

BUILDINGS AND FACILITIES MANAGEMENT COMMITTEE

Tuesday, September 3, 2013

PRESENT: S. Adler, J. Semanisin, R. Alons, M. Burris, M. Madison, J. Dodd
ABSENT: B. Malone
OTHERS: K. Geschwend, E. Hiller

Mr. Burris moved, seconded by Mr. Dodd, to approve the August meeting minutes. **MOTION CARRIED.**

PURCHASE ORDERS, INVOICES and RESOLUTIONS:

The following purchase request was presented:

1. Emergency repairs to Kiowa Street Radio Tower. The cost for the repair is \$10,821.00. Approved pending what insurance will pay.

Capital Project:	Administration, Courthouse, Annex Remodel	\$ 260.98
	Health Department Phase II	\$1517.41
	Wood River Facility	\$ 82.00
	Wood River Facility-Fire Alarm System	\$ 937.36

The following resolution was presented:

1. Resolution to Approve the Holiday Schedule for the Month of October, 2013.

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

PROJECT STATUS:

Administration Building:

DSI are reviewing the drawings and hope to come up with the best system for the IT server room.

Courthouse:

CTS Group has all the information needed and they will be reporting back to us. SEDAC has a visit scheduled for tomorrow.

Jail:

Corsair is 99% complete with the door control upgrade. There are still 2 panels that need to be installed in the console.

Jail:

K. Geschwend asked if anyone wanted to take a tour of the jail.

Wood River Facility:

The transfer switch replacements are complete and the insurance company will cover all but the \$2500.00 deductible.

Wood River Facility:

Data lines were ran on the 2nd floor for the temporary offices of the Health Department.

Wood River Facility:

The Health Department received a HAM radio set, the antenna cables were pulled and the antenna was installed.

Wood River Facility:

The data lines are complete and wooden shelving has been removed for the office space for the States Attorney

K. Geschwend announced that if any committee member wanted to tour the Animal Control Facility, they could go today.

REQUEST FOR USE OF COUNTY PROPERTY:

The citizens to elect Judy Baar Topinka are requesting to use the courthouse steps or the Administration lobby on September 17th at 10:30 AM.

Next meeting will be on Tuesday, October 1, 2013 at 2:30 PM.

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

/vlj