

FACILITIES MANAGEMENT COMMITTEE

Tuesday, August 7, 2018

PRESENT: M. Madison, D. Gray, T. McRae, B. Malone, C. Jones, R. Wesley
OTHERS: R. Schmidt, E. Hiller, C. Ellis, Dr. Daiber, A. Reinking, D. Hulme, B. Cooper,
K. Petzking, A. Schoeberle

Mr. Malone moved, seconded by Mr. Wesley, to approve the July meeting minutes. **MOTION CARRIED.**

Dr. Daiber gave a brief presentation regarding the Freeman Alternative School in Troy. He gave the committee an update regarding the current roof repairs.

PROJECT STATUS:

Jail Remodel:

The site work and foundation work of the mechanical room has begun.

Courthouse:

The product for the electrical upgrade is ready to be installed. Talking with Chief Judge's office into scheduling it.

Administration Building:

The handrails are complete and installation will begin sometime this week.
The parking lot repairs are underway and will continue through August and September.

Wood River Facility:

The boiler storage tank repair will begin this month.
The state is requiring ADA improvements to the employment and training department.

ACM Update:

The second remediation project is underway. This includes the areas noted in the survey as areas of concern. The Wood River Facility still has ACM and plans to be managed as we move forward with maintenance and remodeling.

REQUEST FOR USE OF COUNTY PROPERTY:

Circuit Court will be using the courthouse on November 17th from 9-12PM for National Adoption Day.

States Attorney's office will be using the courthouse on August 30th from 6-8PM for Juvenile Diversion Graduation.

Edwardsville Rotary Club is requesting to put a sign at the corner of St. Louis and Main Street and use the county parking lots on August 18th for the Rotary Criterium Festival.

Planning and Development is requesting to use the Wood River Facility parking lot on September 21st and 22nd for the household hazardous waste collection event.

Preach on Main project and Edwardsville Community Foundation is requesting approval of a park bench for the plaza in honor of Marvin "Preach" Webb.

Mr. Malone moved, seconded by Mr. McRae, to approve all 5 requests as presented. **MOTION CARRIED.**

INVOICES:

Capital Project: Admin, Courthouse, Annex Remodel- \$37,247.65
(Gillihan progress payment and HR renovations)

Capital Project: Animal Control- \$186.06
(Exhaust fan motor)

Capital Project: Jail- \$194,373.90
(Plocher pay #2)

Capital Project: Capital Outlay- \$2,865.52
(Tools and Ladder)

Mr. Jones moved, seconded by Mr. McRae, to approve the invoices and bills as presented. The ayes and nay being called on the motion to approve resulted in a vote as follows: AYES: Wesley, Malone, McRae, Gray and Jones. NAYS: None.

PURCHASE REQUEST:

1. The request to repair the boiler tank at the Wood River Facility. The cost is \$21,618.00.

Mr. Wesley moved, seconded by Mr. Malone, to approve the purchase as presented. The ayes and nay being called on the motion to approve resulted in a vote as follows: AYES: Wesley, Malone, McRae, Gray and Jones. NAYS: None.

NEW BUSINESS:

R. Schmidt discussed with the committee the budget for the rest of FY 2018 and the proposed FY 2019 budget. R. Schmidt along with the committee discussed certain projects and ideas at the Wood River Facility.

Discussion was held regarding renovations at the Detention Home. R. Schmidt discussed more in depth what needs to be done at the home. He also announced there will be a Judiciary meeting tomorrow to discuss plans for the home.

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

/vlj