

**BUILDINGS AND FACILITIES MANAGEMENT COMMITTEE**

Tuesday, October 7, 2014

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

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

**PROJECT STATUS:**

**Administration Building:**

Staat is approximately 80% complete with the cleaning and resealing.

**Administration Building:**

Top Priority is approximately 80% complete with the roof replacement.

**Courthouse:**

Staat is approximately 75% complete with the tuck pointing and sealing.

**Museum:**

The museum received a grant to repaved the driveway. Bids have been received and the contractor should start sometime this month on it.

**Wood River:**

RW Boeker broke ground for the new storage building. Mud sills and footings have been poured and a chain link fence gate will also get installed.

**Wood River:**

EMA purchased a weather station system. The buildings crew will install it on their roof.

**Wood River:**

The Health Department received 2 more antenna systems and the buildings crew installed them on the roof.

**Wood River:**

States Attorney is moving their file system to Wood River. Buildings crew is transporting the files to the facility.

**PURCHASE ORDERS AND INVOICES:**

**CAPITAL PROJECT:** Administration, Courthouse, Annex Remodel-\$241,383.62  
Health Department Phase II-\$3,764.92  
Wood River Storage Building-\$19,091.20

**PURCHASE REQUESTS:**

Change order-Capital Project Wood River Storage Building-\$3,651.00  
Capital Project Jail Needs Assessment-\$27,500.00  
Capital Project Sheriff/Jail Security Upgrade-\$14,245.97

Mr. Semanisin moved, seconded by Mr. Dodd, 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:** Dodd, Semanisin, Alons, Malone and Madison. **NAYS:** None.

**REQUEST FOR USE OF COUNTY PROPERTY:**

Riverbend Head Start of Edwardsville requests the use of the Plaza on October 25, 2014 from 11:30-3:00

Mr. Alons moved, seconded by Mr. Madison, to approve the request as presented. **MOTION CARRIED.**

Next meeting will be on Wednesday, November 5 2014 at 2:30 PM.

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

/vlj