COUNTY OF MENARD)
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STATE OF ILLINOIS)

The Menard County Public Building Study Group (PBSG), an advisory board appointed by the Menard County Board of Commissioners, met on Wednesday, September 4, 2019 at the Menard County Courthouse located at 102 South Seventh Street, Petersburg. Menard County Commissioner Ed Whitcomb, PBSG Member Dan Ortgessen and PBSG Member Steve Ozella were in attendance. Sheriff Mark Oller and County Coordinator Dara Worthington were also in attendance. Menard County Commissioner Bob Lott and PBSG Member Joe Hemberger were absent.

PBSG Member Ozella called the meeting to order at 6:30 PM.

PBSG Member Ortgessen made a motion to approve the August meeting minutes. Commissioner Whitcomb seconded. Motion carried.

No guests were present to address the board.

PBSG Member Ortgessen reported the following on the Animal Control facility: Smith Plumbing, Heating and Cooling and Nic Hamilton have both provided large donations of materials for the project. A quote has been received from Prairie Insulation. Commissioner Whitcomb will seek an additional insulation bid from another possible vendor he will be meeting with. The budget has approximately $6,000 still available. Ortgessen asked for the remaining work to be prioritized. Ortgessen also estimated that an additional $15,000 would finish the building noting that that figure did not include and fire/smoke alarm system or land line. Possible additional funding will be addressed with the county board at their next meeting. There was a request for the Highway Department to deliver gravel to the worksite.

PBSG Member Ozella indicated that he was impressed with the condition Sunny Acres Nursing Home overall. He also expressed a concern for the shower rooms and a need for a porch on the south end of the building. It was the consensus of the PBSG members that these two projects possibly be addressed in the next budget.

The third floor courtroom window trim bid was reviewed. PBSG Member Ozella will have the vendor provide a new bid including prevailing wage for the installation portion of the job.

A brief discussion occurred regarding the proposed canopy to the courthouse. This topic will be discussed further when PBSG Member Hemberger is present.

Sheriff Oller reported on the new courthouse camera system which was put into place to help with liability and workers' compensation with both the public and employees, respectively. He noted that the insurance carrier, IPMG, provided a $10,000 grant to assist with the costs. Oller reported that painting projects are still on the schedule for this year while he would like to proceed to flooring projects for the next fiscal year.

Having no further business, the meeting adjourned at 7:22 PM.

Respectfully submitted,

Dara Worthington