

BUILDING & GROUNDS COMMITTEE MEETING  
MINUTES  
February 25, 2019

**Members Present:** Pam Deppe, Brad Miller, Jason Ratts, Vera Small, Jeff Thomas

**Members Absent:**

**Others Present:** Byron Deaner, Tracy Garrison, Denise McCrady (Secretary)

Chair Ratts called the meeting to order at 5:00 p.m.

Ratts requested a motion to approve the January 28, 2019 minutes. A motion to approve the minutes was made Deppe and seconded by Small. Motion carried (5-0).

A motion to remove from the table the County Administration agenda item was made by Thomas and seconded by Small. Motion carried (5-0). The Illinois Supreme Court historian had contact Brian McFadden, County Administrator, about a donation of a painted portrait of Ben Miller, a retired Supreme Court Justice and a native of Springfield. The Committee requests that McFadden begin the process of finding a location for this portrait in the Sangamon County Courthouse.

Tracey Garrison, GIS, addressed the Committee requesting approval of a Resolution and Purchase Order 2019-GIS-2 to enter into a contract with Surdex Corporation, a State approved vendor, to provide aerial photography in an amount not to exceed \$102,000. New aerial photography is required every four years. A motion to approve the request and forward to the County Board was made by Small and seconded by Miller. Motion carried (5-0).

Byron Deaner, Interim Facilities Manager, presented to the Committee his monthly Building Highlight Report.

Ratts requested a motion to approve the requisitions. A motion to approve the requisitions was made by Small and seconded by Deppe. Motion carried (5-0).

Ratts requested a motion to approve the purchase reports. A motion to approve the purchase reports was made by Miller and seconded by Thomas. Motion carried (5-0).

There was no old business or public comment.

A motion to adjourn was made by Miller and seconded by Small. Motion carried (5-0). Meeting adjourned.