#### **Building and Grounds** Minutes

IVIII IULES

August 2, 2023

The Building and Grounds Committee of the Piatt County Board met Wednesday, August 2, 2023, at 9:00 a.m. in Room 104 of the Piatt County Courthouse. The meeting was called to order by Kathleen Piatt in the absence of the chair of the committee. Attending: Paul Foran. Kathleen Piatt. Jerry Edwards was absent. Also attending were Sheriff Mark Vogelzang, Tony Kirkman, and Keri Nusbaum.

Minutes of the July 5, 2023 meeting were presented.

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

**Public Comments** There were no public comments.

The July 2023 claims were reviewed.

<u>Motion</u>: Foran made motion, seconded by Piatt to approve the claims for \$38,652.77. Roll was called, all in favor and the motion carried.

### Public Safety Building

An email summary provided by Doug Winder included work completed at the PSB. Vogelzang commented that there has been approximately \$96,000 saved by the maintenance team pulling the wire needed for the new camera system in the building.

### Piatt County Office Building

There was no additional work not reported on the summary.

# **Courthouse**

There have been a few follow up items on the new HVAC system, including various noises, and a few units are not working.

<u>Mental Health</u> – Kirkman reported that the ARPA funds awarded to the department have been spent on the assigned projects. There is a question regarding an easement across the mental health parking lot for property in the flood plain behind the building. Someone has been running large trucks across the recently repaired parking lot. Eric Seibring will follow up with the city and/or the property owner.

# Transportation - No report

Safety concerns - None

The next meeting will be on September 6, 2023.

<u>Motion</u>: Foran made motion, seconded by Piatt to adjourn. On voice vote, all in favor and the meeting adjourned at 9:30 a.m.

Respectfully submitted,

Keri Nusbaum Piatt County Zoning Officer/Secretary Piatt County Board