

FACILITIES MANAGEMENT COMMITTEE

Tuesday, November 13, 2018

PRESENT: M. Madison, B. Malone, T. McRae, C. Jones, R. Pollard

ABSENT: D. Gray

OTHERS: R. Schmidt, E. Hiller, C. Ellis, A. Schoeberle

Mr. Wesley moved, seconded by Mr. McRae, to approve the October meeting minutes. **MOTION CARRIED.**

PROJECT STATUS:

Jail Remodel Project:

The project is on time with no issues. The change orders are minimal this month. The weather may be a factor with slowing things down.

Courthouse:

The sub panel replacement for the elevator repairs is underway. The elevator shaft replacement has started. The drinking fountain replacement project has started as well.

Administration Building:

The parking lot repairs are coming along, but the weather has become an issue. This week we will be working on the sallyport and the City of Edwardsville on what they have agreed to pay for.

Wood River Facility:

Staff is working daily on maintenance situations.

REQUEST FOR USE OF COUNTY PROPERTY:

The Salvation Army is requesting to place a Christmas tree in the Admin building lobby through the holiday season.

The Sons of American Revolution will be holding their annual flag ceremony in the courthouse lobby on November 29, 2018 at 11:00 AM.

Mr. Jones moved, seconded by Mr. Malone, to approve the property use as presented. **MOTION CARRIED.**

INVOICES:

Capital Project:	Administration building, courthouse & annex- (parking lot repairs pay app)	\$51,924.24
	EMA Garage (cord reels)	\$5,575.00
	Jail	\$1,036,080.64
Capital Outlay:	Tools	\$4,642.14

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

The following was presented to the committee:

1. Holiday resolution for FY 2019.

Mr. Pollard moved, seconded by Mr. McRae, to approve the resolution as presented. **MOTION CARRIED.**

NEW BUSINESS:

R. Schmidt discussed with the committee the fire alarms and security system deficiency issues that we have with them throughout the county. He has talked with Capt. Burns with the sheriff's dept. on coming up with a plan in the near future.

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

/vlj