

## ***Building and Grounds***

### Minutes

January 4, 2023

The Building and Grounds Committee of the Piatt County Board met Wednesday, January 4, 2023, at 9:00 a.m. in Room 104 of the Piatt County Courthouse. The meeting was called to order by Todd Henricks. Attending: Michael Beem, Jerry Edwards, Doug Winder, Sheriff Vogelzang, Jennifer Harper, Tony Kirkman, Darlene Baker, Keri Nusbaum and Kevin Barlow.

**Motion:** Beem made motion, seconded by Henricks to approve the minutes of the December 7, 2022 meeting as written. On voice vote, all in favor.

**Public Comments** None

### **Piatt County Office Building**

Richard Van Note from GHR Engineers was in attendance to explain the HVAC Equipment Upgrade Study for the Piatt County Office Building. He suggests there will be energy savings with a smaller chiller, adding VFDs to pumps and there will be more control over occupied areas. Henricks questioned the need for 3 different contingencies. Van Note explained the need for the contingencies in each area of the project.

**Motion:** Beem made motion, seconded by Hendricks to recommend approval of ARPA funds for the HVAC project cost of \$651,905 to the County Board. Roll was called, all in favor and the motion carried.

The December 2022 claims were reviewed.

**Motion:** Henricks made motion, seconded by Beem to approve the December claims for \$40,122.74. 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. He is considering the replacement of the original carpet.

### **Courthouse**

The committee discussed possible chairs for the boardroom. Maintenance department has a tax exempt account at Sam's Club and could order them.

**Motion:** Henricks made motion, seconded by Beem to recommend purchase of the chairs from Sam's Club to the County Board. On voice vote, all in favor and the motion carried.

**Mental Health** Kirkman said there are no major issues. Someone removed a gas line from one of their vans. He is getting bids for the capital improvement projects. They have received two grants totaling \$15,000 they will use to update the kitchen.

**Transportation** No report.

**Safety concerns** None

The next meeting will be on February 1, 2023.

**Motion:** Beem made motion, seconded by Hendricks to adjourn. On voice vote, all in favor and the meeting adjourned at 9:27 a.m.

Respectfully submitted,

Keri Nusbaum  
Piatt County Zoning Officer/Secretary Piatt County Board