Building and Grounds Minutes

December 7, 2022

The Building and Grounds Committee of the Piatt County Board met Wednesday, December 7, 2022 at 9:00 a.m. in Room 104 of the Piatt County Courthouse. The meeting was called to order by Todd Henricks. Attending: Kathleen Piatt, Doug Winder, Sheriff Vogelzang, Tony Kirkman, Darlene Baker, Keri Nusbaum and Kevin Barlow.

<u>Motion:</u> Henricks made motion, seconded by Piatt to appoint Jerry Edwards chairman of the Building and Grounds committee. On voice vote, all in favor. The motion carried.

<u>Motion</u>: Piatt made motion, seconded by Henricks to approve the minutes of the November 2, 2022 meeting as written. On voice vote, all in favor.

Public Comments None

The November 2022 claims were reviewed.

<u>Motion</u>: Piatt made motion, seconded by Henricks to approve the November claims for \$40,307.08. Roll was called, all in favor and the motion carried.

Public Safety Building

Sheriff Vogelzang had no report in addition to the written report submitted by Winder.

Piatt County Office Building

The engineering is in progress for the HVAC project. Winder hopes to have it complete for the County Board meeting.

Courthouse

The previous board chose some chairs to be ordered from Costco. However, there is a problem being able to order them tax exempt, as the county itself does not have a membership. The committee decided to table this issue until the county board meeting.

Mental Health

Kirkman reported there was a drain leak. **Transportation** No report.

The committee reviewed the proposed meeting schedule for 2023.

<u>Motion</u>: Henricks made motion, seconded by Piatt to approve the meeting schedule as presented. On voice vote, all in favor and the motion passed.

Safety concerns None

The next meeting will be on January 4, 2023.

<u>Motion</u>: Henricks made motion, seconded by Piatt to adjourn. On voice vote, all in favor and the meeting adjourned at 9:22 a.m.

Respectfully submitted,

Keri Nusbaum Piatt County Zoning Officer/Secretary Piatt County Board