

BUILDINGS AND FACILITIES MANAGEMENT COMMITTEE

Tuesday, April 7, 2015

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

ABSENT: R. Alons

OTHERS: K. Geschwend, J. Parente, A. Dunstan

Mr. Adler moved, seconded by Mr. Semanisin, to approve the March meeting minutes. **MOTION CARRIED.**

REQUEST FOR USE OF COUNTY PROPERTY:

A representative from the Madison County Historical Society came in to talk about the proposed dinner in November at the courthouse.

Land of Goshen Market request the use of various county properties.

Mr. Semanisin moved, seconded by Mr. Adler, to approve the use of property as presented. **MOTION CARRIED.**

PROJECT STATUS:

Administration Building:

A final walk thru and punch list for the cleaning and resealing is scheduled.

Courthouse:

Interviews with 3 engineering firms are being scheduled.

Courthouse:

A final walk thru and punch list for the tuck pointing and sealing is scheduled.

Detention Home:

Measurements and materials for the door lock and hardware replacement have been ordered

Detention Home:

Kane leak checked and started the chiller. They still need to install the pipe insulation.

Highway:

The carpet has been replaced.

Jail:

Farmer Environmental surveyed and sampled any suspicious material to see if any abatement is needed.

Wood River:

R.W. Boeker is complete with the emergency equipment storage building. Some equipment has been moved into it.

Wood River:

Demolition is complete at Employment and Training and the remodeling of the new office spaces have started.

Wood River:

Kane leak checked the new basement chiller and will be starting it up soon. Pipe insulation still needs to be done.

Wood River:

The 2 corridor doors at the Health Department are finished.

INVOICES:

Capital Project:	Administration Building	\$889.00
	Health Dept. Phase II	\$1,271.32
	Jail	\$2,750.00
	Wood River Facility	\$616.68

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

PURCHASE REQUEST:

Correction to previous purchase

Request to purchase at the Detention Home the door lock and hardware replacement. The cost is now \$25,460.00.

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

The committee agreed to move the date of future meetings to the second Mondays or the Monday before the week of board, whichever way it falls on the calendar. The time will still remain at 2:30 PM.

Mr. Dodd 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 approve resulted in a vote as follows: AYES: Adler, Semanisin, Dodd, Malone and Madison. NAYS: None.

Mr. Alons also entered the meeting

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

/vlj