COUNTY OF MENARD)) SS.

STATE OF ILLINOIS

The Menard County Public Building Study Group (PBSG), an advisory board appointed by the Menard County Board of Commissioners, met on Wednesday, February 7, 2024, at the Menard County Courthouse located at 102 South Seventh Street, Petersburg. Menard County Commissioner Bob Lott along with PBSG members Steve Ozella and Dan Ortgessen were in attendance. Sheriff Mark Oller, County Engineer Corey Dowd, and Menard County Coordinator Dara Worthington were also in attendance.

PBSG Chair Ozella called the meeting to order at 6:30 PM.

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PBSG Member Ortgessen made a motion to approve the November 1, 2023, meeting minutes. Commissioner Lott seconded. Motion carried.

There were no citizens for public comment.

County Engineer Dowd reported that the ARPA funded office project had the drywall up and they were waiting for the finishers. Concrete for the sidewalks was coming along with French drains. Dowd reported that with the changes made, both additions and deletions to the original plan, they were currently standing at \$437.00 under bid. They hope to be in the building in April.

Sheriff Oller provided an update on the status of the two DCEO grants. He reported that the grant for \$25,000 had been completely expended towards new courthouse doors. The main door to the courthouse will be replaced on President's Day, February 19, while the building is closed for the holiday. The electrician will also be present on that day and do the preliminary wiring for the electronics to proposed keyless entry system. The keyless entry system bids have been received and are scheduled to go before the county board for possible award on February 13. That new system will require a new, stand-alone server which will be part of the bid.

Coordinator Worthington reported that the remaining areas yet to receive carpeting include the State's Attorney's offices and the third-floor court areas. The courthouse dome and window replacement were discussed at length. Commissioner Lott will conduct some research and provide a follow-up for the board members.

A list of the proposed capital projects for Sunny Acres Nursing Home and Countryside Estates was distributed for comment and review, along with the rendering for the new shed to be built and shared by both facilities. A walkthrough of those facilities with Bob Haerr will be scheduled for spring so that board members can once again see the condition of each building.

Commissioner Lott introduced the possibility of moving the PBSG meeting to the daytime to better accommodate the members and staff involved. Lott will check to see if this change will work for those members not currently present.

Having no further business to discuss, PBSG Member Ortgessen made a motion to adjourn the meeting and Commissioner Lott seconded. The meeting was adjourned at 7:39 PM.

Respectfully submitted,

Dara Worthington