

Montgomery County Board Buildings & Grounds Meeting Agenda

Date: Friday, January 4th, 2019

Time: 8:30 AM – County Board Room

Members Present: Bob Sneed, Chuck Graden, Glenn Bishop, Jeremy Jones, Dennis McCammack, Gene Miles, Richard Wendel, and Evan Young

Members Absent:

Others Present:

The committee met today to discuss the following:

1. **Smart Watt Energy Survey Audit Update/Approval:** Orry Cummings with Smart Watt will present the final proposal for the energy audit.
2. **Maintenance and Cleaning Issues and Report Update/Approval:** Mark Brown will report.
 - Time Off Questions
3. **AMEREN pipeline project on County Farm Update/Approval:** No New updates.
4. **911 Location Update/Approval:**
5. **Other Business Update/Approval:** None
6. **Public Comments:**

Motion by _____ and second by _____ to pay the bills. Motion carried.

Motion by _____ and second by to _____ adjourn the meeting. All in favor, motion carried.

Meeting adjourned at _____ am

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

Montgomery County Board Buildings & Grounds Meeting Agenda

Date: Friday, February 8th, 2019

Time: 8:30 AM – County Board Room

Members Present: Bob Sneed, Chuck Graden, Glenn Bishop, Jeremy Jones, Dennis McCammack, Gene Miles, Richard Wendel, and Evan Young

Members Absent:

Others Present:

The committee met today to discuss the following:

1. **Smart Watt Energy Survey Audit Update/Approval:**
2. **AMEREN Easement Update/Approval:** Sneed reported we received a letter from AMEREN last week and they are asking for an easement through the county farm. The committee will review.
3. **Maintenance and Cleaning Issues and Report Update/Approval:**
 - a. Cleaning Service Work Hours:
 - b. Balast in SOA office.
 - c. Historic Courthouse Elevator Light:
 - d. Boiler not Working in Historic Courthouse:
4. **Conference/Lactation Room in the New Courthouse Update/Approval:** Sneed reported that Lipe Construction came and reviewed the area and will give a quote.
5. **Pre-Paid Vendor List Review Update/Approval:** The committee will review.
6. **Sound System for County Board Room Update/Approval:** The committee will discuss.
7. **Other Business Update/Approval:**
8. **Public Comments:**

Motion by _____ and second by _____ to pay the bills. Motion carried.

Motion by _____ and second by _____ adjourn the meeting. All in favor, motion carried.

Meeting adjourned at _____ am

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

Montgomery County Board Buildings & Grounds Meeting Agenda

Date: Friday, March 8th, 2019

Time: 8:30 AM – County Board Room

Members Present: Bob Sneed, Chuck Graden, Glenn Bishop, Jeremy Jones, Dennis McCammack, Gene Miles, Richard Wendel, and Evan Young

Members Absent:

Others Present:

The committee met today to discuss the following:

1. **Smart Watt Energy Survey Audit Proposal Update/Approval:**
2. **Smart Watt Energy Lease Agreement Update/Approval:**
3. **AMEREN Easement Update/Approval:**
4. **Maintenance and Cleaning Issues and Report Update/Approval:**
 - a. Cleaning Service Work Hours:
 - b. Boiler not Working in Historic Courthouse:
5. **Conference/Lactation Room in the New Courthouse Update/Approval:**
6. **Sound System for County Board Room Update/Approval:**
7. **Other Business Update/Approval:**
8. **Public Comments:**

Motion by _____ and second by _____ to pay the bills. Motion carried.

Motion by _____ and second by _____ to adjourn the meeting. All in favor, motion carried.

Meeting adjourned at _____ am

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

Montgomery County Board Buildings & Grounds Meeting Agenda

Date: Friday, April 5th, 2019

Time: 8:30 AM – County Board Room

Members Present: Bob Sneed, Chuck Graden, Glenn Bishop, Jeremy Jones, Dennis McCammack, Gene Miles, Richard Wendel, and Evan Young

Members Absent:

Others Present:

The committee met today to discuss the following:

1. **Smart Watt Energy Survey Audit Proposal Update/Approval:**
2. **Smart Watt Energy Lease Agreement Update/Approval:**
3. **AMEREN Pipeline Easement Update/Approval:**
4. **Maintenance and Cleaning Issues and Report Update/Approval:**
 - a. Boiler in Historic Courthouse:
5. **Conference/Lactation Room in the New Courthouse Update/Approval:**
6. **Sound System for County Board Room Update/Approval:**
7. **Estimates for Roof Damage on Highway Department Maintenance Shed Update/Approval:**
8. **Other Business Update/Approval:**
9. **Public Comments:**

Motion by _____ and second by _____ to pay the bills. Motion carried.

Motion by _____ and second by _____ adjourn the meeting. All in favor, motion carried.

Meeting adjourned at _____ am

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

Montgomery County Board Buildings & Grounds Meeting Agenda

Date: Friday, May 9th, 2019

Time: 8:30 AM – County Board Room

Members Present: Bob Sneed, Chuck Graden, Glenn Bishop, Jeremy Jones, Dennis McCammack, Gene Miles, Richard Wendel, and Evan Young

Members Absent:

Others Present:

The committee met today to discuss the following:

1. **Smart Watt Energy Survey Audit Proposal Update/Approval:**
2. **AMEREN Pipeline Easement Update/Approval:**
3. **City of Hillsboro Sewer Problems at the Jail Update/Approval:**
4. **Maintenance and Cleaning Issues and Report Update/Approval:**
5. **Conference/Lactation Room in the New Courthouse Update/Approval:**
6. **Sound System for County Board Room Update/Approval:**
7. **Estimates for Roof Damage on Highway Department Maintenance Shed Update/Approval:**
8. **Surplus Property Update/Approval:**
9. **Other Business Update/Approval:**
10. **Public Comments:**

Motion by _____ and second by _____ to pay the bills. Motion carried.

Motion by _____ and second by _____ to adjourn the meeting. All in favor, motion carried.

Meeting adjourned at _____ am

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

Montgomery County Board Buildings & Grounds Meeting Agenda

Date: Friday, June 7th, 2019

Time: 8:30 AM – County Board Room

Members Present: Bob Sneed, Chuck Graden, Glenn Bishop, Jeremy Jones, Dennis McCammack, Gene Miles, Richard Wendel, and Evan Young

Members Absent:

Others Present:

The committee met today to discuss the following:

1. **Smart Watt Energy Survey Audit Update/Approval:**
- 2.
3. **AMEREN Easement Update/Approval:**
4. **Executive Session to Discuss Litigation/Contractual Negotiations Update/Approval:** (not needed)
5. **Maintenance and Cleaning Issues and Report Update/Approval:**
6. **Sound System for Board Room Update/Approval:**
7. **County Surplus Property Sale Update/Approval:**
8. **Roof Leaking at the Jail Update/Approval:**
9. **Outside Lights Update/Approval:**
10. **Other Business Update/Approval:**
11. **Public Comments:**

Motion by _____ and second by _____ to pay the bills. Motion carried.

Motion by _____ and second by _____ to adjourn the meeting. All in favor, motion carried.

Meeting adjourned at _____ am

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

Montgomery County Board Buildings & Grounds Meeting Agenda

Date: Friday, July 5th, 2019

Time: 8:30 AM – County Board Room

Members Present: Bob Sneed, Chuck Graden, Glenn Bishop, Jeremy Jones, Dennis McCammack, Gene Miles, Richard Wendel, and Evan Young

Members Absent:

Others Present:

The committee met today to discuss the following:

1. **Smart Watt Energy Project Update/Approval:**
2. **AMEREN Easement Update/Approval:**
3. **Executive Session for Easement/Property Discussion/Approval:**
4. **Maintenance and Cleaning Issues and Report Update/Approval:**
5. **Sound System for Board Room Update/Approval:**
6. **County Surplus Property Sale Update/Approval:**
7. **FY 2020 Budget Worksheets Update/Approval:**
8. **Other Business Update/Approval:**
9. **Public Comments:**

Motion by _____ and second by _____ to pay the bills. Motion carried.

Motion by _____ and second by _____ to adjourn the meeting. All in favor, motion carried.

Meeting adjourned at _____ am

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

Montgomery County Board Buildings & Grounds Meeting Agenda

Date: Friday, August 9th, 2019

Time: 8:30 AM – County Board Room

Members Present: Bob Sneed, Chuck Graden, Glenn Bishop, Jeremy Jones, Dennis McCammack, Gene Miles, Richard Wendel, and Evan Young

Members Absent:

Others Present:

The committee met today to discuss the following:

1. **Smart Watt Energy Project Update/Approval:**
2. **Lighting Proposals Update/Approval:**
3. **Annex Roofing Repair Quote Update/Approval:**
4. **AMEREN Easement Update/Approval:**
5. **Executive Session for Easement/Property Discussion/Approval:**
6. **Maintenance and Cleaning Issues and Report Update/Approval:**
7. **Sound System for Board Room Update/Approval:**
8. **County Surplus Property Sale Update/Approval:**
9. **Other Business Update/Approval:**
10. **Public Comments:**

Motion by _____ and second by _____ to pay the bills. Motion carried.

Motion by _____ and second by _____ to adjourn the meeting. All in favor, motion carried.

Meeting adjourned at _____ am

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

Montgomery County Board Buildings & Grounds Meeting Agenda

Date: Friday, August 9th, 2019

Time: 8:30 AM – County Board Room

Members Present: Bob Sneed, Chuck Graden, Glenn Bishop, Jeremy Jones, Dennis McCammack, Gene Miles, Richard Wendel, and Evan Young

Members Absent:

Others Present:

The committee met today to discuss the following:

1. **Smart Watt Energy Project Update/Approval:**
2. **Maintenance and Cleaning Issues and Report Update/Approval:**
3. **County Surplus Property Sale Update/Approval:**
4. **County Farm Bid Out Update/Approval:**
5. **Sound System for Board Room Update/Approval:**
6. **Elevator Service Contracts Expiration Dates Update/Approval:**
7. **Power Bill Review Update/Approval:**
8. **Other Business Update/Approval:**
9. **Public Comments:**

Motion by _____ and second by _____ to pay the bills. Motion carried.

Motion by _____ and second by _____ to adjourn the meeting. All in favor, motion carried.

Meeting adjourned at _____ am

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

Montgomery County Board Buildings & Grounds Meeting Agenda

Date: Friday, October 4th, 2019

Time: 8:30 AM – County Board Room

Members Present: Bob Sneed, Chuck Graden, Glenn Bishop, Jeremy Jones, Dennis McCammack, Gene Miles, Richard Wendel, and Evan Young

Members Absent:

Others Present:

The committee met today to discuss the following:

1. **Smart Watt Energy Project Update/Approval:**
2. **Maintenance and Cleaning Issues and Report Update/Approval:**
3. **County Surplus Property Sale Update/Approval:**
4. **County Farm Bid Out Update/Approval:** Jason Anderson
5. **Sound System for Board Room Update/Approval:**
6. **Elevator Service Contracts Expiration Dates Update/Approval:**
7. **Power Bill Review Update/Approval:**
8. **Committee Meeting Dates and Times for 2020 Update/Approval:**
9. **Other Business Update/Approval:**
10. **Public Comments:**

Motion by _____ and second by _____ to pay the bills. Motion carried.

Motion by _____ and second by _____ to adjourn the meeting. All in favor, motion carried.

Meeting adjourned at _____ am

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

Montgomery County Board Buildings & Grounds Meeting Agenda

Date: Friday, November 8th, 2019

Time: 8:30 AM – County Board Room

Members Present: Bob Sneed, Chuck Graden, Glenn Bishop, Jeremy Jones, Dennis McCammack, Gene Miles, Richard Wendel, and Evan Young

Members Absent:

Others Present:

The committee met today to discuss the following:

1. **Smart Watt Energy Project Update/Approval:**
2. **Maintenance and Cleaning Issues and Report Update/Approval:**
3. **County Surplus Property Sale Update/Approval:**
4. **County Farm Update/Approval:**
5. **Sound System for Board Room Update/Approval:**
6. **Elevator Service Contracts Expiration Dates Update/Approval:**
7. **Other Business Update/Approval:**
8. **Public Comments:**

Motion by _____ and second by _____ to pay the bills. Motion carried.

Motion by _____ and second by _____ to adjourn the meeting. All in favor, motion carried.

Meeting adjourned at _____ am

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

Montgomery County Board Buildings & Grounds Meeting Agenda

Date: Friday, December 6th, 2019

Time: 8:30 AM – County Board Room

Members Present: Bob Sneed, Chuck Graden, Glenn Bishop, Jeremy Jones, Dennis McCammack, Gene Miles, Richard Wendel, and Evan Young

Members Absent:

Others Present:

The committee met today to discuss the following:

1. **Smart Watt Energy Project Update/Approval:**
2. **Maintenance and Cleaning Issues and Report Update/Approval:**
 - Carpet Cleaning in the Historic Courthouse
 -
3. **County Surplus Property Sale Update/Approval:**
4. **County Farm Update/Approval:**
5. **Sound System for Board Room Update/Approval:**
6. **Other Business Update/Approval:**
7. **Public Comments:**

Motion by _____ and second by _____ to pay the bills. Motion carried.

Motion by _____ and second by _____ to adjourn the meeting. All in favor, motion carried.

Meeting adjourned at _____ am

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