

**BUILDINGS AND FACILITIES MANAGEMENT COMMITTEE**

Tuesday, December 3, 2013

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

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

**PROJECT STATUS:**

**Annex:**

The new interior walkway is complete. There still is some touch up painting to do.

**Courthouse:**

K. Geschwend met with SEDAC last week. The first monitoring visit will be next week.

**EMA Garage:**

A stairway is being installed to access a loft area.

**Jail:**

Phone Masters started today on the camera replacement.

**Museum:**

Last week Ameren completed the underground electric service.

**Wood River Facility:**

Wires have been pulled and new smoke detectors are being installed.

**Wood River Facility:**

The ceiling tiles in the Health Department conference room have been replaced.

**Wood River Facility:**

There were several places in the Health Department WIC area that needed to be painted, it is complete for now.

**REQUEST FOR USE OF COUNTY PROPERTY:**

Treasurer is requesting use of the Admin lobby for the annual tax sale on February 13 & 14 2014.

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

**PURCHASE ORDERS AND INVOICES:**

Capital Project:	EMA Garage	\$239.04
	Health Department Phase II	\$3,486.62
	Wood River Facility Fire Alarm	\$12,729.68

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

The following resolutions were presented to the committee:

1. Resolution to Authorize the Purchasing of Natural Gas from a Retail Natural Gas Supplier.

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

2. Resolution to Renew Annual Elevator Maintenance Contract for Selective County Elevators at Various County Facilities.

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

3. Resolution to Award Contract to Rebuild Trane 350 Ton #2 Chiller in the Madison County Administration Building.

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

4. Resolution to Renew Annual Janitorial Services Contract for Designated Madison County Facilities.

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

5. Holiday Resolution for 2014.

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

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

/vlj