Mr. Dodd moved, seconded by Mr. Asadorian, to approve the December meeting minutes.  **MOTION CARRIED.**

**PROJECT STATUS:**

**Courthouse:**
K. Geschwend met with the engineers to review where they are in the study.  A report should be given to us next month.

**Detention Home:**
More locksets have been replaced.

**Detention Home:**
Buildings crew pulled more cat 5 network cables and made a few power drops that are powered by the generator so that the camera system will stay up while the power is down.

**Jail:**
A meeting is scheduled later in the month for a progress meeting on the architectural and engineering study.

**Wood River:**
The first elevator modernizations are complete and running.  The second elevator is getting worked on now.

**Wood River:**
Old detection devices were removed and illuminated several old abandoned zones form the old panel of the fire alarm system.

**INVOICES:**

<table>
<thead>
<tr>
<th>Capital Project</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Admin Building, Courthouse, Annex Remodel-</td>
<td>$178,804.00</td>
</tr>
<tr>
<td>Detention Home-</td>
<td>$731.62</td>
</tr>
<tr>
<td>Emergency Building Repair-</td>
<td>$18,390.00</td>
</tr>
<tr>
<td>Jail Assessment-</td>
<td>$36,995.00</td>
</tr>
<tr>
<td>Jail Security-</td>
<td>$1,350.00</td>
</tr>
<tr>
<td>Wood River Facility-</td>
<td>$157,867.00</td>
</tr>
</tbody>
</table>

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

**PURCHASE REQUESTS:**

1. The request to purchase a replacement air conditioner at the morgue. The cost is $26,861.00.
2. The request to repair the low pressure boiler at the Wood River Facility. The cost is $23,495.00.
3. The request to purchase 6 pole lamps and 50 interior dish lights. The cost is $5,046.00.

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

**NEW BUSINESS:**

K. Geschwend reported to the committee that Ameren is wanting to run a gas line past Animal Control. Ameren has drawn up the easement and will run a gas line up to the Animal Control building.

Next meeting will be on Tuesday, February 8, 2016 at 2:00 PM.

Mr. Dodd move, seconded by Mr. Malone, to adjourn the meeting. **MOTION CARRIED.**

/vlj