

BUILDING, GROUNDS AND INSURANCE COMMITTEE

The Building, Grounds and Insurance Committee met in the County Board Room on June 14, 2021 at 6:30pm. Members present were Dennis Castlebury, Chairman, Patsy Davis, Tom Rodgers, Andrew Asbury, Annie Phillips, and Delbert Kreps, Chairman of the Board. Absent were Mark Hanson and Stephen Finney.

Lori Sutton with Public Transportation entered the meeting and introduced Miranda Lambert the Transportation Director. They had a couple of amendments that need to be done and one was to get the papers extended to get all the IDOT information done, and one was to work things out with the only bidder they had which was Durham for the transportation. Rachael Mast, States Attorney sent us a message that she was to be here, but she has read both of the extensions and is ok for the county to move on them, and she will be at the full board meeting if any questions need asked. A motion was made by Annie Phillips to approve these two extensions to the full board for approval and seconded by Patsy Davis. Motion carried.

Travis Duffy, County Sheriff entered the meeting and reported that the inmate in the county is up with 21 males and four females. Still have one female waiting to go to DOC and one male waiting to go to human resources for a valuation. Also reported that he had a meeting and they are still trying to work out with DOC, why taking so long to take inmates and also getting reimbursed for keeping the inmates and feeding them while being housed here.

Travis stated he had talked to Wayne Bollin and he wanted Travis to explain to the committee how he proposed to pay for the two new squad cares and see if anyone on the committee had any other ideas. The member discussed at great length with Travis on different ways and said they understood the Finance Committee concerns, but thought Travis had a good idea and maybe cut back to one new care in a year or two. Travis stated he would have a meeting with Mark Menn and Wayne Bollin and hash out how they would pay for these two that are ordered.

Travis also explained that he had revised the meals and menu for the prisoners and decided to cut back on buying so much premade food from Kohl, and ways to maybe use leftovers, and the cook didn't like the idea and he quit. The Jailers and some deputies have been trying to get the meals for now and make up extras for the week ends and also clean up the kitchen which was getting in bad shape. They have had two people apply but one worked a few days and quit and seconded has not answered them back.

Travis stated one female deputy would graduate from training on July 2nd and another female would go into training in August, and then has a part time male in trooper training.

Sixty-three claims were reviewed for payment by the committee. After reviewing a motion was made by Patsy Davis to present these claims to the full board for payment. Tom Rodgers seconded the motion. All voted aye. Motion carried.

Dennis informed the members that he had a call from Tom Scheetz wanting to know if he was bidding out the insurance and Dennis stated he didn't think so as they don't have to do every year unless

something is way out of place. He stated Ramsey had helped a lot with all our insurance and everyone seemed to be really pleased with them. Patsy stated she liked it because they were local and the Scott Bentzinger stated last month they had really work well with his department.

Having nothing to discuss a motion was made by Annie Phillips to recess until July 12, 2021 at 6:30. Patsy Davis seconded the motion. All voted aye. Motion carried.

Respectfully submitted,

A handwritten signature in cursive script that reads "Dennis Castlebury". The signature is written in black ink and is positioned above the printed name.

Dennis Castlebury, Chairman