Building and Grounds Committee Meeting Logan County Safety Complex June 3, 2013

Present: Terry Carlton; Kevin Bateman; Bob Farmer; Andy Meister; Chuck Ruben; Jan Schumacher

Absent: None
Staff: Dennis Reves
Guests: None

Mr. Carlton called the meeting to order at 6:03 pm.

A <u>motion</u> was made by Mr. Bateman, seconded by Mr. Ruben, to approve the minutes from the May 7, 2013 meeting. Motion passed.

Old Business:

- 1) Courthouse phone system: No action was taken on this item. Research will be done again on this topic now that the trees for the Courthouse grounds have been taken care of.
- 2) Landscaping for courthouse grounds: Locations for the trees have been marked. The contractor is waiting on the weather to continue work. The committee discussed the numerous electrical boxes where the previous trees were located. Mr. Reves reported the boxes on the West side are used by groups for events. Once the trees are in, the committee will re-evaluate the need for the electrical service and make a determination how to move forward. A proposal was received from Flipper's for removal of the hedges and leveling out rock and cleaning up the area.
- 3) Veteran names in Courthouse: This will be removed from future agendas. There is no further action required on this item.
- 4) Energy assessment for Safety Complex: Mrs. Schumacher reported she received this report and it will be reviewed and discussed at the June meeting.
- 5) Water sources at Scully Park: Mr. Reves reported the pump at the fountain is locked up and will need repaired or replaced.
- 6) Inventory: Pam has been asked to forward the most recent list to each office when budget worksheets are distributed. Mr. Carlton and Mr. Reves will walk through the basement to recommend what property can be disposed. The recommendation will be brought back to this committee and the full board for approval.
- 7) Courthouse lighting: No response has been received from the consultant on this project at this time.

New Business:

- 1) Panic button at Logan building: A proposal was received from Simplex for the installation of a panic button system at the Logan building. The total cost was \$2,351. The committee agreed that no action would be taken at this time, since the Regional Office of Education's office will be leaving in January, 2015. At that time, this committee will discuss possible use of this building. Mr. Bateman will also research the cost to the County when the panic button was installed at Animal Control so the committee can compare.
- 2) Hidden Lincolns: Mr. Carlton reported he received communication from Kathy Vinyard regarding a program placing Hidden Lincolns (images of Abraham Lincoln) at each park and two at the Courthouse. There would then be Q-codes placed and individuals would be encouraged to scan the Q-code with their smart phone and find the "Hidden Lincoln". It is also an opportunity to provide additional history for each location. The image could be a window cling, spray painted or placed in many various forms. There would be no cost to Logan County and the committee would be consulted to determine the appropriate locations. A motion was made by Mr. Ruben,

seconded by Mr. Farmer, to approve the placement of one in each park and two on the Courthouse grounds. Motion passed.

Requests:

None

Report from Dennis Reves: Mr. Reves reported he met with Jim Morris and the utilities have been marked at both parks. All of the items will be mapped with the assistance of the Highway Department. Mark Leith will be starting work on the water line in Scully Park, now that the utilities are marked. Nothing further to report.

Budget Review: No concerns.

A motion was made by Mrs. Schumacher, seconded by Mr. Ruben, to approve the bills. Motion passed.

A <u>motion</u> was made by Mr. Ruben, seconded by Mr. Farmer, to adjourn the meeting. Motion passed. Meeting ended at 6:34 pm.