

**MADISON COUNTY
BUILDINGS & FACILITIES MANAGEMENT COMMITTEE**

Tuesday, September 7, 2021

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

ABSENT: M. Walters, B. Malone

OTHERS: C. Ellis, S. Cousins, D. Tanzyus, M. Bold, K. Geschwend

All members present approved the August 2021 minutes.

PUBLIC COMMENT:

None.

PROJECT STATUS:

Animal Care and Control:

The rebuild is ongoing and is going well. Mr. Bold mentioned change orders have been requested for damaged flooring, and to install (5) concrete bollards starting at the southwest corner of the building and ending at the main entrance to protect from similar instances in the future.

Jail Remodel:

Siemens has been onsite troubleshooting issues and fine-tuning the new building automation system.

Courthouse/CJC:

Facilities installed 2 new water fountains with bottle filling stations and will be installing 2 more. The Jury Commission Room is scheduled to be finished by the end of next week.

Administration Building:

Facilities will be installing 2 Elkay filtered water drinking fountains with bottle filling stations that will be purchased with wellness money.

Annex Building:

Jen Mechanical was onsite and started removing the old RTU to better measure for the curbing needed for the new RTU. The estimated lead-time for the new RTU is 12 weeks.

Detention Center:

In the process of receiving concrete bids.

REQUEST FOR USE OF COUNTY PROPERTY:

The following requests were presented and discussed:

1. Madison County Admin PR requests the use of the Administration Building lobby for World Suicide Prevention Day event from Noon-3:00 pm on September 10, 2021.
2. Edwardsville Arts Center/Edwardsville Art Fair requests to place signage on various county locations including courthouse lawn and Plum/Governor's Parkway to advertise an Art Fair. Signage would be up September 3rd through September 30th.

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

INVOICES:

The following Invoices were presented and discussed:

1. Capital Project Host Fee Reimbursement – Abatement services at the Courthouse - \$4,266.00

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

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

PURCHASE RESOLUTIONS:

None.

PURCHASE REQUESTS:

None.

OLD BUSINESS:

Discussion was held regarding a \$20,000 Purchase Request from last month for removal of trees and brush at the Repeater Tower.

NEW BUSINESS:

M. Madison shared information with the committee on holding meetings remotely.

The next meeting is October 12, 2021 at 4 pm

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

/mds