

**HIGHWAY/BUILDING/GROUNDS/
ENVIRONMENTAL/WELFARE/ZONING
COMMITTEE MINUTES
January 29, 2019**

Present: Phil Schneider, Chairman
Charles DeClerck, Linda Curtin, Dale Livingston, Craig Corzine
Absent: None
Others present: Becky Edwards, Joe Petty, Rohn Burke, Michael Gianasi, Tom Latonis many
contractors/company representatives, Marcia Neal and Jan Bland

The meeting of the Highway/Building/Grounds/Environmental/Welfare/Zoning Committee was called for on Tuesday, January 29, 2019 at 1:50 p.m. in the Christian County Courthouse. The purpose of the meeting was County building issues, highway business and any other matters properly brought before the Committee. There were no public comments.

JAIL EXPANSION BIDS READ

Highway Chairman Phil Schneider opened the meeting at 2:00 pm sharp. Attendance was taken showing all present. Chairman Schneider stated the time of 2:00 pm and that no more bids for the jail expansion project would be accepted and was closed. He turned the meeting over to J.H. Petty Architect who explained the procedure of the bid opening; the recording will be for a base bid, a bid bond, an alternate #1 (changing from glazed tile to a regular block) and an alternate #2 (suggestions to replace bid standards to reduce the base bid). All bids were opened and read in order as received. All ten bids were deemed valid bids. [A summary of all bids with the alternates are attached.]

The jail expansion project was designed as a 2000 square foot dormitory style with ten bunks (20 occupants)—bathroom/shower ADA facilities, tables, gates, doors and three isolation cells. The committee asked for some clarifications to the bid alternates, discussed add-ons of which are generally about a 10% increase of the project. Although the final bidding exceeded the initial estimate of about \$588,000 to the finance committee several months ago, the committee evaluated the bids. A motion was made by Craig Corzine and seconded by Dale Livingston to accept the low bid of \$849,000 from Schwartz Construction of Country Side, Illinois and to refer the project to the Finance Committee. The motion carried.

TAYLORVILLE MAINSTREET 2019 SCHEDULE OF EVENTS

Marcia Neal of Taylorville Main Street presented the committee with the schedule of events for 2019 and requested the use of the Courthouse grounds. The events are as in the past and a motion was made by Dale Livingston and seconded by Craig Corzine to approve the event list for 2019. The motion carried.

COURTHOUSE PROJECTS UPDATES

- The agreement for the retrofit to LED lighting in the courthouse is ready pending board approval which finance committee will review.
- The outside lighting is still pending with weather issues.
- After the weather changes, the replacement of the boiler will be addressed.
- Third floor still has a couple of split minis to install. Scheduling has been the hold up.

A motion was made by Charles DeClerck and seconded by Phil Schneider to adjourn. The motion carried.

Respectfully submitted,

