

Building and Grounds Committee Meeting
Logan County Safety Complex
April 2, 2013

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

Absent:

Guests: Dennis Reves; Vicki Dugan; Andy Anderson; Don Frontone; John Druesicke

Mr. Carlton called the meeting to order at 7:01 pm.

A motion was made by Mr. Farmer, seconded by Mr. Ruben, to approve the minutes from the March 5, 2013 meeting. Motion passed.

Old Business:

- 1) Courthouse phone system: Mr. Carlton is in the midst of contacting individuals for additional information.
- 2) Sidewalk repairs: Mr. Bateman will contact Rick Whiteman for an update. They have been waiting on the weather to clear and hope to get repairs completed prior to the Grand March.
- 3) Landscaping for courthouse grounds: There is a meeting scheduled next week to discuss landscaping on the Courthouse grounds. Exterior lighting at the courthouse will also be discussed that will be covered by an available grant.
- 4) Veteran names in Courthouse: There was no update on this item.
- 5) Energy assessment for Safety Complex: There was no update on this item.
- 6) Furniture for Treasurer's Office: The new furniture has been delivered and Mrs. Dugan expressed her satisfaction with the arrangement.

New Business:

- 1) Energy contract: It is time for the County to enter a new contract for power for County facilities. Mr. Druesicke represents Ameren Energy Marketing, which the County currently contracts with for energy use. Mr. Frontone represents The Stone River Group, which has expressed an interest in providing the same services. The current rate with Ameren Energy Marketing is 4.962 cents per kilowatt. That contract was signed March 15, 2011 and was a two year agreement which will expire September of 2013. Any pricing received at tonight's meeting is subject to change before presentation to the full Board for approval at the Adjourned Board meeting. Mr. Frontone discussed recent market pricing and recommended the County lock in a rate for a longer term to take full advantage of the lower rates at this time. Both gentlemen were asked to return with revised pricing and contracts at the Adjourned Board meeting on Tuesday, April 16th.
- 2) Water sources at Scully Park: The Master Gardeners have asked for water access at the north end of Scully Park. Leith was consulted for an estimate of cost. Mr. Reves was asked to obtain another estimate before proceeding with the work. **A motion was made by Mrs. Schumacher, seconded by Mr. Ruben, to approve the expenditure of up to \$2000 to provide additional water access at Scully Park. Motion passed.**
- 3) Telephone maintenance agreement: The current maintenance agreement is expired. The renewal agreement is for \$2499 for one year. **A motion was made by Mr. Ruben, seconded by Mr. Bateman, to approve the telephone maintenance contract with Frontier. Motion passed.**
- 4) Inventory: Mrs. Schumacher discussed the lack of a complete property inventory for County property. She recommended having each office update the most recent inventory listing for their office. This will be updated annually when budget requests are returned. Mr. Carlton and Mr. Farmer will schedule a meeting with officeholders and elected officials to discuss this necessary process.

Requests:

National Day of Prayer – May 2, 2013 – Courthouse rotunda: **A motion was made by Mrs. Schumacher, seconded by Mr. Farmer, to approve this request. Motion passed.**

LCHS Grand March – May 4, 2013 – Courthouse: **A motion was made by Mrs. Schumacher, seconded by Mr. Ruben, to approve this request. Motion passed.**

Report from Dennis Reves: Mr. Reves reported he is waiting to hear from Phil Wright regarding repairs to the bell and clock. He is also waiting on the weather to get some landscaping done and the tree stumps removed. **A motion was made by Mr. Bateman, seconded by Mr. Meister, to approve the expenditure of up to \$500 for the purchase and planting of flowers at the Courthouse. Motion passed.** Mr. Reves also discussed the need for tires for the truck. The committee agreed that the work needs done and approved moving forward.

Budget Review: Mr. Carlton discussed a bill received from Viscon for the computer that was given to Mitzi Rohlfs for Waste Management's use. The bill was in the amount of \$1225 and was unexpected. The committee agreed to create line item 101-21-53039 for any IT expenses paid through Building and Grounds. The funds will come from 53038, but they prefer Viscon bills be broken out for review. The committee turned the discussion to developing a wireless network in the Courthouse to try to minimize future costs. **A motion was made by Mr. Ruben, seconded by Mr. Farmer, to approve the expenditure of up to \$1200 to install wireless at the Courthouse. Motion passed. A motion was made by Mr. Bateman, seconded by Mr. Meister, to approve the payment of the bill from Viscon on behalf of Waste Management. Motion passed.** No concerns.

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

A motion was made by Mr. Bateman, seconded by Mr. Meister, to adjourn the meeting. Motion passed. Meeting ended at 8:41 pm.