler system. He has been working with an engineering firm for the required information to create an RFP.

<u>Mental Health</u> Winterization of the building is complete. They are looking for a third vehicle to use the remaining \$9,000 of the ARPA funds budgeted for that. There is a pothole developing in the approach to the parking lot.

<u>Transportation</u> No one was in attendance from Piattran.

<u>Safety concerns</u> There was a contract signed for snow removal. Maintenance will do the sidewalks.

<u>Motion</u>: Spencer made motion, seconded by Edwards to adjourn. On voice vote, all in favor and the meeting was adjourned at 9:24 a.m.

Respectfully submitted,

Keri Nusbaum

Piatt County Zoning Officer/Secretary Piatt County Board