

Building and Grounds

Minutes

December 4, 2024

The Building and Grounds Committee of the Piatt County Board met Wednesday, December 4, 2024 at 9:00 a.m. in Room 104 of the Piatt County Courthouse. The meeting was called to order at 9:00 a.m. by Jerry Edwards. Attending: Paul Foran, Todd Henricks. Also attending were William Chambers, Doug Winder, Jennifer Harper, Tony Kirkman, and Keri Nusbaum.

Minutes of the November 6, 2024 meeting were presented.

Motion: Foran made a motion, seconded by Henricks, to approve the minutes of the November 6, 2024 meeting as amended. On voice vote, all in favor.

Public Comments There were no public comments.

The November claims were reviewed.

Motion: Henricks made a motion, seconded by Foran, to approve the November claims of \$28,274.41.

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

Public Safety Building

Winder reported that a boiler stopped working Thanksgiving morning, and again around 2 am the next morning. After a call to a technician, it was repaired Friday morning. There are additional parts on order. They also got the lobby heater running and did plumbing repairs and maintenance.

Piatt County Office Building

Winder is having some studies done to determine the power required for a new generator which will determine the size of a new storage tank. He is getting some costs for a battery backup for the elevator versus generator power backup.

Courthouse

It was determined that the window in the fire damaged probation office will need to be replaced. Bacon and VanBuskirk are working to find a suitable replacement. The existing window is from 1985 and cannot be matched. The installation for the Voltus demand response energy project has begun.

Mental Health

Kirkman reported they purchased two new AC units for spring installation. He asked if he could pursue an earlier bid for security cameras at the mental health center and Piattran. It will not require a bidding process. Winder noted that the air balancing project at the office building was removed from his 2025 budget and replaced

with the security camera project at the center and transportation building. So, it is in the budget.

Transportation - No report

Safety concerns – None

The next regular committee meeting will be on January 8, 2025.

Motion: Foran made motion, seconded by Edwards to adjourn. On voice vote, Edwards and Foran – Yes; Henricks – Nay; and the meeting adjourned at 9:33 a.m.

Respectfully submitted,

Keri Nusbaum
Piatt County Zoning Officer/ Piatt County Board Secretary