

BUILDINGS AND FACILITIES MANAGEMENT COMMITTEE

Tuesday, February 3, 2015

PRESENT: A. Asadorian, S. Adler, B. Malone, J. Dodd, J. Semanisin, M. Madison

ABSENT: R. Alons

OTHERS: K. Geschwend, E. Hiller, J. Parente

Mr. Madison moved, seconded by Mr. Semanisin, to approve the January meeting minutes.
MOTION CARRIED.

PROJECT STATUS:

Administration Building:

Staat is complete with the cleaning and resealing all pending a walk thru.

Administration Building:

The cabinets and counters have been removed from the Planning and Development Lab.

Courthouse:

Staat is almost complete with the tuck pointing and sealing. They need to finish the St. Louis Street side door and install a handrail on the Second Street entrance.

Wood River:

Boeker is approximately 95% complete with the emergency equipment storage building. Communication lines still need to be pulled and the fire protection system needs to be programmed and tested.

Wood River:

Employment and Training are moving their field staff from East Alton to Wood River, buildings crew have started the remodel of a few rooms to accommodate the move.

Wood River:

Kane is preparing to start the prep work for the basement chiller replacement next week.

Wood River:

Buildings crew moved the file cabinets in the States Attorney's Office to the Wood River Facility so they can have more office space in the Administration Building.

REQUEST FOR USE OF COUNTY PROPERTY:

The 3rd Judicial Circuit Family Violence Prevention Council is requesting the use of the Administration Building on Wednesday, April 1, 2015 at 9:30 AM.

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

PURCHASE ORDERS AND INVOICES:

Capital Outlay:		\$15,157.00
Capital Project:	Health Dept Phase II-	\$1,609.08
	Jail Assessment	\$9,625.00
	Jail Security Upgrade	\$3,500.00
	WRF Storage Building	\$120,312.90

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

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

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

Next meeting will be on Tuesday, March 3, 2015 at 2:30 PM.

Mr. Adler moved, seconded by Mr. Madison, to move into executive session to discuss the sale of county property. The ayes and nays being called on the motion to move into executive session resulted in a vote as follows: AYES: Malone, Semanisin, Dodd, Madison and Adler. NAYS: None.

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

/vlj