

BUILDINGS AND FACILITIES MANAGEMENT COMMITTEE

Monday, February 6, 2017

PRESENT: M. Madison, R. Wesley, C. Jones, M. Walters, B. Malone, T. McRae, J. Dodd, A. Asadorian
ABSENT: R. Pollard
OTHERS: K. Geschwend, E. Hiller, J. Lakin, B. Rizzi, S. Adler, D. Hulme, A. Schoeberle, G. Glasper

Mr. Asadorian moved, seconded, Mr. Dodd, to approve the January meeting minutes. **MOTION CARRIED.**

PROJECT STATUS:

Administration Building:

3 trash receptacles have been installed in the small parking lot by the Admin building. Hopefully this will cut down on the littering.

Administration Building:

Court Security received their furniture for the monitoring area. 4 more tv's have been requested for more viewing.

Annex Building:

A. Schoeberle, K. Geschwend and a Capt. of Edwardsville Fire Dept., walked the building. The captain reported that he would like us to inspect all emergency/exit lights, which we are doing and replacing any that did not function. He liked the location of the new of the new exit signs and evacuation route postings. He suggested installing a Knox box, there were a few doors that were open that he said should be closed.

Courthouse:

This project is currently on hold.

Criminal Justice Center:

Prices and options are being reviewed for the boiler.

Jail:

The fire chief does not have a full update, he has gotten through the egress but not through the smoke evacuations.

Wood River Facility;

The old boiler storage tanks have been removed.

Wood River Facility:

EMA purchased speakers and wire so they can monitor radio traffic in the office. Buildings crew did the installation.

S. Adler updated the committee that the Chief Judge Hylla gave his approval on not needing elevator access to the 4th floor of the courthouse. There are other options they are looking at that will be ADA compliant. S. Adler also informed the committee on the air conditioning project for the courthouse. There have been changes overall in the refrigerate portion of the particular project. These things are being considered and reexamined.

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

NEW BUSINESS:

The committee discussed the meeting date and time. They agreed to start having the meeting on the Monday after the County Board Meeting at 5:00 PM. they will try this time new date and time for a while to see if it works out.

The next buildings meeting will be on Tuesday, February 21, 2017 at 5:00 PM.

Mr. McRae moved, seconded by Mr. Dodd, to approve the new time and date for the committee meeting. **MOTION CARRIED.**

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

/vlj