

LIVINGSTON COUNTY BOARD
BUILDING RENOVATION COMMITTEE
MINUTES OF MAY 7th, 2013

Committee Chair Mark Runyon called the meeting to order at 1:00 p.m. in the committee meeting room in the Livingston County Historic Courthouse.

Present: Runyon, Gerwin, Arbogast, Borngasser, Bullard,

Absent: Steichen, Weber

Also Present: Alina Hartley, Seth Uphoff

Runyon requested the agenda be reordered switching item 3a and 3b. Runyon then called for any additional changes to the agenda with none being requested. *Motion by Gerwin, second by Arbogast to approve the agenda as presented.* **MOTION CARRIED WITH ALL AYES.**

The Committee reviewed the minutes of the April 2nd, 2013 meeting. *Motion by Borngasser, second by Gerwin to approve the minutes of the April 2nd, 2013 meeting as presented.* **MOTION CARRIED WITH ALL AYES.**

Law & Justice Center Outstanding Issues – Uphoff reported that he had a conversation with the Attorney General’s office. Uphoff reported that he mostly spoke in generalities, but he felt they were willing to work through the issues with the County. Uphoff stated that he told the AG’s office that we will not likely have a response prepared within the sixty days, but we are working on developing the response. Uphoff stated that the AG’s office indicated that an extension would not be out of line as long as the county is working on the items. Discussion took place. Uphoff will draft a response and request a 90 day extension.

Courthouse Renovation Project Status Report – The Committee discussed the options for the dedication plaque. A second plaque to be located on the courthouse lawn was also discussed. Runyon noted that Eallonardo is in the process of obtaining additional pricing on the original plaque design as well. It was requested that Eallonardo be asked to provide pricing on the alternate historical language as well. The Committee will continue the discussion at next months’ meeting.

Budget Adjustments – The Committee reviewed budget adjustment #17. There was a lengthy discussion regarding items 1-10, adjustments to Foster Jacobs for additional outlet installations that were shown on the drawings, but were not. Discussion took place. It was felt that items 1-10 would require further explanation. *Motion by Borngasser, second by Arbogast to approve items 11-15 and item 17 of budget adjustment #17 while reserving all rights and claims the county may have.* **MOTION CARRIED WITH ALL AYES.**

Approval of Bills – The Committee reviewed the May 2013 bills submitted for the Courthouse Renovation and Law & Justice Center projects. *Motion by Arbogast, second by Borngasser to approve the bills.* **MOTION CARRIED WITH ALL AYES.**

Motion by Arbogast, second by Gerwin to adjourn. **MOTION CARRIED WITH ALL AYES.**
Meeting adjourned at 2:26 p.m..

Alina M. Hartley
Administrative Resource Specialist