

**BUILDINGS AND FACILITIES MANAGEMENT COMMITTEE**

Tuesday, October 1, 2013

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

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

**PURCHASE ORDERS, INVOICES & RESOLUTIONS:**

Capital Projects:	Administration, Courthouse, Annex Remodel	\$145.55
	Health Department-Phase II	\$894.93

Purchase Requests:

1. Purchase request for security camera's for Sheriff's Department-\$14,549.00
2. Remove/Install security camera's for the Sheriff's Department-\$7,075.00
3. Exterior painting of Clay Street Facility-\$7,600.00

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

**PROJECT STATUS:**

**Administration Building:**

Buildings crew installed 3 power/data poles and ran new data drops for the VOIP phones in the Assessor's Office.

**Annex:**

Buildings crew is replacing the interior ramp and widening an interior doorway to meet ADA.

**Courthouse:**

K. Geschwend is having a meeting with CTS on Thursday of this week to review their findings.

**Jail:**

Corsair completed the door control upgrade.

**Jail:**

The J1-5 had a bad compressor and it has been replaced.

**Jail:**

There will be an informational meeting regarding the jail on October 8<sup>th</sup>.

**Wood River Facility:**

The new IPC program for the Health Department has started on the 2<sup>nd</sup> floor.

**Wood River Facility:**

Buildings crew has completed the power runs for the HAM Radio on the 2<sup>nd</sup> floor for the Health Department.

**Wood River Facility:**

The office for the State's Attorney has been completed and they are moved in.

**Wood River Facility:**

The buildings crew cleaned up the landscaping at the Wood River Facility.

**REQUEST FOR USE OF COUNTY PROPERTY:**

The Sons of the American Revolution request the use of the Courthouse Lobby on November 7, 2013 at 11:00AM.

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

Mr. Malone moved, seconded by Mr. Semanisin, to approve the November holiday schedule. **MOTION CARRIED.**

Next meeting will be Tuesday, November 5, 2013 at 2:30 PM.

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

/v|j