COUNTY OF MENARD)
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The Menard County Public Building Study Group (PBSG), an advisory board appointed by the Menard County Board of Commissioners, met on Wednesday, August 7, 2019 at Sunny Acres Nursing Home located at 19130 Sunny Acres Road, Petersburg. Menard County Commissioner Bob Lott, PBSG Member Dan Ortgessen, PBSG Member Steve Ozella, and PBSG Member Joe Hemberger were in attendance. County Coordinator Dara Worthington, Sunny Acres Nursing Home Administrator Sarah Yoder, Sunny Acres Maintenance Director Terry Beard and Heritage Enterprises Director of Building Operations Robert Herr were also in attendance. Menard County Commissioner Ed Whitcomb was absent.

The meeting was called to order at 6:30 PM.

Terry Beard gave a tour of the Sunny Acres facility as the first order of business. Upon conclusion of the tour, the board met in the Sunny Acres conference room. Minutes from the July 3, 2019 meeting were reviewed. Bob Lott made a motion to approve the minutes and Joe Hemberger seconded the motion. Motion carried.

Dan Ortgessen gave an updated on the progress of the Animal Control facility. Ortgessen posed several questions to the board to determine how the project should move forward prior to the onset of cold weather. Commissioner Lott will speak with the County Board for further direction.

Joe Hemberger reported that he had received a quote on the courthouse canopy frame from Wade Meteer. This quote is for the delivered, powder coat painted frame of the structure and does not include the top, concrete or labor. Meteer's quote was for $8,750. Members were reminded that this was a project approved by the County Board.

Steve Ozella reported that he had received a quote on the six third floor courtroom windows needing trim. Wills Milling and Hardwoods out of Carlinville quoted $1,395.36 for the milled trim only. Additional costs would include prevailing wage for installation.

The committee moved locations to tour the new Animal Control facility located at 19376 Sunny Acres Road in Petersburg. Dan Ortgessen gave a brief tour of the facility and further needs.

Having no further business, the meeting adjourned at 8:25 PM.

Respectfully submitted,

Dara Worthington