

**BUILDINGS AND FACILITIES MANAGEMENT COMMITTEE**

Monday, December 7, 2015

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

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

**PROJECT STATUS:**

**Administration Building:**

Staat completed their punch list.

**Courthouse:**

Staat completed their punch list.

**Courthouse:**

A walk thru was done with the electrical engineer to inspect the existing electrical panels in the courthouse.

**Courthouse:**

The Historical Society had their dinner and meeting. The 1<sup>st</sup> floor rotunda was cleared out for the event and everything was put back in place by Monday.

**Criminal Justice Center:**

Guarantee replaced the feeder wire on November 27<sup>th</sup>. After 12.5 hours the building power was restored.

**Detention Home:**

Locksets are being replaced when time allows.

**Detention Home:**

Started pulling wires for the camera replacements.

**Jail:**

AAIC expects to have some deliverables by mid-January.

**Museum:**

RCS Construction replaced the retaining wall block.

**Wood River:**

Kone should be finishing the first of the two elevator modernizations.

**Wood River:**

The old devices are being removed from the old system to minimize false alarms.

**USE OF PROPERTY:**

Greater Gateway Association of Realtors is requesting use of the County Board room on March 24, 2015 from 9:00-11:00 AM.

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

**INVOICES:**

Capital Project:	Animal Control-	\$ 3,597.00
	Jail Assessment-	\$ 5,497.50
	Museum-	\$26,400.00
	Wood River Facility-	\$29,135.00

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

**RESOLUTION:**

The following resolution was presented to the committee:

1. Resolution to Approve County Holidays for 2016.

Mr. Malone moved, seconded by Mr. Dodd, to approve the resolution as presented. **MOTION CARRIED.**

**PURCHASE REQUEST:**

The following purchase request was presented to the committee:

1. The request to purchase a replacement pump for the elevator in the Admin Building. The cost is \$11,743.00.

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

Next meeting will be on January 11, 2016 at 2:30 PM.

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

/vlj