

BUILDING SUB COMMITTEE MINUTES
8th Floor Conference Room
141 S. Main St., Decatur, IL 62523
April 15, 2015

MEMBERS PRESENT

Dave Drobisch, Chair
Kevin Bird
Gary Minich
Matt Brown
Kevin Meachum (arrived @ 5:18 p.m.)

COUNTY PERSONNEL PRESENT

Jerry Lord, Public Building Commission
Carol Reed, Auditor
Jay Dunn, Board Member
Kevin Greenfield, Board Chairman
Jeannie Durham, County Board Office

MEMBERS ABSENT

Tim Dudley

Motion to approve minutes from the 1/6/15 meeting was made by Gary Minich, seconded by Matt Brown and motion carried 4-0.

Macon County Board Resolution Approving the Decatur Public Building Commission to Proceed with Renovations and Addition to Law Enforcement Center

Jerry Lord explained that the drawings included in the agenda packet showed a new addition to the facility (dark green on the drawings) that will be on the grassy area on the west side where the parking garage is. Between the parking garage and the LEC building is a grassy area on the west end of the building. Also shown on the diagram (light blue on the diagram) are changes within the structure which will entail building walls and ceilings and rearranging things. There are also 2 project cost opinions which are estimates based on the drawings. There are no bids or specifications beyond the drawings and cost opinions.

The cost opinion for \$178,000 is primarily for the interior work (light blue areas) of building the offices and expanding the dispatch center in that area. At this point, part of the \$178,000 is going to be paid with the Building Commission budget for this year. The expansion of the dispatch center will be totally separate with the lease agreement. What we are looking at is the new construction (dark green) on the west side of the building. The Sheriff's department is looking for additional space in the squad room and the 498 sq ft squad room will replace the current 200+ sq ft. The squad room is shoulder to shoulder and very cramped.

Gary Minich asked how many square foot would be constructed. Mr. Lord said about 3,000 roughly on the new construction. 1,500 to 1,600 on the south side and the break area and squad room on the west side. The south side is the larger area.

Mr. Lord went on to explain that the purpose of the breakroom next to the squad room is to provide the Dispatch Center with an outlet to move out of their area where they can have an outside view and a place to break separate from the confines of where they are now. It will also provide a break area for the remainder of the building as there is no set break area in the LEC now.

The offices on the large area will be where the ETSB and people that are on this floor will be relocated.

Motion to approve forwarding the resolution to the Finance Committee with recommendation for approval made by Gary Minich, seconded by Kevin Bird and motion carried 5-0.

Jay Dunn asked Mr. Lord for an update on the lease agreements. Mr. Lord said that the lease agreement between the County & the Health Department will come with the bond issuance. It will be a total package that the Bond Counselor will figure out with the Financial Advisor. That is in the steps of moving forward. Nothing has been done yet as far as constructing that piece yet, but they are in the next step of doing that. As for the Library lease, there was a negotiation session today where they were presented with a lease agreement and they (the Library) came back with some additional items that will be discussed. Mr. Lord said he thought that by late next week, they should have some definition on which direction it is headed.

Motion to adjourn was made by Matt Brown, seconded by Gary Minich, motion carried 5-0 and the meeting was adjourned at 5:25 p.m.

Minutes submitted by Jeannie Durham
Macon County Board Office