Mr. Dodd moved, seconded by Mr. Malone, to approve the September meeting minutes. MOTION CARRIED.

**PROJECT STATUS:**

**Administration Building:**
Staat is approximately 80% complete with the cleaning and resealing.

**Administration Building:**
Top Priority is approximately 80% complete with the roof replacement.

**Courthouse:**
Staat is approximately 75% complete with the tuck pointing and sealing.

**Museum:**
The museum received a grant to repaved the driveway. Bids have been received and the contractor should start sometime this month on it.

**Wood River:**
RW Boeker broke ground for the new storage building. Mud sills and footings have been poured and a chain link fence gate will also get installed.

**Wood River:**
EMA purchased a weather station system. The buildings crew will install it on their roof.

**Wood River:**
The Health Department received 2 more antenna systems and the buildings crew installed them on the roof.

**Wood River:**
States Attorney is moving their file system to Wood River. Buildings crew is transporting the files to the facility.
PURCHASE ORDERS AND INVOICES:

CAPITAL PROJECT: Administration, Courthouse, Annex Remodel-$241,383.62  
Health Department Phase II-$3,764.92  
Wood River Storage Building-$19,091.20

PURCHASE REQUESTS:

Change order-Capital Project Wood River Storage Building-$3,651.00  
Capital Project Jail Needs Assessment-$27,500.00  
Capital Project Sheriff/Jail Security Upgrade-$14,245.97

Mr. Semanisin moved, seconded by Mr. Dodd, 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: Dodd, Semanisin, Alons, Malone and Madison.  NAYS: None.

REQUEST FOR USE OF COUNTY PROPERTY:

Riverbend Head Start of Edwardsville requests the use of the Plaza on October 25, 2014 from 11:30-3:00

Mr. Alons moved, seconded by Mr. Madison, to approve the request as presented.  MOTION CARRIED.

Next meeting will be on Wednesday, November 5, 2014 at 2:30 PM.

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

/vlj