



Effingham County Board
101 N. 4th Street, Suite 301, Effingham, IL
217.342.4990

January 31, 2023 11:00 A.M.

Capital Improvement Advisory Committee Meeting

MINUTES

Committee Members Present: Joshua Douthit, Dave Campbell, Sandi Gillet

Others Present: Sheriff Kuhns, Deb Ruholl

Minutes

- None

Unfinished Business

- None

New Business

- Update Standing Capital Improvement Fund – D. Ruholl stated Capital Improvement fund was originally started in 2018 with a deposit of \$250,000. D. Ruholl stated that no funding had been deposited in FY20 and the end of FY22 funds were at \$150,779.09 not counting any added interest. D. Ruholl stated that copiers and a telephone system was purchased in 2019. Sheriff stated that the radios for the jail, jail cell doors in the jail, cooling towers have all been funded through ARPA and can be removed from the Capital Improvement list. D. Campbell motioned to remove radios for jail, jail cell doors in jail, and cooling towers from Capital Improvement list. S. Gillet seconded. Unanimous. **Motion carried.** Sheriff Kuhns stated that the roof needs to remain on the Capital Improvement list and will need increased. S. Gillet motioned to increase line item for replacement of county building roof to \$180,000. D. Campbell seconded. Unanimous. **Motion carried.**
- Update Standing Capital Improvement List – Sheriff Kuhns stated that he would like to add County Building window replacement to the Capital Improvement fund list. Discussion held of the best way to address agenda items. D. Campbell makes a motion to address all agenda items together. S. Gillet seconds. Unanimous. **Motion Carried.** S. Gillet makes a motion to limit number of Sheriff vehicles on Capital Improvement list to be one (1) vehicle estimated at \$50,000. D. Campbell seconded. Unanimous. **Motion carried.** Sheriff Kuhns stated that he would like to add County Building window replacement project at estimated cost of \$200,000. D. Campbell stated that he wanted to keep copiers on the list for future replacement at the estimated cost of \$200,000. Sheriff Kuhns stated that air conditioner compressor needed added at an estimated cost of \$40,000. J. Douthit stated that he would like to add audio video equipment in the County Boardroom. Sheriff stated that sprinklers will be needed for county building elevators and should be added to the Capital Improvement list. D. Campbell makes a motion to add sprinklers at an estimated cost of \$100,000 and audio-visual equipment for the boardroom at an estimated cost of \$25,000. S. Gillet seconded. Unanimous. **Motion Carried.** Discussion held ensuring all line items are agreeable. D. Campbell motions to eliminate the line item for Sheriff vehicle. S. Gillet seconded. Unanimous. **Motion Carried.** Discussion held to appropriate funding for FY23 to line items. Replacement of server and computers as needed will be appropriated \$10,000 for FY23. Replacement of copiers (40 copiers at \$5,000/each) will be appropriated at \$1,000 for FY23. Sprinklers for elevators in County Buildings will be appropriated \$50,000 for FY23. Replacement of roof for County Building will be appropriated \$180,000 for FY23, County Building window replacement will be appropriated \$50,000 for FY23. Air conditioner compressor will be appropriated \$40,000 for FY23. Audio Video equipment for County Boardroom will be appropriated \$5,000 for FY23. S. Gillet motions to accept all changes made to Capital Improvement Fund for FY23. D. Campbell seconded. Unanimous. **Motion carried.**

General Information/Public Comments

- None

Adjournment

- D. Campbell motioned and S. Gillet seconded that the meeting be adjourned. Unanimous. *Motion Carried.*

Respectfully submitted,

Angie Thompson, County Board Office Administrator