

Building and Grounds Minutes

May 4, 2022

The Building and Grounds Committee of the Piatt County Board met Wednesday, May 4, 2022 at 9:00 a.m. in Room 104 of the Piatt County Courthouse. The meeting was called to order by Committee Chair Shannon Carroll. Attending: Carroll, Jerry Edwards, Ray Spencer. Also, Doug Winder, Sheriff Vogelzang, Jennifer Harper, Tony Kirkman, Darlene Baker, Eric Seibring, Randy Shumard, Keri Nusbaum and Kevin Barlow.

Motion: Spencer made motion, seconded by Edwards to approve the minutes of the April 6, 2022 meeting as presented. On voice vote, all in favor. The motion carried.

Motion: Spencer made motion, seconded by Edwards to approve the minutes of the April 8, 2022 meeting as presented. On voice vote, all in favor. The motion carried.

Public Comments None

The April 2022 claims were reviewed.

Motion: Edwards made motion, seconded by Spencer to approve the March claims of \$34, 681.49. Roll was called, all in favor and the motion carried.

Public Safety Building Nothing other than what was included in the report. The softener equipment is on order.

Piatt County Office Building There was an issue with some fan coil units. The fire alarm testing went as expected.

Courthouse Doug Winder presented updated/clarified bid options for the HVAC project and reviewed them with the committee.

Motion: Edwards made motion to recommend Option 1, with Reliable/DHM/Alpha for \$443,434.00 contingent upon receipt of DCEO grant for \$200,000 to the full county board. Spencer seconds. Roll was called, all in favor. The motion carried.

Mental Health Regular PMS have been performed. The fire alarm inspection revealed a smoke detector sensor was out. They expect some HFS monies to be used for office floor covering. Kirkman will be scheduling the load test for the generator, when the Cummins account is straightened out.

Transportation Per Edwards, Jami Trybom has talked with the city of Monticello zoning regarding the possible building project and they voiced no concerns but will need to see the plans.

Safety concerns Winder provided information regarding amounts spent on snow removal for this season. The school was invoiced for their portion of \$1502.37. Carroll asked about the front railings. They are rusting. Winder is seeking information.

The next meeting will be held June 1, 2022.

Motion: Spencer made motion, seconded by Edwards to adjourn. On voice vote, all in favor and the meeting was adjourned at 9:50 a.m.

Respectfully submitted,

Keri Nusbaum
Piatt County Zoning Officer/Secretary Piatt County Board