Mr. Semanisin moved, seconded by Mr. Malone, to approve the June meeting minutes. MOTION CARRIED.

PROJECT STATUS:

Administration Building:

Staat has started cleaning and resealing the roof, so it can be replaced as soon as possible.

Administration Building:

The walls and the ceiling have been repaired in the Public Defender’s Office. Book shelves were moved and reinstalled in another part of the office.

Administration Building:

Veterans Office ordered new furniture, buildings crew repaired a wall and installed new electric and data to the new power pole.

Annex:

The 2nd floor cleanout for probation is complete.

Courthouse-tuckpointing and sealing:

Safeway is about 90% complete with the scaffold build. Staat has started washing the building.

East Alton Probation:

The vinyl tile installation is about 70% complete.

Kiowa Repeater Tower:

The new generator has been installed and is ready.

Sheriff:

Royal installed new office furniture. Buildings crew ran new power and data to the power pole.

Wood River:

K. Geschwend next month is bidding out the EMA garage. Results from that should be ready for next month’s meeting.
Wood River:

The roof replacement is about 80% complete, the project should be complete by the end of the week, weather permitting.

**PURCHASE ORDERS AND INVOICES:**

- Capital Project: Administration Building, Courthouse, Annex Remodel $766,000.00
- Repeater Tower $9,332.00
- Wood River FAC Roof Replacement $44,143.67

Mr. Malone moved, seconded by Mr. Semanisin, to approve the purchase orders and invoices as presented. They ayes and nays being called on the motion to approve resulted in a vote as follows: AYES: Malone, Semanisin, Dodd and Adler. NAYS: None.

Next meeting will be on Tuesday, August 5, 2014 at 2:30 PM

Mr. Semanisin moved, seconded by Mr. Dodd, to adjourn the meeting. **MOTION CARRIED.**

/vlj