

LIVINGSTON COUNTY BOARD
PROPERTY COMMITTEE
MINUTES OF MAY 2th, 2016

Committee Chair Mike Ingles called the meeting to order at 6:02 p.m. in the committee meeting room in the Historic Livingston County Courthouse.

Present: Ingles, Weber, Arbogast, Bunting, Flott, Weller

Absent: Ritter

Also Present: Chairman Marty Fannin, Alina Hartley (Administrative Resource Specialist), Chad Carnahan (Facility Services Manager), John Clemmer (Finance Resource Specialist), Jon Sear (Network & Computer Systems Administrator), Jail Superintendent Bill Cox

Ingles then called for any additional changes to the revised agenda with none being requested. *Motion by Flott, second by Bunting to approve the revised agenda as presented. MOTION CARRIED WITH ALL AYES.*

The Committee reviewed the minutes of the April 4, 2016 meeting. *Motion by Weller, second by Weber to approve the minutes of the April 4, 2016 meeting as presented. MOTION CARRIED WITH ALL AYES.*

Monthly Department Report – Chad Carnahan reported that the cooling tower project started on Friday. Carnahan stated that 800 gallons of calcium settlement was removed from just one of the towers alone. Carnahan stated that the contractor indicated that on a scale of 1 to 10 (with 10 being the worst case scenario), he would rate the condition of the first tower at a 9. Carnahan stated that the judges appear to be happy right now. Carnahan stated that although this issue did not take care of the rain noise, this repair will elevate a good majority of the noise issues in the courtrooms.

Carnahan reported that the isolation valves need to be rebuilt due to lack of preventative maintenance. Carnahan stated that two have been rebuilt thus far, with 9 valves remaining. Carnahan estimated the total cost at \$13,000. Carnahan further reported that they have started the chemical program at the Law & Justice Center.

Carnahan reported that at the H&E Building some suspected ACM was identified during recent plumbing repairs. Carnahan reported that Gary Diegan had been called and will be handling the project, but the area was blocked off until the issue is addressed.

Carnahan reported that at the Public Safety Complex, in the 911 server room there is a heating recoil located above the equipment tower. Carnahan stated that they are currently looking into whether it can be isolated or will need to be moved.

Ingles stated that the department continues to resolve issues, but the lack of preventative maintenance is certainly catching up with us.

Status of Memorandum of Understanding – Ingles reported that the Memorandum of Understanding had been received earlier in the day.

Law & Justice Center Repairs – Authorization to Use Capital Funds – Discussion took place regarding some of the recent unexpected repairs, and the fact that these funds had not been budgeted for. Those items included the removal of the hackberry tree on the courthouse square, the cooling tower repairs and the isolation valve repairs, as well as the H&E building remediation. Ingles stated that using capital funds allocated for projects such as the equipment building (budgeted at \$115,000), will mean those projects will either get put off or won't be done. Discussion took place. *Motion by Weller, second by Flott to recommend finance approve the use of previously allocated capital funds to cover the unforeseen costs of maintenance.*
MOTION CARRIED WITH ALL AYES.

Regions Bank – Request to Terminate Lease – The Committee reviewed a request to terminate their lease that extends thru September 30, 2018 submitted by Regions Bank; the request included a termination offer of \$35,000. Hartley stated that if the offer is accepted a Termination Agreement would be drafted by Regions and submitted for the County's review. Hartley reported that the full value of the remainder of the lease was \$83,385.20. Discussion took place. *Motion by Bunting, second by Arbogast to counter offer \$42,000 to terminate the lease.*
MOTION CARRIED ON ROLL CALL VOTE. Ayes: Ingles, Weber, Arbogast, Bunting
Nays: Flott and Weller

Approval of Bills – The Committee reviewed the bills presented. *Motion by Arbogast, second by Weller to approve the bills as presented.* **MOTION CARRIED WITH ALL AYES.**

Executive Session – *Motion to go into Executive Session pursuant to 5ILCS 120/2 (c)(1) – Personnel Matters.* **MOTION CARRIED ON ROLL CALL VOTE.** All voted Aye; none Nay.

Executive Session began at 6:53 p.m..

Regular Session resumed at 8:15 p.m.

Action Resulting from Executive Session – n/a

Motion by Flott, second by Arbogast to adjourn. **MOTION CARRIED WITH ALL AYES.**
Meeting adjourned at 8:16 p.m..

Alina M. Hartley
Administrative Resource Specialist