Mr. Dodd moved, seconded by Mr. Alons, to approve the July meeting minutes. MOTION CARRIED.

PROJECT STATUS:

Administration Building:
The Recorder’s Office purchased 2 locksets and the buildings department installed them.

Courthouse:
Power vent has been installed. The boiler is running to control the humidity.

Detention Home:
The cooler compressor burnt out and it has been replaced.

Jail:
Corsair Controls has started the work on the door control upgrade.

Jail:
There will be a special meeting for all county board members regarding the jail needs study. The dates will either be August 28th or August 29th.

Jail:
The water heater in the A block and one of the water heaters for the kitchen had started leaking. Both have been replaced.

Wood River Facility:
Data lines are being installed in the old teen pregnancy area on the 2nd floor of Wood River.

Wood River Facility:
Data lines are being installed for a new office for the States Attorney file clerk on the 3rd floor of Wood River.
The committee discussed when they would like to do the next facility tour.

**REQUEST FOR USE OF COUNTY PROPERTY:**

The Mental Health Board would like to host a bake sale in the Administration Lobby on August 28th from 10:00-2:00. The bake sale is for former employee Sharon Leonard.

Mr. Alons moved, seconded by Mr. Burris, to approve the request. **MOTION CARRIED.**

The following resolution was presented to the committee:

1. Resolution to Approve the Holiday Schedule for the month of September, 2013.

   Mr. Malone moved, seconded by Mr. Dodd, to approve the resolution as presented. **MOTION CARRIED.**

**APPROVAL OF PURCHASE ORDERS AND INVOICES:**

<table>
<thead>
<tr>
<th>Capital Project</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Courthouse, Administration and Annex Remodel-CDI</td>
<td>$ 2,535.00</td>
</tr>
<tr>
<td>Emergency Building Repair-Trane</td>
<td>$98,640.00</td>
</tr>
<tr>
<td>Jail Assessment-AAIC</td>
<td>$  4,500.00</td>
</tr>
</tbody>
</table>

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

   Mr. Malone moved, seconded by Mr. Alons, to adjourn the meeting. **MOTION CARRIED.**