

**Health Building Construction Meeting Minutes**  
**Friday, June 30, 2023**

**Health Board present: Deanna DuComb, Paulette Evans**

**County Board Member present: Ken Knolhoff, Mike Kuhl, Brad Knolhoff**

**Health Department present: Chris Leidel            Guest: John Skain**

The meeting was called to order at 2 pm by Ken Knolhoff.

**Approval of previous meeting minutes**

Mike Kuhl made a motion to approve the minutes from the June 1, 2023 meeting. It was seconded by Paulette Evans. All were favor.

**Old Business**

Internet Connections – Meeting with Brian West Electric on July 5<sup>th</sup> or 6<sup>th</sup>. Working with Kaskaskia College (KC) to have their electrical students run wiring. Students return back to school in August. Students would be covered by KC insurance in the event they would get hurt “on the job”.

Underground cable – no decision yet, waiting on bids.

**New Business**

Knox Box – A box holding a key for entry, typically by the fire department in the event of an “emergency” was installed.

Drainage – the City is requesting all run off water (sump and gutter) be run into the storm sewer.

Review payment applications and other bills – Ken Knolhoff stated the amount of requested payment is \$375,944.55. Discussion followed. The bill includes see handouts -

1. Barter Masonry
2. RMK Plumbing
3. Brian West Electrical
4. Langhauser Sheet Metal
5. Johannes Construction

A motion was made to approve the payment of \$375,944.55 by Mike Kuhl and seconded by Paulette Evans. All were in favor of making the payment.

**On-going construction Issues:**

Brad Knolhoff stated the original bid included a Zip system roofing material instead of plywood. Johannes Construction put down plywood. Paulette Evans asked if a credit was issued and Brad stated no. Will work with Gary Karasek on this issue.

Ken Knolhoff stated after multiple discussions with the city a 2 inch water line will be ran to the building.

Chris Leidel stated the present generator the health department would use is too small for the new building and offered to give it to any other county entity that could use it.

Meeting adjourned 2:35 pm motion made by Paulette Evans and seconded by Mike Kuhl. All were in favor.

Next Meeting – July 27, 2023 at 1pm in the County Board Room

A walk through by Brad Knolhoff, Ken Knolhoff, Mile Kuhl, Paulette Evans, and Chris Leidel occurred after the meeting. Paulette Evans raised the question that all the sand around the building will not be conducive for future landscaping.



**Health Building Construction Meeting Minutes**  
**Thursday, June 1, 2023**

**Committee Members present: Deanna DuComb, Paulette Evans, Ken Knolhoff, Mike Kuhl**  
**County Board Member present: none**  
**Health Department present: Chris Leidel**  
**Guest: John Skain**

The meeting was called to order at 1 pm by Ken Knolhoff.

**Approval of previous meeting minutes**

Mike Kuhl made a motion to approve the minutes from the April 28, 2023 meeting, seconded by Deanna DuComb. All were in favor.

**Old Business**

No old business

**New Business**

**Review payment applications and other bills** – Ken Knolhoff stated the amount of requested payment is \$184,251.60. Discussion followed. The bill includes:

1. Groundworks for \$19,999 finishing basement concrete work. Much of the balance \$152,016 will be the drives, aprons, curbs, parking lots, canopy footings, retainage, misc.
2. Steel and Erection at \$40,488. Installed.
3. Trusses and Wall framing at \$99,782. On site and starting to install this week.
4. Waterproofing the basement walls \$5400. Installed.
5. Johannes costs at \$24,580 O/P and \$7,500 for Steel coordination and materials.
6. Change Order #1 at \$7,974.

A motion was made to approve the payment of \$184,251.60 by Paulette Evans and seconded by Mike Kuhl. All were in favor of making the payment.

**Internet Connection** - Chris Leidel stated Charter will have a quote to him by tomorrow, June 2<sup>nd</sup>; he will email the quote to the committee.

John Skain presented two options 1. To install new underground 6 pair fiber connection between HD and the courthouse at the estimated cost of \$30,000. This proposal would create a triangulation between the HD building, jail, and the courthouse. This would address phone, internet, security cameras, and badge/ card entry systems. A right of way from the city is needed. The proposed contractor is Barton Electric.

2. Install Redundant 50 GHz radio links between the HD and Courthouse and HD and jail at a cost of approximately \$10,330. This would also address phone, internet, security cameras, and badge/ card entry systems. It has a 40-year life, would be outside exposed to the elements, and would have to have a direct line of vision from one radio to the other.

Discussion followed – The committee felt the fiber optic cable would be the best option, Mike Kuhl and Ken Knolhoff will present to the county board on June 19<sup>th</sup>.

**Construction issues** – Discussed Ethernet connection. John Skain presented a diagram on suggested locations for Ethernet connections. Mike Kuhl stated they are looking at Kaskaskia college electrical students on running the wiring for the Ethernet.

Meeting adjourned at 2:56 pm motion made by Paulette Evans 2<sup>nd</sup> by Mike Kuhl. All were in favor.

Next Meeting – June 29, 2023 at 1pm in the County Board Room