

LIVINGSTON COUNTY BOARD
LAW & JUSTICE CENTER COMMITTEE
MINUTES OF MAY 8th, 2012

Committee Chair Bill Flott called the meeting to order at 1:00 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), Daniel Atilano (PSA), Kathy Arbogast, Alina Hartley, Daryl Bragg, Kristy Masching, Barb Sear

Flott requested that the agenda be amended to add Water Issue and Noise Issue to the agenda for discussion purposes. Flott then called for any additional changes to the agenda with there being none requested. *Motion by Deany, second by Ruff to approve the agenda as presented.*

MOTION CARRIED WITH ALL AYES.

The Committee reviewed the minutes of the April 5th, 2012 meeting. *Motion by Borngasser, second by Woodburn to approve the minutes of the April 5th, 2012 meeting as presented.*

MOTION CARRIED WITH ALL AYES.

Water Issue – Daryl Bragg reported that Illinois American Water was initially contacted due to some discoloration in the toilets at the Law & Justice Center. Bragg stated that tests conducted by American Water discovered that the copper levels were above the recommended levels. Bragg stated that they continue to investigate a number of options, but believe this to be an electrolysis issue caused by dissimilar metals or grounding. Bragg stated that PSA’s electrical engineer and Wm. Masters will both be onsite Thursday to review the issue.

Noise Issue – Daniel Atilano reported that the cooling tower by courtroom 3 is creating noise issues when the both towers are running in tandem. Atilano stated that they have contacted an acoustical consultant to review the issue and make recommendation. Atilano stated that they are aiming to have the issue corrected by May 18th due to the jury calendar beginning May 21st. Bragg reported that the initial review does not indicate any operational issues with the units themselves. As a temporary fix the settings will be changed to avoid the units running at 100%. Atilano stated that PSA is committed to finding a solution. Consensus of the Committee is to fix the problem as soon as possible and determine later who will be responsible.

Courthouse Renovation Project Status Update – John Eallonardo reported that the courthouse project has been staffed well and contractors are motivated. Eallonardo reported that the sprinkler fitter is currently in the attic completing the framing and inspections. Drywall installation will begin next week. Eallonardo reported that History Construction is performing well under McCoy construction. Eallonardo further reported that McCoy is looking at options due to the number of different woods throughout the building. Eallonardo stated that a light stain may be added to minimize the appearance of damage.

Eallonardo reported that there four tin patterns in the ceiling of the board room; two patterns are still available and two will need to be recreated. Eallonardo stated that the cost estimate for the replacement of damaged tin panels is \$12,875, compared to the \$20,000 estimated.

Eallonardo reported that they attempted to save samples of the various wallpapers, but found them too brittle to be removed. Eallonardo stated that they have had the wallpapers photographed for the record.

Law & Justice Center Update – N/A

Courthouse Renovation – Award Recommendations – N/A

Budget Adjustments – John Eallonardo reviewed Budget Adjustment #23 for the LJC and Budget Adjustment #6 for the courthouse renovation with the Committee. *Motion by Woodburn, second by Koerner to approve budget adjustment #23 for the LJC and budget adjustment #6 for the courthouse renovation with the Committee.* **MOTION CARRIED WITH ALL AYES.**

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

Motion by Woodburn, second by Borngasser to adjourn. **MOTION CARRIED WITH ALL AYES.** Meeting recessed at 1:53 p.m..

Alina M. Hartley
Administrative Resource Specialist