

BUILDINGS & FACILITIES MANAGEMENT COMMITTEE

Tuesday, December 8, 2020

PRESENT: M. Madison, M. King, C. Hankins, B. Ross, S. Pace, M. Walters, B. Malone

ABSENT: None

OTHERS: C. Milton, K. Geschwend, B. Cooper

M. Madison welcomed new members.

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

PUBLIC COMMENT:

None.

PROJECT STATUS:

Jail Remodel Project:

The project is 95% complete. The last cell block's renovation began on November 30th and project completion is still on schedule for March, 2021.

Courthouse/CJC:

None.

Administration Building:

None.

Wood River Facility:

None.

Detention Home:

Preparations are being made for the annual state inspection.

COVID 19/ADA:

The ADA work has been temporarily put on hold due to the amount of time that the Facilities staff has had to put into covid protocols. It was noted that 9 departments have been completely disinfected within a 2 week period which requires around 3 hours of time and 2-3 guys.

Work Orders:

71 work orders have been completed along with 6 preventative maintenance orders. There are 57 outstanding orders.

REQUEST FOR USE OF COUNTY PROPERTY:

None.

INVOICES:

The following invoices were presented and discussed:

Capital Project – Administration Building, Courthouse, & Annex Remodel - \$82.67
Capital Project – Jail - \$281,931.00

Mr. Walters moved, seconded by Mr. Hankins to approve the invoices as presented. The ayes and nays being called on the motion to approve resulted in a vote as follows: AYES: M. King, C. Hankins, B. Ross, S. Pace, M. Walters, B. Malone NAYS: None. **MOTION CARRIED.**

*The bills for the month will be approved in January.

RESOLUTIONS:

None.

PURCHASE REQUESTS:

None.

OLD BUSINESS:

None.

NEW BUSINESS:

A tour of all county facilities was offered to the new members of the committee.

Discussion was held regarding the jail retention; a request was made by the contractor to release \$700k of the retention funds. Mr. Geschwend suggested releasing \$600k and will provide an invoice next month for approval. The committee members along with Mr. Geschwend briefly discussed the current retention agreement and Mr. Madison would like to have further discussion next month on retention standards.

The next meeting will be January 12, 2021 @ 4pm.

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

/mds