

BUILDINGS & FACILITIES MANAGEMENT COMMITTEE

Tuesday, September 8, 2020

PRESENT: M. Madison, C. Hankins, R. Wesley, T. McRae, P. Chapman, B. Malone, D. Moore,
M. Parkinson

ABSENT: None

OTHERS: B. Cooper, C. Milton, K. Geschwend, D. Burris, T. Falconio, T. Corona, A. Schoeberle, T.
Furhman, R. Smith, C. Cohan, M. King

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

Department heads from the Wood River facility were invited to engage in discussion and voice their suggestions and concerns regarding the plan to move those offices from the old Wood River Hospital. Lengthy discussion was held between the committee and department heads regarding the Wood River building and the need to stay in a centralized location. A report was submitted by Chris Hankins and Phil Chapman on utilizing Madison County properties more effectively. Further discussion was held regarding costs of utilities, possible demolition/vacating, renovation, scope of work and the EMA garage. It was noted an architect is scheduled to do a site study at the Hillsboro (Annex) location as well as the fact that EMA is in a flood plain. Please refer to the audio for discussion details.

*D. Moore and M. Parkinson joined the meeting during the discussion.

PUBLIC COMMENT:

None.

PROJECT STATUS:

Jail Remodel Project:

Cell block A will be finished at the end of September and the anticipated completion date for the whole project is March, 2021. The jail project is 87% complete and is on target to be \$30k under budget.

Courthouse/CJC:

The women's restroom project is complete. Courtroom 247 will be receiving audio and video upgrade as well as getting fresh paint and carpet.

Administration Building:

The VAC remodel is at 80%.

Wood River Facility:

No further report.

Detention Center:

The new boiler install is almost complete.

COVID-19/ADA Update:

Mr. Milton reported they have increased their man power with regards to cleaning and sanitizing to 8-10 hours a day. It was noted they will be submitting their time for covid-19 reimbursement.

Work Order Update:

57 new work orders have been completed.

REQUEST FOR USE OF COUNTY PROPERTY:

None.

INVOICES:

The following invoices were presented and discussed:

Capital Project – Administration Building, Courthouse & Annex - \$2,379.73
Capital Project – Detention Home - \$4,401.57
Capital Project – Emergency Building Repairs - \$3,232.11
Capital Project – Jail - \$249,856.35
Capital Project – Veterans - \$1,586.26
Capital Project – Wood River Facility - \$577.98

Mr. Parkinson moved, seconded by Mr. McRae to approve the invoices as presented. The ayes and nays being called on the motion to approve resulted in a vote as follows: AYES: C. Hankins, R. Wesley, T. McRae, P. Chapman, B. Malone, D. Moore, M. Parkinson NAYS: None. **MOTION CARRIED.**

PURCHASE RESOLUTIONS:

None

PURCHASE REQUESTS:

The following purchase request was presented and discussed:

1. Carpet Tile and Cove Base for Veterans Assistance Remodel. The cost is \$10,133.63.

Mr. Parkinson moved, seconded by Mr. McRae to approve the purchase request as presented. The ayes and nays being called on the motion to approve resulted in a vote as follows: AYES: C. Hankins, R. Wesley, T. McRae, P. Chapman, B. Malone, D. Moore, M. Parkinson NAYS: None. **MOTION CARRIED.**

Mr. Parkinson moved, seconded by Mr. McRae 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: C. Hankins, R. Wesley, T. McRae, P. Chapman, B. Malone, D. Moore, M. Parkinson NAYS: None. **MOTION CARRIED.**

NEW BUSINESS:

None.

The next meeting is October 13, 2020 @ 4pm.

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

/mds