

BUILDINGS AND FACILITIES MANAGEMENT COMMITTEE

Tuesday, February 4, 2014

PRESENT: S. Adler, M. Burris, J. Dodd, M. Madison, B. Malone

ABSENT: R. Alons, J. Semanisin

OTHERS: K. Geschwend, E. Hiller, J. Parente

Mr. Malone moved, seconded by Mr. Dodd, to approve the January meeting minutes. **MOTION CARRIED.**

Mr. Malone moved, seconded by Mr. Burris, to move into executive session to discuss the sale of county property

Mr. Burris moved, seconded by Mr. Dodd, to move back into regular session. **MOTION CARRIED.**

PROJECT STATUS:

Administration Building:

The sprinkler line repairs have been made and the affected offices by it are 85% repaired.

Administration Building:

The Assessor's office received new desks. The old desks have been removed and the office has been rearranged.

Courthouse:

The Circuit Clerk purchased a digital court directory and has been installed and mounted on the wall.

Courthouse:

The next meeting with SEDAC is February 5th. A final report should be ready by the end of March.

Detention Home:

The AHU 14 replacement project is about 70% complete.

Detention Home:

The sprinkler lines have been repaired and the ceiling repair has started. The fire alarm panel had water in it and it shorted out. It is being replaced.

Museum:

A hot water radiator has been replaced with an electric baseboard heater after the hot water radiator froze due to extreme cold temperatures.

SSA #1:

The radiant floor leak has been repaired.

REQUEST FOR USE OF COUNTY PROPERTY:

Call for Help, Inc would like to use the Administration and Courthouse lobby the week of April 14th.

The Family Violence Prevention Council would like to use the Administration lobby on April 1, 2014 from 8-12 P.M.

PURCHASE ORDERS AND INVOICES:

CAPITAL PROJECTS:	Admin, Courthouse and Annex Remodel:	\$1,327.50
	Emergency Building Repairs:	\$142.38
	Jail Security Upgrade:	\$4,575.00
	Wood River Fire Alarm System:	\$158.87

Mr. Burris moved, seconded by Mr. Dodd, to approve the purchase orders, bills and use of county property requests as presented. The ayes and nays being called on the motion to approve resulted in a vote as follows: AYES: Madison, Malone, Burris and Dodd. NAYS: None.

Mr. Dodd moved, seconded by Mr. Madison, to adjourn the meeting. **MOTION CARRIED.**

/vlj