

## ***Building and Grounds***

### Minutes

August 7, 2024

The Building and Grounds Committee of the Piatt County Board met Wednesday, August 7, 2024 at 9:00 a.m. in Room 104 of the Piatt County Courthouse. The meeting was called to order at 9:07 a.m. by Paul Foran. Attending: Kathleen Piatt and Todd Henricks. Jerry Edwards was absent. Also attending were Doug Winder, Tony Kirkman, Darlene Baker, Jennifer Harper, and Keri Nusbaum.

Minutes of the July 3, 2024 meeting were presented.

**Motion:** Piatt made motion, seconded by Foran, to approve the minutes of the July 3, 2024 meeting as written. On voice vote, all in favor.

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

The July 2024 claims were reviewed.

**Motion:** Piatt made motion, seconded by Foran, to approve the July claims. Roll was called, all in favor and the motion carried.

Winder submitted an overview of maintenance work completed in July. It is attached.

### **Public Safety Building**

In addition to the report, Winder mentioned that the coolers are 20 years old, and replacements should be a budget consideration.

### **Piatt County Office Building**

Air balancing needs to be performed. There are some hot and cold areas in the building. The generator is up and running at the Nursing home.

### **Courthouse**

There have been a few leaks in the HVAC system which have been addressed.

Winder gave an update on the fire restoration.

### **Mental Health**

Tony Kirkman reported that they received a capital grant to have some painting done and will purchase a storage shed. He has been in contact with Congressman Nicki Budzinski regarding a \$234,000 grant for capital improvements.

**Transportation** - No report.

**Safety concerns** – Winder is monitoring an area of plaster damage above the third-floor stairway.

Winder mentioned that he received a check for \$11,500 representing grant money from Ameren.

He also said he will be following up with board members to schedule a conference regarding services from Voltus for possible energy savings.

The next regular committee meeting will be on September 4, 2024.

**Motion:** Piatt made motion, seconded by Foran to adjourn. On voice vote, all in favor and the meeting adjourned at 9:53 a.m.

Respectfully submitted,

Keri Nusbaum  
Piatt County Zoning Officer/ Piatt County Board Secretary