

Health Building Construction Meeting Minutes
Thursday, September 28, 2023

Health Board present: Paulette Evans

County Board Member present: Ken Knolhoff & Holly Clark

Health Department present: Chris Leidel Guest: John Skain

The meeting was called to order at 9 am by Ken Knolhoff.

Approval of previous meeting minutes

Paulette Evans made a motion to approve the August 31, 2023 meeting minutes as presented, seconded by Ken Knolhoff. All were in favor, motion passed.

Old Business

Old Health Department Building – Ken Knolhoff reported that the majority of the county board members agree to tearing down the existing building and turning the area into parking. Brad Knolhoff wants to wait and see if the ROE can find office space to relocate to. A site plan of the space was distributed to show the 25 additional parking spaces that would be made available. Johannes Construction will honor the cost listed as Alternative #4 in the original construction agreement dated November 21, 2022 for the demolishing of the existing health department building/pavement and installation of the new parking per plan as indicated. The construction cost remains at \$135,960.00.

Holcomb Foundation Engineering (HFE) – The \$3,028.28 invoice from HFE for soil testing has been addressed and paid.

New Business

Review payment applications and other bills – Ken Knolhoff stated the amount of requested payment is \$319,084.20 Discussion followed. The bill includes these handouts -

Groundworks Contracting

Precision Millwork

Haynes Contracting, LLC

Floorsite, Inc

Goley Insulation

Otis Elevator

RMK Plumbing

Brian West Electrical

Johannes Construction

Langhauser Sheet Metal

Ken Knolhoff made a motion to approve the payment of \$319,084.20, seconded by Paulette Evans. All were in favor; motion passed.

Review bids for downspouts and sump pump drain – Koerkenmeier Excavating submitted an invoice for the labor and equipment to install a six-inch pipe for five gutter downspouts and the sump pump water. The final cost was \$11,765.00; \$1,242.33 over the estimated cost. The estimated cost did not include 28 feet of additional pipe and six ton of rock. Ken Knolhoff made a motion to approve the Koerkenmeier invoice of \$11,765, seconded by Paulette Evans. All were in favor; motion passed.

On-going Construction Issues - Chris Leidel reported IDOT has no restrictions on placing a message board since it is on “private” property. Chris will check with the City of Carlyle if they have any restrictions.

John Skain reported that Mike Kuhl met with the Kaskaskia Instructor and students and did a walkthrough of the building in preparation of the installation of computer lines.

Meeting adjourned at 9:35 a.m. Motion made by Ken Knolhoff 2nd by Paulette Evans. All were in favor.

Next Meeting – October 26, 2023 in the County Board Room; time to be determined.