

Public Building Commission Special Meeting Minutes
June 30, 2023

The Public Building Commission of St. Clair County met in the County Board Conference Room on June 30, 2023. The meeting was called to order by Commissioner Terry Beach at 10:01 a.m.

Members Present:

Thomas Dinges
Richard Effinger
Charles Lee
Terry Beach
Kevin Bouse

Members Absent:

Richard Sauget, Chairman
Edmond Brown

Others Present:

Mark Kern, County Board Chairman
Debra Moore, Director of Administration
James Brede, Director of Buildings
Monica McMurphy, St. Clair County Financial Analyst
Bill Reichert, Architecture Planning Advisor
Traci Firestone, Secretary
Alexis Cortes, Belleville News-Democrat

The Pledge of Allegiance was recited.

There were no Public Comments made or Questions asked at this Meeting.

Upon a motion by Commissioner Effinger and second by Commissioner Dinges, it was unanimously agreed to Approve the Intergovernmental Agreement between PBC and the County.

Upon a motion by Commissioner Effinger and second by Commissioner Dinges it was unanimously agreed to Approve the Contract with Hurford Architects, Inc. for Master Plan Services in the amount of \$16,000.00, Expo Hall Revitalization in the amount of \$24,000.00, and Professional Rendering in the amount of \$1,000.00.

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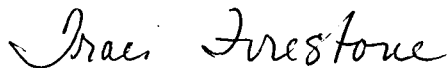
June 30, 2023

Page 2

Upon a motion by Commissioner Effinger and second by Commissioner Bouse/Lee, it was unanimously agreed to Approve the Contract with G & W Engineering for Facility Condition Assessment in the amount of \$19,800.00 and Livestock/Racetrack Assessment in the amount of \$5,000.00.

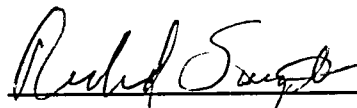
Upon a motion by Commissioner Effinger and second by Commissioner Dinges, it was unanimously agreed to adjourn the meeting at 10:12 a.m. Motion carried.

Respectfully submitted,



Traci Firestone, Secretary

APPROVED:



CHAIRMAN