

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 at 6:30 PM on Wednesday, February 1, 2017 at the Menard County Courthouse located at 102 South Seventh Street, Petersburg. Menard County Board Chair Bob Lott, Commissioner Ed Commissioner, PBSG Member Steve Ozella, PBSG Member Joe Hemberger and advisor Carl Fischer were in attendance. County Coordinator Dara Worthington was also in attendance.

Steve Ozella called the meeting to order at 6:30 PM. Bob Lott made a motion to approve the January 1, 2017 minutes. Joe Hemberger seconded. Motion Carried.

An update was given on the Highway Department Sign Shop. It was reported that the County Board had requested the County Engineer get additional quotes for the construction of the Sign Shop. Tom Casson sought three quotes and received responses from Custom Structures and Ragland. At their January 31, 2017 regular board meeting, the commissioners approved the quote presented by Custom Structures.

The Animal Control structure was discussed next. Pictures of that facility were reviewed by members of the board. Various methods of working on the building were reviewed. The final recommendation of the PBSG was to pay to have someone complete a thorough check of the facility and report back to the two boards.

Joe Hemberger gave an update on the status of the third floor courthouse windows. He presented new, updated prices for those windows however expressed concern about the interior trim lining up. All members agreed that they do not want to have to paint the exterior trim. The new price is at \$36,683.93 and does not include exterior cladding or installation. Joe questioned whether the county should purchase between one and three windows for installation to see how everything goes. Steve Ozella entertained the possibility of having the windows cladded by a sheet metal company such as Henson Robinson. The final cost could potentially be brought down by following that process.

Next on the agenda was the roof at Sunny Acres. It was reported that there are currently no interior leaks. Bob Lott questioned the previous moisture test results as it pertains to leakage. Carl Fischer reported that the moisture test does reflect moisture that could have been trapped for years. If the moisture is there as reflected, it would mean there is no insulation value present. Results would indicate the need to completely tear off the roof, replace the rusted metal as needed, re-insulate, line the gutters and put on a new roof. Carl will be sending pictures of the old roofing project in order for the PBSG Board and the County Board to see what was involved with the last roofing project.

A brief discussion on the fencing of the outside mechanicals and an entry canopy was held. Bob Lott submitted sample pictures of each type of project for board review. Carl will look into free standing canopy packages that may be available for purchase. The buyer then hires someone to erect the structure.

Having no further business, Joe Hemberger made a motion to adjourn and Ed Whitcomb seconded. The meeting adjourned at 7:45 PM. The next PBSG meeting is scheduled for Wednesday, March 1, 2017 at 6:30 PM at the Menard County Courthouse.