

LIVINGSTON COUNTY BOARD
LAW & JUSTICE CENTER COMMITTEE
MINUTES OF APRIL 5th, 2012

Committee Chair Bill Flott called the meeting to order at 1:30 p.m. in the meeting room on the 2nd floor of the Pontiac Public Library.

Present: Flott, Deany, Borngasser, Koerner, Ruff, Woodburn

Absent: Vietti, Weber

Also Present: Bill Fairfield, Jack Hayes (FQC), John Eallonardo (FQC), Nick Sleboda (FQC)
Alina Hartley,

Flott called for any additions or changes to the agenda with there being none requested. *Motion by Ruff, second by Woodburn to approve the agenda as presented.* **MOTION CARRIED WITH ALL AYES.**

The Committee reviewed the minutes of the March 6th, 2012 meeting. *Motion by Borngasser, second by Deany to approve the minutes of the March 6th, 2012 meeting as presented.* **MOTION CARRIED WITH ALL AYES.**

Courthouse Renovation Project Status Update – John Eallonardo reviewed the Project Status Report with the Committee. Eallonardo reported that they are currently in the mechanical rough in stage of the project. Eallonardo further reported that the chiller that will supply the courthouse has been installed in the mechanical room of the Law & Justice Center. Eallonardo reviewed an updated Budget Status Report with the Committee. Eallonardo reported that there is currently \$585,403 in available funds including contingency. The project remains on schedule

Law & Justice Center Update – Eallonardo reviewed an updated project status report with the Committee. Eallonardo stated the project is \$8,627 under budget. Eallonardo reported that they continue to work on punchlist warranty items.

Courthouse Renovation – Award Recommendations – N/A

Budget Adjustments – John Eallonardo reviewed Budget Adjustment #22 for the LJC and Budget Adjustment #5 for the courthouse renovation with the Committee. *Motion by Borngasser, second by Woodburn to approve budget adjustment #22 for the LJC and budget adjustment #5 for the courthouse renovation with the Committee.* **MOTION CARRIED WITH ALL AYES.**

Approval of Bills – The Committee reviewed the April 2012 bills submitted for the Law & Justice Center and Courthouse Renovation projects. *Motion by Koerner, second by Borngasser to approve the bills.* **MOTION CARRIED WITH ALL AYES.**

Motion by Ruff, second by Deany to adjourn. **MOTION CARRIED WITH ALL EYES.**
Meeting recessed at 2:05 p.m..

Alina M. Hartley
Administrative Resource Specialist