

**MADISON COUNTY
BUILDINGS & FACILITIES MANAGEMENT COMMITTEE**

Tuesday, June 8, 2021

PRESENT: M. Madison, M. King, B. Malone, B. Ross, S. Pace, C. Hankins
ABSENT: M. Walters
OTHERS: R. Lucy, A. Schoeberle, J. Thompson, J. Parkin, M. Bold, K. Geschwend

All members present approved the minutes from the May 2021 meeting.

PUBLIC COMMENT:

None.

PROJECT STATUS:

Jail Remodel:

The final payment is scheduled to be approved at the July committee meeting. Facilities is waiting on Siemens to send their mapping of the systems, and will also wrap up some finals matters. In the final payment, there will be \$50,000 in retainage still to pay but will be withheld until Siemens is finished with everything (mid to end July). The project will come in under budget.

Courthouse/CJC:

The asbestos abatement is complete in the Jury Assembly Room along with new carpet, vinyl tile, and paint. The project was completed early and turned back over on June 4th.

Administration Building:

No update.

Wood River:

No update.

Detention Center:

No update.

COVID 19/ADA:

The constant wiping of guardrails, elevators, etc., has ceased, removed the plastic from the water fountains, and removed all required signage from the buildings.

Work Orders:

73 work orders were completed last month.

REQUEST FOR USE OF COUNTY PROPERTY:

The following requests were submitted and discussed:

1. The Edwardsville Rotary Club requests the use of the Courthouse St. Louis Street facing steps to play music in support of the rotary Club Criterium Bike Race. Event to be held Sunday August 21, 2021 noon to 11pm. A sound and lighting system will be used on the steps but electricity will be supplied by the City of Edwardsville.
2. Madison County Historical Society and the Madison County Museum requests the use of the Administration Building main floor lobby for a reception to commemorate the Smithsonian Museum on Main St. exhibition: Voices and Votes: Democracy in America.
3. The Administrative Office of the Illinois Courts requests the renewal of their lease of offices at the Wood River Facility for Mandatory Arbitration services. Term of lease is 12 months from July 1, 2021 to June 30, 2022.
4. Glen-Ed Pantry requests the use of the Glen-Ed 5th Ave. fields (adjacent to the Detention Home) for a public event celebrating Glen-Ed Pantry's 40th anniversary. Event is scheduled to take place Saturday, September 25, 2021 noon to 5pm.

Discussion was held between Rusty Lucy and the committee on holding an event on the stairs of the plaza but was unsure of date and time. Mr. Bold supplied Mr. Lucy with information on submitting the appropriate paperwork. Mr. Madison would like to approve Mr. Lucy's request at a later time.

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

INVOICES:

The following invoices were submitted and discussed:

1. Capital Project – Host Fee Reimbursement - \$16,569.99
2. Capital Project – Jail - \$1,465.36

Mr. Hankins moved, seconded by Mr. King 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, B. Malone, B. Ross, S. Pace, C. Hankins NAYS: None. **MOTION CARRIED.**

Mr. Hankins moved, seconded by Mr. King 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: M. King, B. Malone, B. Ross, S. Pace, C. Hankins NAYS: None. **MOTION CARRIED.**

PURCHASE RESOLUTIONS:

None.

PURCHASE REQUESTS:

The following Purchase Requests were submitted and discussed:

1. Asbestos Abatement at the Madison County Courthouse. The cost is \$13,744.99.
2. Furnish and Install Glass to Repair the 2nd St. Exit of Courthouse. The cost is \$9,500.00.

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

UNFINISHED BUSINESS:

None.

NEW BUSINESS:

None.

The next meeting will be July 13, 2021 at 4pm.

Mr. Hankins moved, seconded by Mr. Ross to adjourn the meeting. **MOTION CARRIED.**

/mds