

# Montgomery County Board Buildings & Grounds Meeting Agenda

**Date: Wednesday, January 6, 2021**

**Time: 8:30 AM – County Board Room**

**Conference Call NUMBER IS: 217-532-8500. Conference ID number: 926186 #.**

**Members Present:** Bob Sneed, Gene Miles, Jeremy Jones, Jim Havera, Russell Beason, Richard Wendel and Evan Young

**Members Absent:**

**Others Present:**

The committee met today to discuss the following:

1. **Maintenance and Cleaning Issues and Report Update/Approval:**
2. **Coroner Office – Space Request in the Basement of the New Courthouse Update/Approval:**
3. **Commercial Shredder Update/Approval:**
4. **Elevator Estimate to replace a Circuit Board Update/Approval**
5. **Executive Session to Discuss Personnel/Litigation/Property Acquisition Update/Approval: (if needed)**
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.

# Montgomery County Board Buildings & Grounds Meeting Agenda

**Date: Wednesday, February 3, 2021**

**Time: 8:30 AM – County Board Room**

**Conference Call NUMBER IS: 217-532-8500. Conference ID number: 926186 #.**

**Members Present:** Bob Sneed, Gene Miles, Jeremy Jones, Jim Havera, Russell Beason, Richard Wendel and Evan Young

**Members Absent:**

**Others Present:**

The committee met today to discuss the following:

1. **Maintenance and Cleaning Issues and Report Update/Approval:**
2. **Commercial Shredder Update/Approval:**
3. **Surplus at the Highway Department Update/Approval:**
4. **Sidewalk Replacement Update/Approval:**
5. **AMEREN Pipeline Easement at County Farm Update/Approval:**
6. **IPMG Building Inspection & Appraisal Update/Approval:**
7. **Treasurer Parking Spot Update/Approval:**
8. **Executive Session to Discuss Personnel/Litigation/Property Acquisition Update/Approval: (if needed)**
9. **Other Business Update/Approval:**
10. **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: Wednesday, March 3, 2021**

**Time: 8:30 AM – County Board Room**

**Conference Call NUMBER IS: 217-532-8500. Conference ID number: 926186 #.**

**Members Present:** Bob Sneed, Gene Miles, Jeremy Jones, Jim Havera, Russell Beason, Richard Wendel and Evan Young

**Members Absent:**

**Others Present:**

The committee met today to discuss the following:

1. **Maintenance and Cleaning Issues and Report Update/Approval:**
2. **Elevator Issues and Proposal Update/Approval:**
3. **Sprinkler Information from F.E. MORAN Fire Protection Update/Approval:**
4. **Surplus at the Highway Department Update/Approval:**
5. **IPMG Building Inspection & Appraisal Update/Approval:**
6. **Energy Savings Report from Centrica (Smart Watt) Update/Approval:**
7. **Executive Session to Discuss Personnel/Litigation/Property Acquisition Update/Approval: (if needed)**
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: Wednesday, April 7, 2021**

**Time: 8:30 AM – County Board Room**

**Conference Call NUMBER IS: 217-532-8500. Conference ID number: 926186 #.**

**Members Present:** Bob Sneed, Gene Miles, Jeremy Jones, Jim Havera, Russell Beason, Richard Wendel and Evan Young

**Members Absent:**

**Others Present:**

The committee met today to discuss the following:

1. **Maintenance and Cleaning Issues and Report Update/Approval:**
2. **Surplus at the Highway Department Update/Approval:**
3. **IPMG Building Inspection & Appraisal Update/Approval:**
4. **Energy Savings Report from Centrica (Smart Watt) Update/Approval:**
5. **Executive Session to Discuss Personnel/Litigation/Property Acquisition Update/Approval:**
  - a. **Annex Building**
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.

# Montgomery County Board Buildings & Grounds Meeting Agenda

**Date: Wednesday, May 5, 2021**

**Time: 8:30 AM – County Board Room**

**Conference Call NUMBER IS: 217-532-8500. Conference ID number: 926186 #.**

**Members Present:** Bob Sneed, Gene Miles, Jeremy Jones, Jim Havera, Russell Beason, Richard Wendel and Evan Young

**Members Absent:**

**Others Present:**

The committee met today to discuss the following:

1. **Maintenance and Cleaning Issues and Report Update/Approval:**
  - Cell Phone Coverage
  - Schedule
  - Annex Building Issue
2. **Emergency Lighting Update/Approval:**
3. **Surplus at the Highway Department Update/Approval:**
4. **Coal Mine – Easement power line across from City Farm Update/Approval:**
5. **Executive Session to Discuss Personnel/Litigation/Property Acquisition 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.

# Montgomery County Board Buildings & Grounds Meeting Agenda

**Date: Wednesday, June 2<sup>nd</sup>, 2021**

**Time: 8:30 AM – Highway Dept. Conf. Room**

**Conference Call NUMBER IS: 217-532-8500. Conference ID number: 926186 #.**

**Members Present:** Bob Sneed, Gene Miles, Jeremy Jones, Jim Havera, Russell Beason, Richard Wendel and Evan Young

**Members Absent:**

**Others Present:**

The committee met today to discuss the following:

1. **Maintenance and Cleaning Issues and Report Update/Approval:**
2. **Surplus at the Highway Department Update/Approval:**
3. **IPMG Building Inspection & Appraisal Update/Approval:**
4. **Coal Mine – Easement power line across the County Farm Update/Approval:**
5. **Intergovernmental Agreement with the City of Hillsboro Update/Approval:**
6. **Annex Building Parapet Wall Update/Approval**
7. **Executive Session to Discuss Personnel/Litigation/Property Acquisition 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: Wednesday, July 7th, 2021**

**Time: 8:30 AM – County Board Room**

**Conference Call NUMBER IS: 217-532-8500. Conference ID number: 926186 #.**

**Members Present:** Bob Sneed, Gene Miles, Jeremy Jones, Jim Havera, Russell Beason, Richard Wendel and Evan Young

**Members Absent:**

**Others Present:**

The committee met today to discuss the following:

1. **Maintenance and Cleaning Issues and Report Update/Approval:**
2. **Coal Mine – Easement power line across the County Farm Update/Approval:**
3. **Intergovernmental Agreement with the City of Hillsboro Update/Approval:**
4. **Ryan Benson from the Garland Company Update/Approval:**
5. **FY 2022 Budget/Approval:**
6. **Executive Session for Personnel/Litigation/Property Acquisition 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:** Wednesday, August 4<sup>th</sup>, 2021

**Time:** 8:30 AM – County Board Room

**Members Present:** Bob Sneed, Gene Miles, Jeremy Jones, Jim Havera, Russell Beason, Richard Wendel and Evan Young

**Members Absent:**

**Others Present:**

The committee met today to discuss the following:

1. **Maintenance and Cleaning Issues and Report Update/Approval:**
2. **Maintenance Position Vacancy and Interviews Update/Approval:** Applications are due on the 18<sup>th</sup>.
3. **Sidewalk Replacement at the Historic Courthouse and Jail Update/Approval:** .
4. **Executive Session for Personnel/Litigation/Property Acquisition Update/Approval: (if needed)**
5. **Other Business Update/Approval:**
6. **Public Comments:**

Motion to pay the bills by \_\_\_\_\_ and second by \_\_\_\_\_. All in favor, motion carried.

Motion to Adjourn by \_\_\_\_\_ and second by \_\_\_\_\_. All in favor, motion carried.

Meeting adjourned at \_\_\_\_\_ pm. The summaries of minutes were respectfully submitted by acting secretary Christine Daniels, as Deputized by Montgomery County Clerk/Recorder, Sandy Leitheiser.