



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

EFFINGHAM COUNTY BOARD SPECIAL BOARD MEETING

Thursday, January 25, 2024 at 4:00 p.m.

MINUTES

1. ROLL CALL

Board Members present included: Norbert Soltwedel, Joshua Douthit, David Campbell, Chris Keller, Doug McCain, Jeremy Deters, Tim Ellis

2. APPROVE EFFINGHAM COUNTY SELECTION OF APPROVED VENDOR THROUGH TIPS (The Interlocal Purchasing System)

Member N. Soltwedel made a motion to select Centrica as the approved vendor through TIPS - The Interlocal Purchasing System. Member D. McCain seconded. ***Motion carried.*** Blaine Meadows with Centrica Business Solutions was present at the meeting. He gave a brief history on the company and listed some other projects done in the area. Centrica, formerly known as SmartWatt Company, did a previous project with Effingham County which included some lighting, HVAC and water efficiency conservation. It was noted that no others vendors have shown interest in this project thru TIPS. There was discussion on the local contractors/businesses that responded to the original bidding process. Blaine Meadows gave a recap of the benefits of the solar incentives, the timeline of the window solar project and the scope of this project. There was discussion on the maintenance costs and service agreement. Blaine will be present at the Building and Grounds meeting on February 13, 2024. A window inspection was performed by Frank Nasser and the inspection was available at the meeting. A statement from Sandi Gillet about the solar part of the project was read by J. Douthit.

3. GENERAL INFORMATION/PUBLIC COMMENTS

4. CLOSED SESSION

5. ADJOURN

Member C. Keller made a motion to adjourn the special board meeting. Member J. Deters seconded. Unanimous. ***Motion carried.***