# **Building and Grounds**

Minutes

January 3, 2024

The Building and Grounds Committee of the Piatt County Board met Wednesday, January 3, 2024 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, Doug Winder, Tony Kirkman, Darlene Baker, Jennifer Harper and Keri Nusbaum.

Minutes of the December 6, 2023 meeting were presented.

<u>Motion:</u> Piatt made motion, seconded by Foran to approve the minutes of the December 6, 2023 meeting as written. On voice vote, all in favor.

## <u>Public Comments</u> There were no public comments.

The December 2023 claims were reviewed.

**Motion:** Foran made motion, seconded by Piatt, to approve the December claims for \$32,937.54.

Roll was called, all in favor and the motion carried.

## Public Safety Building

Winder reported that they had performed preventative maintenance, a motor on a supply fan was rebuilt and re-installed. A part in the men's shower broke due to previous hard water and was replaced.

#### **Piatt County Office Building**

The HVAC project has been moving slowly and has encountered some snags. The actuators ordered for the fan coil units didn't fit. The contractor assured Winder that the county will be given credit for the difference in cost. There have been other delays due to equipment as well.

Winder received one bid for the cleaning at the office building and is waiting for another. The bid received exceeded the \$15,600 per year budgeted.

# **Courthouse**

The contractor believes the clogs in the heating system are taken care of. The system is working. Nail holes were repaired in the boardroom and walls repainted as needed.

# **Mental Health**

Tony Kirkman reported that the furnace preventative maintenance was completed. A building improvement grant was submitted to the City of Monticello. They are planning for the forecast snow event.

#### <u>Transportation</u> - No report

# Safety concerns - None

The next meeting will be on February 7, 2024.

<u>Motion:</u> Piatt made motion, seconded by Foran 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