

COUNTY OF MENARD)

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STATE OF ILLINOIS)

The Menard County Public Building Study Group (PBSG), an advisory board appointed by the Menard County Board of Commissioners, met at 6:30 PM on Wednesday, April 1, 2015 at the Menard County EMS Building located at 19072 State Highway 123, Petersburg. PBSG member Joe Hemberger, PBSG member Steve Ozella, Commissioner/PBSG member Ed Whitcomb and Commissioner/PBSG member Bob Lott were present. Carl Fischer (FWAI Architects), EMS Chief/EMA Coordinator Mike Burg and Menard County Coordinator Dara Worthington were also in attendance.

The meeting was called to order at 6:30 PM.

Bob Lott made a motion to approve the minutes from the March 4, 2015 meeting and Joe Hemberger seconded that motion. The motion carried.

Carl Fischer gave a quick review of the roofing project for Sunny Acres Nursing Home. He indicated that the roof report has not been completed as yet and that a second scan of the facility will be completed due to anomalies in the first scan report. Discussion ensued regarding the extent of the work needed and the history of past work completed. Mr. Fischer indicated that drawings have been started but are not finalized.

Next on the agenda was the EMS building. A question arose as to moving the tower that is at the current facility. Mr. Lott indicated that this was an issue for 9-1-1 and John Balster to handle. Carl addressed the work that is necessary for the building to be brought up to code since employees will be sleeping in the building. Ed Whitcomb noted that he and everyone on the County Board appreciated the years of service that Carl Fischer and FWAI have provided to Menard County. The Commissioners believe they need to be fiscally responsible with the proposed remodel and therefore contacted someone about erecting a building that would be cheaper than what is currently being proposed by Carl.

After discussion, it was decided that Carl will prepare a list of things that need to be done to the building noting the priority and approximate cost of each job. With the weather getting warmer, it was noted that there would be a need for a grounds keeping service. Bob Lott stated that he had spoken with the Menard County Cemetery Association regarding performing that service.

Having no further business, Bob Lott made a motion to adjourn and Joe Hemberger seconded. Meeting adjourned.

Respectfully submitted,

Dara Worthington
Menard County Coordinator

