

BUILDINGS AND FACILITIES MANAGEMENT COMMITTEE

Tuesday, August 6, 2013

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

ABSENT: M. Madison

OTHERS: K. Geschwend, E. Hiller, A. Dunstan

Mr. Dodd moved, seconded by Mr. Alons, to approve the July meeting minutes. **MOTION CARRIED.**

PROJECT STATUS:

Administration Building:

The Recorder's Office purchased 2 locksets and the buildings department installed them.

Courthouse:

Power vent has been installed. The boiler is running to control the humidity.

Detention Home:

The cooler compressor burnt out and it has been replaced.

Jail:

Corsair Controls has started the work on the door control upgrade.

Jail:

There will be a special meeting for all county board members regarding the jail needs study. The dates will either be August 28th or August 29th.

Jail:

The water heater in the A block and one of the water heaters for the kitchen had started leaking. Both have been replaced.

Wood River Facility:

Data lines are being installed in the old teen pregnancy area on the 2nd floor of Wood River.

Wood River Facility:

Data lines are being installed for a new office for the States Attorney file clerk on the 3rd floor of Wood River.

The committee discussed when they would like to do the next facility tour.

REQUEST FOR USE OF COUNTY PROPERTY:

The Mental Health Board would like to host a bake sale in the Administration Lobby on August 28th from 10:00-2:00. The bake sale is for former employee Sharon Leonard.

Mr. Alons moved, seconded by Mr. Burris, to approve the request. **MOTION CARRIED.**

The following resolution was presented to the committee:

1. Resolution to Approve the Holiday Schedule for the month of September, 2013.

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

APPROVAL OF PURCHASE ORDERS AND INVOICES:

Capital Project:	Courthouse, Administration and Annex Remodel-CDI	\$ 2,535.00
	Emergency Building Repair-Trane	\$98,640.00
	Jail Assessment-AAIC	\$ 4,500.00

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

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

/vlj