BUILDINGS AND FACILITIES MANAGEMENT COMMITTEE
Monday, June 8, 2015

PRESENT:  A. Asadorian, J. Dodd, R. Alons, J. Semanisin, M. Madison, S. Adler
ABSENT:   B. Malone
OTHERS:   K. Geschwend, E. Hiller, A. Dunstan

Mr. Dodd moved, seconded by Mr. Madison, to approve the May meeting minutes.  MOTION CARRIED.

PROJECT STATUS:

Administration Building:
The IT office door still needs to be stained and installed.

Administration Building:
There is still a few punch list items that need to be finished for the cleaning and resealing project.

Courthouse:
A few punch list items need to be finished for the tuck pointing and sealing project.

Courthouse:
William Tao and Associates are preparing a proposal for the engineering services.

Detention Home:
The basement doors have been replaced and the first floor door replacements start tomorrow.

Highway Department:
The salt shed at the Nike base had a wall that broke loose from the foundation. The wall has been reinforced and repositioned.

Jail:
AAIC is preparing their construction contract.

Wood River:
Four out of the seven new offices are almost complete in the Employment and Training Department.

Wood River:
The new chilled water pump is installed and running.
Wood River:

Tuck pointing above the new roof sections has begun and the roofers are planning on starting next week.

REQUEST FOR USE OF COUNTY PROPERTY:

Helper Broom Law Office would like to use the courthouse lobby and asbestos courtroom for a video commercial on Saturday, June 27th from 7:30AM-2:00PM.

The committee discussed they need more information regarding this request.

Mr. Dodd moved, seconded by Mr. Adler, to deny the request. MOTION CARRIED.

INVOICES:

<table>
<thead>
<tr>
<th>Capital Project:</th>
<th>Administration Building, Courthouse, Annex Remodel-</th>
<th>$2,495.10</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Jail Needs Assessment-</td>
<td>$10,255.00</td>
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<tr>
<td></td>
<td>Wood River Facility-</td>
<td>$12,035.61</td>
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</tbody>
</table>

Mr. Adler 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: Adler, Alons, Dodd, Semanisin and Madison. NAYS: None.

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

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

/vlj