Building and Grounds Minutes

Minutes

September 6, 2023

The Building and Grounds Committee of the Piatt County Board met Wednesday, September 6, 2023, at 9:00 a.m. in Room 104 of the Piatt County Courthouse. The meeting was called to order by Jerry Edwards. Attending: Paul Foran. Kathleen Piatt. Also attending were Sheriff Mark Vogelzang, States Attorney Sarah Perry, Tony Kirkman, and Keri Nusbaum.

Minutes of the August 2, 2023 meeting were presented.

<u>Motion</u>: Piatt made motion, seconded by Foran to approve the minutes of the August 2, 2023 meeting as written. On voice vote, all in favor.

Public Comments There were no public comments.

The August 2023 claims were reviewed.

<u>Motion</u>: Foran made motion, seconded by Piatt to approve the claims for \$43,301.41. Roll was called, all in favor and the motion carried.

Public Safety Building

Doug Winder provided an emailed summary of work completed. Sheriff Vogelzang said the new video system is about 50% operational. The committee discussed the lease of the ground adjacent to the jail. SA Perry reviewed the legal aspects of leasing the ground. She recommends giving the current tenant 30 days' notice.

<u>Motion:</u> Piatt made motion, seconded by Foran to recommend to the board that the lease on the property by the PSB be terminated. Roll was called, all in favor and the motion carried.

SA Perry will draft a letter to the person currently using the land.

Piatt County Office Building

There was no additional work not reported in the emailed summary.

Courthouse

Work was completed in courtroom 2, circuit clerk's office and Judge Webbers bathroom. Maintenance worked with a roofing company on a leak on the west side.

Mental Health

Kirkman reported that the sink in the janitor's closet, and fan in a restroom have been replaced. A contractor completed the repair of the overhang. The snow removal contract has been renewed. They are working on enhanced email security.

Transportation –No report

<u>Safety concerns</u> – Winder reported that all generators have been tested and serviced.

The next meeting will be on October 4, 2023.

<u>Motion</u>: Foran made motion, seconded by Piatt to adjourn. On voice vote, all in favor and the meeting adjourned at 9:39 a.m.

Respectfully submitted,

Keri Nusbaum Piatt County Zoning Officer/Secretary Piatt County Board