

Health Building Construction Meeting Minutes
Friday, January 26, 2024

Health Board present: Paulette Evans
County Board Member present: Ken Knolhoff
Guest: Brad Knohloff, Holly Clark
Health Department Member: Chris Leidel

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

Approval of previous meeting minutes

Ken Knolhoff made a motion to approve the December 21, 2023 meeting minutes as presented, seconded by Paulette Evans. All were in favor, motion passed.

Old Business

New Business

Review payment applications and other bills – Ken Knolhoff stated the amount of requested payment is \$86,508.90. Discussion followed. See invoice for details. Motion made by Ken Knolhoff to approve the payment of \$86,508.90, 2nd by Paulette Evans. All were in favor.

Electrical Issues – Brad Knolhoff stated there are still concerns related to the install of the electrical wiring. Brad suggested getting an independent electrical inspector to inspect the project. Conclusion: Brad will follow up with Johannes.

Security System– Chris Leidel presented a bid for a security system from American Digital Security (ADS). Discussion followed. Chris Leidel will get additional bids from Mikens, Security Alarm, and Garrett Krebs.

Parking – Paulette Evans asked how the county board was going to address the parking issue since the old health building is no longer going to be torn down. Brad Knolhoff stated there are several options; consider the Biddle parking lot south of the new building. Concerns were raised regarding crossing Rte. 50. A cross walk could be looked into. Brad also stated the county could work with the city to convert an area north of the courthouse into a parking lot to free up spaces along the street.

Drainage pipe – Paulette Evans asked if the drainage pipe going out to 10th street been addressed. Brad stated he worked with the city and they agreed upon the county will pay for the material to bury the pipe and replace the curbing and the city will do the labor.

Punch list – A walk through has been scheduled for Monday, January 29th at 9 am to complete the punch list.

Meeting adjourned 9:35 am motion made by Ken Knolhoff 2nd by Paulette Evans. All were in favor.

Next Meeting – TBA.

Health Building Construction Meeting Minutes
Thursday, February 29, 2024

Health Board present: Paulette Evans
County Board Member present: Ken Knolhoff
Guest: Dan Cole, Johannes Construction
Health Department Member: Chris Leidel

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

Approval of previous meeting minutes

Ken Knolhoff made a motion to approve January 26, 2024 meeting minutes as presented, seconded by Paulette Evans. All were in favor, motion passed.

Old Business

New Business

Review payment applications and other bills – Ken Knolhoff stated the amount of requested payment is \$23,332.52. Discussion followed. See invoice for details. **Action:** Withhold payment until all identified issues have been resolved.

Electrical Issues – Casey Sellers an electrical inspector submitted a document identifying 11 electrical violations (see attached document). Each violation was discussed with Dan Cole:

1. N/A, The health department falls under Group B Business occupancy for out-patient category; not hospital grade.
2. N/A, The health department falls under Group B Business occupancy for out-patient category; not hospital grade.
3. Meets code, not an issue
4. Grounding is present
5. Grounding is present
6. Meets code
7. Agree, wiring needs to be color coded to its specific wire identification. Electrician should have wrapped each wire with appropriate colored tape according to the electrical safety guidelines
8. The blueprints identified the use of aluminum which does meet code.
9. Will fix the concern of no discounting means to the hot water heater.
10. Dan from Johannes states MC cable meets electrical code.
11. The concern does not state where unsupported MC cables are located.

Action: Gary Karasek was contacted, regarding the above concerns. Gary will contact the electrical engineer to come on site at an estimated cost of \$1000 to meet with Brian West Electric, Johannes representative, County Board member(s), to resolve above concerns.

Concerns raised regarding the use of 15 amps instead of 20 amps as per blueprint designs. To be discussed with full county board.

Security System- Chris Leidel stated he received three bids for a security system from American Digital Security (ADS), Mikens, and Security Alarm. He will present bids to full board at next meeting.

Other Issues - Flooring in both lab rooms continue to be a concern. There are multiple areas of buckling. Dan Cole of Johannes construction suggested he would go back to Floorsite, Inc and ask for an extension to the warranty.

The vinyl stair treads are pulling away from the risers and the square nosed edging is scuffed. Dan Cole to address with Floorsite, Inc.

Chris Leidel to work with Dan Cole regarding keys and outdoor signage.

Meeting adjourned 10:30am motion made by Ken Knolhoff 2nd by Paulette Evans. All were in favor.

Next Meeting – TBA.

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Health Building Construction Meeting Minutes
Thursday, April 11, 2024

Health Board present: Paulette Evans

County Board Member present: Ken Knolhoff

Health Department Member: Chris Leidel

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

Approval of previous meeting minutes

Ken Knolhoff made a motion to approve February 29, 2024 meeting minutes as presented, seconded by Paulette Evans. All were in favor, motion passed.

Old Business

1. West Electric has not returned to address the electrical issues.
 - A. Wiring needs to be color coded to its specific wire identification. Electrician should have wrapped each wire with appropriate colored tape according to the electrical safety guidelines
 - B. Will fix the concern of no discounting means to the hot water heater.
 - C. Concerns raised regarding the use of 15 amps instead of 20 amps as per blueprint designs.
2. Generator is expected to arrive 4-15-2024.
3. Dan Cole stated in an April 10, 2024 phone conversation with Ken Knolhoff, Chris Leidel, and Paulette Evans; Floorsite, Inc. has agreed to replace the floor. Question raised what would the difference in price VCT vs vinyl flooring.
Action: Dan will call Floorsite, Inc.
4. The vinyl stair tread on front stairway still needs to be addressed
5. Burnt VCT tiles in Lab office and Administrator's room need to be replaced.
6. Gap under the receiving and WIC doors need to be addressed.
7. Receiving and WIC threshold needs to be addressed.

New Business

Review payment applications and other bills – Ken Knolhoff stated \$29,070.00 was withheld due to unfinished and/or poor workmanship. Discussion followed. Ken Knolhoff made a motion to pay \$29,070.00 which was withheld due to unfinished and/or poor workmanship, seconded by Paulette Evans. All were in favor, motion passed.

Meeting adjourned 9:45 a.m. Motion made by Ken Knolhoff 2nd by Paulette Evans. All were in favor.

Next Meeting – TBA.