

**MADISON COUNTY
BUILDINGS & FACILITIES MANAGEMENT COMMITTEE**

Tuesday, July 13, 2021

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

All members present approved the June 2021 meeting minutes.

PUBLIC COMMENT:

Jon Parkin apologized to the committee for not going through the proper channels when scheduling a concert in the County Board Room, Room 203, July 19th from 1:00pm – 3:00pm. Mr. Parkin also thanked Facilities for assisting in the assembly of the Voices and Votes exhibit.

PROJECT STATUS:

Jail Remodel:

Siemens is still completing their billing automation mapping; until it is complete, \$50,000 retainage will be held. The second to last payment is due.

Courthouse/CJC:

The asbestos abatement is complete in a Jury Commission Room along with new paint and carpet. Currently, another Jury Commission Room at the CJC is being worked on with a tentative completion at the end of this month.

Administration Building:

Facilities assisted Jon Parkin with setting up the historical exhibit.

Annex Building:

There are 2 temporary 3.5 ton units in use because the existing 50 year 30 ton unit went out.

Wood River:

None.

Detention Center:

None.

COVID 19/ADA:

None.

Work Orders:

93 work orders have been complete.

REQUEST FOR USE OF COUNTY PROPERTY:

The following requests were submitted and discussed:

1. Glen-Ed requests to place signage at the northeast corner of Governor’s Parkway and Plum St. July 1 – September 25, 2021. The banner is promoting the School Supply Collection Event and the 40th Anniversary Celebration.

Mr. Walters moved, seconded by Ms. Pace to approve the request as presented. **MOTION CARRIED.**

INVOICES:

The following invoices were submitted and discussed:

1. Capital Project – Emergency Building Repair - \$2,581.96
2. Capital Project – Jail - \$163,318.92

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: S. Pace, C. Hankins, B. Malone, M. Walters, B. Ross NAYS: None. **MOTION CARRIED.**

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

PURCHASE RESOLUTIONS:

None.

PURCHASE REQUESTS:

None.

UNFINISHED BUSINESS:

None.

NEW BUSINESS:

Facilities is putting in an RFP for a new roof top unit for the Annex bid. The pre bid meeting will be July 15th at 9am. Bids are due back July 29th.

The AFSCME Union President submitted a late request for Use of County Property for August 11th to use parking lot space for a hotdog, chip, and soda launch.

Mr. Hankins moved, seconded by Mr. Malone to approve the request. **MOTION CARRIED.**

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

Next meeting – August 10, 2021 at 4:00pm.

/mds