

## ***Building and Grounds***

### Minutes

April 5, 2023

The Building and Grounds Committee of the Piatt County Board met Wednesday, April 5, 2023, at 9:00 a.m. in Room 104 of the Piatt County Courthouse. The meeting was called to order by Jerry Edwards. Attending: Edwards, Kathleen Piatt, Paul Foran, Doug Winder, Scott Porter, Tony Kirkman, Keri Nusbaum and Kevin Barlow.

**Motion:** Piatt made motion, seconded by Foran to approve the minutes of the March 1, 2023 meeting as written. On voice vote, all in favor.

**Public Comments** None

The March 2023 claims were reviewed.

**Motion:** Foran made motion, seconded by Piatt to approve the March claims for \$29,247.95. Roll was called, all in favor and the motion carried.

### **Public Safety Building**

There was nothing additional to report other than the items emailed to the committee by Doug Winder.

### **Piatt County Office Building**

There were no additional maintenance items to report.

### **Courthouse**

The work will begin on April 17<sup>th</sup> on the new HVAC units.

### **Mental Health**

Tony Kirkman reported that the kitchen project is nearly complete. Sievers is scheduled to repair the parking lot in early May. They are having new gutters installed. Kirkman is researching options for solar at the center.

**Transportation** – No report

**Safety concerns** – None

Scott Porter, director of the Piatt County Nursing Home approached the committee regarding the possible annexation of approximately 15,000 sq. ft of property on the State Street campus to the Nursing home. The property is in front of the nursing home. He proposes to use ARPA funds for an outdoor space for families to visit and cook out. He said there could possibly be cooperation with MCA to develop a playground in the area. It would be fenced and locked with security cameras. It would only be used by nursing home visiting families and MCA during their supervised school recess times.

**Motion:** Piatt made motion, seconded by Foran to move the request on to the full County board for their consideration. On voice vote, the motion passed.

The next meeting will be on May 3, 2023.

**Motion:** Foran made motion, seconded by Piatt to adjourn. On voice vote, all in favor and the meeting adjourned at 9:38 a.m.

Respectfully submitted,

Keri Nusbaum  
Piatt County Zoning Officer/Secretary Piatt County Board