Building and Grounds Minutes

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May 3, 2023

The Building and Grounds Committee of the Piatt County Board met Wednesday, May 3, 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.

<u>Motion</u>: Piatt made motion, seconded by Foran to approve the minutes of the April 5, 2023 meeting as written. On voice vote, all in favor.

Public Comments None

The April 2023 claims were reviewed.

<u>Motion</u>: Foran made motion, seconded by Piatt to approve the April claims for \$32,613.02. Roll was called, all in favor and the motion carried.

Public Safety Building

In addition to the emailed report, the maintenance crew has been performing PMs and repaired a sally port door.

Piatt County Office Building

There was a repair required to the hydraulic line on an elevator. Otis also made other required repairs and maintenance. Bids for the Office building project are due this Friday, May 5.

Winder will gather information regarding scope of work for janitor services for the office building.

Courthouse

The HVAC project has begun and most of the third floor is complete.

Mental Health

Tony Kirkman reported that Cummins is coming for generator preventive maintenance. They replaced a toilet, and the parking lot repair is scheduled for May. He has been gathering information and working on bids and gathering information for grants for the possibility of solar power.

Transportation - No report

Safety concerns - None

The next meeting will be on June 7, 2023.

<u>Motion</u>: Piatt made motion, seconded by Foran to adjourn. On voice vote, all in favor and the meeting adjourned at 9:35 a.m.

Respectfully submitted,