

EFFINGHAM COUNTY SPECIAL BOARD MEETING
January 13, 2020

ROLL CALL

The County Board of Effingham County, Illinois met pursuant to a special meeting on January 13, 2020 at 1:30 P.M. in the County Board Room, County Building, City of Effingham, State of Illinois. Meeting was called to order by Chairman J. Niemann.

Roll call was taken with the following Board Members present: Lloyd Foster, Jim Niemann, Heather Mumma, David Campbell, Jeff Simpson, Doug McCain, Rob Arnold, and Joe Thoele.

PUBLIC COMMENTS – None

ELEVATOR MODERNIZATION BIDS

Chief Deputy Paul Kuhns reported the bids for the County Building elevator modernization were discussed at the Building & Grounds Committee meeting and Otis Elevator was chosen to be recommended. Otis maintains the elevators in the Government Center and has a location in Springfield, Illinois. The work on the County Building elevator will include new control panels in the elevator and on each floor, the analog system will be upgraded to digital, and some electric and masonry work. The time to do the work include approximately 12 weeks manufacturing time and then scheduling the work, likely early to mid-May 2020.

Motion made by R. Arnold seconded by D. McCain to approve the Elevator Modernization bid from Otis in the amount of \$98,114.00.

Roll Call vote taken with voting as follows: 8 Aye, 0 Nay. Motion carried.

ANIMAL INTAKE at EFFINGHAM COUNTY ANIMAL CONTROL / FEES and POLICIES

There was discussion of options for animal intake, a Pet Population Grant, a Memorandum of Understanding with the Humane Society, fees, and costs. Member D. Campbell motioned to forward this subject to the February 10, 2020 meeting of the Legislative Committee of the Whole. Member L. Foster seconded. Motion carried.

ADJOURN to January 21, 2020 AT 4:00 P.M.

Motion made by L. Foster seconded by D. McCain to adjourn to Tuesday, January 21, 2020 at 4:00 P.M. Motion carried.