

BUILDINGS AND FACILITIES MANAGEMENT COMMITTEE

Tuesday, March 11, 2014

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

ABSENT: J. Semanisin

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

Mr. Malone moved, seconded by Mr. Burris, to approve the February meeting minutes. **MOTION CARRIED.**

PROJECT STATUS:

Administration Building:

The rest of the building repairs have been made and the affected offices have been moved back to where they were.

Administration Building:

World Wide Technologies is reviewing the IT server room study to see if there is a more cost efficient solution.

Courthouse:

The Circuit Clerk created a call center for the court and clerk departments. Phone lines were set up for it.

Courthouse:

K. Geschwend is reviewing the draft of the SEDAC report, and the final should be delivered later in the month.

Detention Home:

All the repairs have been made to the sprinkler line.

Detention Home:

Tech replaced the fire panel and the dialer.

Detention Home:

The AHU 14 replacement is about 95% complete.

Highway:

The highway department purchased a water fountain for the office building. The buildings crew will install it.

Museum:

The museum is receiving old records from the Clerk’s office, in order to store those file cabinets and shelving has been moved around in the Collections Center.

REQUEST FOR USE OF COUNTY PROPERTY:

The Child Advocacy Center is requesting to hang paper dolls in the Administration Building for the month of April.

The Veteran’s Assistance Department is requesting the use of the County Board Room on the following dates: March 20th, June 19th, September 18th and December 18th.

The Land of Goshen Community Market is requesting the use of county property for the 2014 season.

Mr. Madison moved, seconded by Mr. Malone, to approve the requests as presented. **MOTION CARRIED.**

APPROVAL OF PURCHASE ORDERS AND INVOICES:

The following purchase request was submitted to the committee:

1. Fire alarm replacement at the Wood River Facility, Siemens Technologies. The cost is \$21,693.00.

Capital Project:	Administration, Courthouse, Annex Remodel:	\$1,429.09
	Emergency Building Repair:	\$7,952.06
	Health Department:	\$112.75
	Wood River Facility Fire Alarm System:	\$1,017.00

Mr. Malone moved, seconded Mr. Alons, to approve the purchase request and invoices as presented. The ayes and nays being called on the motion to approve resulted in a vote as follows: AYES: Malone, Madison, Dodd, Burris and Alons. NAYS: None.

NEW BUSINESS:

Mr. Alons moved, seconded by Mr. Burris, to move into executive session to discuss the sale of county property. The ayes and nays being called on the motion to move into executive session resulted in a vote as follows: AYES: Malone, Madison, Dodd, Burris and Alons. NAYS: None.

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

/vlj