

Montgomery County Board

Buildings & Grounds Meeting Minutes

Date: Friday, September 6th, 2013

Time: 1:00 p.m. – County Board Room

Members Present: Chairman Bob Sneed, Ron Deabenderfer, Gene Miles, Jim Moore, Richard Wendel

Members Absent: Board Chairman Roy Hertel and Nikki Bishop

Others Present: Jason Anderson, Dale Cover from Hurst-Rosche Engineers and Lloyd Meyer

The committee met today to discuss the following:

- 1. Update/Approval County Farm:** Jason Anderson addressed the committee with some statistics and reports for the 122 acres he rents at the County Farm. Anderson has been farming the County Farm since 1997 and stated that his three year lease expires in November 2013. The Committee reviewed the production and history reports submitted by Anderson. The Committee discussed the County CRP average fee per acre. Anderson stated that he received a report from the USDA Office that shows the average CRP rate in Montgomery County is about \$266.00 per acre. Anderson's current lease is for \$180.00 per acre. Three years prior, the rental fee was \$108.00 per acre. Anderson stated that he agrees that the rental fee should increase and is would like to continue farming the County farm. **Motion by Gene Miles and second by Ron Deabenderfer to approve the lease for three years for \$240.00 per acre. All in favor, motion carried.**
- 2. Update/Approval Communication Tower Antenna at Cress Hill:** Coordinator Daniels reported that Undersheriff Robbins stated at the Finance Committee meeting earlier today that they will need to wait to negotiate with the Cervi Family until the Estate is complete.
- 3. Update/Approval HVAC at Courts Complex:** Dave Cover from Hurst-Rosche Engineers reported that the bid documents are almost complete. The equipment and capacity have been decided. Cover met with Johnson Controls this morning and they will get a price. Johnson Controls also sells the equipment. Johnson Controls will submit a price for just doing the control work of the system so that no one can play with the numbers. The service of maintaining the controls can be done by some company other than Johnson Controls. Cover stated that the project will be bid out on September 19th, 2013. The bids can be opened the day before the next Building and Grounds Committee meeting on Friday, October 4th, 2013. The current system and controls are from 1992 when the building was built. There will be some needed modification to the control system because of technology changes since 1992.
- 4. Update/Approval Maintenance Issues and Report:** Lloyd Meyer' reported that the X-ray machine has been set up at the entrance of the New Courthouse. A couple of light bulbs have been ordered. The device was tested and there are no radiation leaks. Meyer stated that he had a complaint about the heat in Court room #2. Meyer stated that there are several surplus items in the mechanical room that need to be on a list and offered to the other departments and then put out for bid. Anything that is no good will be disposed.
- 5. Update/Approval Remodel Basement Office for Early Voting:** The Maintenance staff have removed the old walls in the room and we are waiting on Tim Lipe to construct the new walls. Meyer will move a junction box and put up some duct work for the air conditioning.
- 6. Update/Approval Security Improvements at Courts Complex:** Lloyd Meyer reported that he ordered four sets of hardware for the Judges doors and the State's Attorney Office door.
- 7. Update/Approval Annex Building:** The committee will pursue the north and west walls that are leaking.
- 8. Update/Approval Building & Grounds Committee Priority List:** Committee discussed the priority of the HVAC system at the New Courthouse. Stop the leaking at the Annex building. Concrete work in parking lots. Tuck-point the Historic Courthouse. New roofs for the Jail and New Courthouse. Adding onto the Jail for female prisoners. Committee will further discuss the priority list at next month's meeting.
- 9. Update/Approval Trash Hauling:** The committee reviewed a summary of the dumpsters and monthly trash invoices.
- 10. Update/Approval Other Business:** None at the time.

Motion by Gene Miles, second by Jim Moore to pay the bills. All in favor, motion carried.

Motion by Jim Moore, second by Gene Miles to adjourn the meeting. All in favor, motion carried.

Meeting adjourned at 2:30 p.m.

Minutes respectfully submitted by acting secretary Chris Daniels as Deputized by the Montgomery County Clerk and Recorder, Sandy Leitheiser.

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