

BUILDINGS AND FACILITIES MANAGEMENT

Tuesday, April 2, 2013

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

OTHERS: K. Geschwend, E. Hiller

Mr. Semanisin moved, seconded by Mr. Malone, to approve the March meeting minutes.

MOTION CARRIED.

PURCHASE ORDERS AND INVOICES:

Capital Project	Administration Building, Courthouse and Annex	\$7,493.07
	Health Department-Fischer Lumber Co.	\$460.22
	Jail Assessment-AAIC, Inc.	\$18,000.00

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

PROJECT STATUS:

Administration Building:

Buildings department has been working with IT in converting the phone system to a VOIP system. This has required data drops where only phone lines have been previously installed. The 3rd floor was worked on this month.

Administration Building:

CDI has been working on a design for the Main Street Ramp and North Entrance.

Annex:

K. Geschwend is scheduling installation with Community Development and Slayden Glass for the ADA improvements.

Detention Home:

Buildings Department finished pulling the wires and IT has set up the new VOIP phones.

Jail:

A meeting took place with AAIC to review the initial draft of the needs study, next is discussing the project options.

Wood River Facility:

The compressor in the 911 PAC Unit went out and the Buildings Department replaced the compressor.

Wood River Facility:

The Buildings Department remodeled two small and non-functional restrooms in the WIC area into storage rooms.

The following Resolution was submitted to the committee:

1. 2013 Holiday Resolution for the month of May-Memorial Day.

Mr. Semanisin moved, seconded by Mr. Malone, to approve the resolution as presented. **MOTION CARRIED.**

REQUEST FOR USE OF COUNTY PROPERTY:

Wagner Potters Association is requesting to place signs outside the courthouse April 19-27.

Mr. Semanisin moved, seconded by Mr. Malone, to approve the request. **MOTION CARRIED.**

Mr. Malone moved, seconded by Mr. Burriss to adjourn the meeting. **MOTION CARRIED.**

/vlj