

BUILDINGS AND FACILITIES MANAGEMENT COMMITTEE

Monday, January 9, 2017

PRESENT: M. Madison, J. Dodd, B. Malone, R. Wesley, A. Asadorian, T. McRae, M. Walters, R. Pollard

OTHERS: K. Geschwend, E. Hiller, J. Lakin, B. Rizzi, A. Schoeberle, K. Goclan, C. Ellis, G. Glasper, S. Adler, J. Kuhn, L. Ciampoli, C. Cohan

Mr. McRae moved, seconded by Mr. Walters, to approve the December meeting minutes. **MOTION CARRIED.**

PROJECT STATUS:

Administration Building:

3 new trash cans with cigarette urns mounted on the trash cans have been purchased and delivered. They will be placed in the small parking lot behind the building. This is a trial to see if the public will use them instead of littering.

Administration Building:

K. Geschwend asked the committee what their opinion is on what needed to be painted and to bid it out.

Administration Building:

Room 208 has been converted into a video surveillance room for court security. The new furniture that was ordered has not come in yet, but security can view all of the county cameras in this room.

Annex Building:

Annette Schoeberle, Steve Adler and Kurt Geschwend did a walk thru of the building. Escape routes have been posted and the number of emergency lights, exit lights and signs have been increased.

Courthouse:

This project for the engineering services is currently on hold.

Criminal Justice Center:

K. Geschwend wanted to review the options with the boiler #1. His opinion is it needs to be replaced. S. Adler also said to get authorization to order one.

Jail:

S. Adler informed the committee that there are a few things that need to be looked at regarding the jail plans before we have AAIC move forward. The committee agreed on a few other committee members review the drawings and report back to the full committee.

Mr. Walters moved, seconded by Mr. Wesley, to stop the preparations of the drawings. **MOTION CARRIED.**

Wood River Facility:

The new boiler storage tanks have been installed and the piping has been switched to the new tanks. The old tank is currently being cut out.

REQUEST FOR USE OF COUNTY PROPERTY:

Veterans Assistance would like to use the county board room for their 2017 quarterly committee meetings. The dates they have requested are 03/16, 06/15, 09/21, 12/21 at 6:30 PM.

M. Madison said this could be a conflict with the Planning and Development Committee meetings being held on those same days.

Mr. Asadorian moved, seconded by Mr. Walters, to approve the request pending the time of the meeting. **MOTION CARRIED.**

Mid Town Moms addressed the board on their previous request on using available office space. The committee agreed that the request be denied. T. McRae and A. Asadorian offered their help and suggested other places in the community that may be helpful.

Mr. Asadorian moved, seconded by Mr. Dodd, to deny permanent request to use county office space. **MOTION CARRIED.**

INVOICES:

Capital Project:	Administration Building, Courthouse, Annex Remodel	\$2,966.57
	Jail	\$15,436.00

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

Mr. Asadorian moved, seconded by Mr. Walters, 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: Dodd, Malone, Wesley, Asadorian, McRae, Walters and Pollard. NAYS: None.

NEW BUSINESS:

Carrie Cohan from the Child Advocacy Center addressed the committee on needing more space for their case load. They are in need of another interview room. She invited the committee members to come down and tour the interview room to see what is needed. M. Madison will report back next month on this issue.

Next meeting will be February 6, 2017 at 3:30 PM.

Mr. Asadorian moved, seconded by Mr. Pollard, to adjourn the meeting. **MOTION CARRIED.**

/vlj