

**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 at 6:30 PM on Wednesday, August 3, 2016 at the Menard County EMS Building located at 19072 State Highway 123, Petersburg. PBSG member Joe Hemberger, PBSG member Dan Ortgessen and PBSG member Steve Ozella were in attendance. Carl Fischer (FWAI Architects) and Menard County Coordinator Dara Worthington were also in attendance.

Steve Ozella called the meeting to order at 6:30 PM. Upon review of the minutes, Joe Hemberger made a motion to approve the minutes and Dan Ortgessen seconded. Motion carried.

It was noted that the final payment had been made to Custom Structures for the completion of the EMS garage. The county is awaiting delivery of the warranties and owner's manuals on the various systems installed.

Carl Fischer reported that he and Ted Williams of Williams Roofing and Construction, Inc. took a look at the foam portion of the roof at Sunny Acres Nursing Home that very morning. They did view areas that were damp and see some blisters, but could not locate any leaks. Mr. Williams recommended that the county not worry about the foam areas at this time, but did stress that the manufacturers of the roofing foam recommend that foam roofs be pressure washed and inspected every two years. Williams will be preparing a proposal for that very action and sending it to the county. Williams also stated that the foam should be recoated about every ten years. The south wing of the facility does still need a new roof with an estimated cost of \$200,000. Carl spoke with Heritage Enterprises representative Bob Herr who indicated that they have no concerns with the mechanicals on the roof on that south end.

It was the consensus of the Public Building Study Group that the county should proceed with having the roof pressured washed and inspected.

Worthington reported that Kevin Miller and Ed Whitcomb had inspected the Animal Control facility with regard to the roof leaks and noted that the building was manufactured by Bonanza. The roofing timbers are bad and should be able to be reinforced while the wood on the ground is fine. A new roof is indicated on this structure. Carl Fischer recommended that the county look at a new type of roof offered by Ted Williams' company.

Joe Hemberger reported that he had been in contact with Sheriff Rod Harrison regarding the courthouse issues and that they plan to get together after Harrison's return from vacation.

Wednesday, August 3, 2016

Steve Ozella questioned when the county planned on holding an open house for the new EMS facility. It was reported that they did want to do some things with landscaping prior to an open house.

The next meeting of the Public Building Study Group is scheduled for Wednesday, September 7, 2016 at 6:30 PM in the same location.

Having not further business, Joe Hemberger made a motion to adjourn and Dan Ortgessen seconded. Meeting adjourned.

Respectfully submitted,

Dara Worthington