

## **BUILDINGS & FACILITIES MANAGEMENT COMMITTEE**

Tuesday, October 13, 2020

**PRESENT:** M. Madison, C. Hankins, T. McRae, B. Malone, M. Parkinson, R. Wesley, P. Chapman

**ABSENT:** D. Moore

**OTHERS:** C. Ellis, K. Geschwend, C. Milton, A. Schoeberle, B. Cooper

The minutes from the September meeting were approved by all members present.

### **PUBLIC COMMENT:**

None.

### **PROJECT STATUS:**

#### **Jail Remodel Project:**

Mr. Milton reported the work on cellblock A started October 1<sup>st</sup> and also that they were able to tie into the sewer. Cellblocks A and B are left and it takes approximately 3 to 4 months for each cellblock. The completion date is still set for March 31, 2021.

#### **Courthouse/CJC:**

The audio/video has been upgraded in court room 247 along with new carpet, base and paint.

#### **Administration Building:**

The VAC remodel is 75% complete. The new entryway is awaiting delivery and the front counter is being rebuilt.

#### **Wood River Facility:**

No report.

#### **Detention Center:**

The boiler installation is complete.

#### **COVID-19/ADA Update:**

The Facilities staff continues to clean and sanitize.

#### **Work Order Update:**

115 work orders were completed over August and September. It was noted the work order program is being redesigned.

### **REQUEST FOR USE OF COUNTY PROPERTY:**

None.

## **INVOICES:**

The following invoices were presented and discussed:

Capital Project – Administration Building, Courthouse & Annex - \$1,632.06

Capital Project – Detention Home - \$1,426.63

Capital Project – Emergency Building Repairs - \$4,819.88

Capital Project – Jail - \$268,695.62

Capital Project – Veterans - \$780.20

Mr. Parkinson moved, seconded by Mr. Wesley to approve the invoices as presented. The ayes and nays being called on the motion to approve resulted in a vote as follows: AYES: C. Hankins, T. McRae, B. Malone, M. Parkinson, R. Wesley, P. Chapman NAYS: None. **MOTION CARRIED.**

Mr. Parkinson moved, seconded by Mr. Wesley to approve the bills as presented. The ayes and nays being called on the motion to approve resulted in a vote as follows: AYES: C. Hankins, T. McRae, B. Malone, M. Parkinson, R. Wesley, P. Chapman NAYS: None. **MOTION CARRIED.**

## **PURCHASE RESOLUTIONS:**

None.

## **PURCHASE REQUESTS:**

None.

## **NEW BUSINESS:**

M. Parkinson voiced his concern about issues regarding the Madison County Trustee properties and the burden/cost it is putting on the cities to maintain them. He has been in contact with Mr. Milton about the issue and asked that he look further into the matter. Mr. Milton noted he has been in contact with Chris Slusser and Patrick McRae regarding the law and will set up a phone conference once more information is available. Mr. Hankins briefly spoke about the issue of village liens getting waived.

The next meeting is scheduled for November 10, 2020 at 4pm.

Mr. Wesley moved, seconded by Mr. McRae to adjourn the meeting. **MOTION CARRIED.**

/mds