

BUILDING SUB COMMITTEE MINUTES
5:30 p.m. - Room 514
141 S. Main St., Decatur, IL 62523
August 25, 2015

MEMBERS PRESENT

Dave Drobisch, Chair
Kevin Bird
Gary Minich
Kevin Meachum

COUNTY PERSONNEL PRESENT

Jerry Lord, Public Building Commission
Carol Reed, Auditor
Mike Baggett, State's Attorney's Office
Rick Bright, DPBC

MEMBERS ABSENT

Tim Dudley
Matt Brown

Jeannie Durham, County Board Office

Motion to approve minutes from the 4/15/15 meeting was made by Kevin Meachum, seconded by Gary Minich and motion carried 4-0.

Macon County Board Resolution Approving of Terms between the Macon County Board of Health and the Decatur Public Building Commission

Mr. Baggett explained that the lease agreement that has been passed out to the committee members is a draft. He explained that the working committee had thought this would be a final, but Mr. Waks has a couple of items that need to be addressed.

Mr. Meachum stated that he was looking at the draft agreement and it only has a legal description and he felt it should also have, commonly known as with the street address too. Mr. Baggett explained that the legal description is the controlling term for purposes of the legal document and the address is included in the resolution. Mr. Meachum said he hadn't yet seen the resolution, but now that he sees it, he is fine with it.

Chair Drobisch asked if the building commission had any remarks. Mr. Lord said no.

Chair Drobisch asked if any of the committee members had questions.

Mr. Meachum asked if there was any additional expense to be taken on by the County and if so, what amount. Mr. Lord pointed out that it is on the final page of the lease. There is a column that says Health Board and one that says County. It is split out, but the total rent is on the right side. Mr. Meachum said he was OK with that and said he sees that it is spelled out through 2035. He said he is good with that also.

Mr. Baggett said this would be sent on to Finance as a contract for the County and the final draft of the lease should be done before Finance, but the timing may be off. The last time the working

group met was last week and drafts have been passed back and forth since then. Yesterday, it was thought this was final, but this morning that changed.

Motion to approve forwarding the resolution to the Finance Committee and any other committees that need to agree upon the lease agreement with recommendation for approval made by Kevin Meachum, seconded by Kevin Bird and motion carried 4-0.

Motion to adjourn was made by Gary Minich, seconded by Kevin Bird, motion carried 4-0 and the meeting was adjourned at 5:35 p.m.

Minutes submitted by Jeannie Durham
Macon County Board Office