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

PROJECT STATUS:

Courthouse:

William Tao is completing their final draft of the study and would like to meet to present their study.

Detention Home:

The camera system replacement is almost complete. The monitors in the console still need to be installed.

Jail:

The afternoon staff replaced all the old cameras.

Jail:

K. Geschwend met with the architects and engineers to review their findings.

Wood River:

Kone is nearing completion with the second elevator modernizations.

Wood River:

Proposals have been received for removal of the carpet and installation of the VC tile.

PROPERTY USE REQUEST:

Mental Health is requesting the use of the 1st floor in the Admin Building for the annual child abuse awareness month in April.

Mr. Semanisin moved, seconded by Mr. Alons, to approve the request as presented. MOTION CARRIED.
INVOICES:

Capital Project: Administration Building, Courthouse and Annex: $13,472.00
Emergency Building Repairs: $23,495.00
Wood River Facility: $27,738.00
Jail: $26,097.00

PURCHASE REQUEST:

1. The request to remove carpet in the Health Department Lobby and main hall. There were 3 bids, the lowest bid was $6200.00.

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

There will be a special meeting on March 7, 2016 at 1:30 PM and our normal monthly meeting will be following at 2:30 PM.

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

/vlj