

**ELMS & BUILDING & GROUNDS COMMITTEE**  
**August 17, 2016**

The Elms/Building and Grounds Committee held a special meeting on Wednesday, August 17, 2016 at 6:30 p.m. The meeting was held at the McDonough County Courthouse, 3<sup>rd</sup> Floor Law Library. Members present were Chairman Larry Aurelio, Jerome Anderson, Dave Cortelyou, Charles Neblock, Digger Oster, Paul Trimmer, Marcia Twaddle and McDonough County Board Chairman Scott Schwerer. Member Bob Mahr was absent. Others present were Sheriff Rick Van Brooker, Lead Maintenance Allen Sheffler and Beth Crossett as committee secretary.

Chairman Aurelio called the meeting to order at 6:30 p.m.

**County West Roof**

Chairman Aurelio reported that additional information has been gathered concerning the County West roof. Member Trimmer reported that he and Member Cortelyou inspected the building again. A rough estimate to put an addition on would be \$ 80,000 - \$ 100,000.

In regards to doing ½ roof this year and ½ roof next year, Bidder Heimer Construction did not recommend this option. It is estimated that waiting a year could result in a 3% increase in cost.

Another consideration was patching the current roof. The roof would be power washed and then 2 coats of latex rubber would be applied. The approximate cost for the material would be \$ 1,200 - \$ 1,500 and we would use our Maintenance Department to do the labor. An estimated 3 -5 year longevity could be expected from this patching.

Member Trimmer contacted CAD Construction concerning the exposed fastener roof. It is surface fastened and would have a 1 year guarantee. If a problem develops with this fastening system it would be about 10 years before it could arise.

Sheriff Van Brooker has talked to Finance Committee Chairman Henry and Circuit Clerk Wilson would contribute \$ 15,000.00 and he would contribute \$ 10,000.00 from their funds to help finance the project.

Following discussion, Member Trimmer moved with second by Member Oster to accept the \$ 52,320.00 bid from CAD Construction, Inc. Tremont, Illinois. Motion carried on a voice vote.

**Other**

Member Oster moved with second by Member Twaddle that the meeting be adjourned. Motion carried on a voice vote. With no further business to discuss the meeting was adjourned at 6:54 p.m.