

LIVINGSTON COUNTY BOARD
LAW & JUSTICE CENTER COMMITTEE
MINUTES OF AUGUST 7th, 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, Vietti, Woodburn

Absent: Weber

Also Present: Bill Fairfield, Jack Hayes (FQC), John Eallonardo (FQC), Becky Beary (PSA), Alina Hartley, Barb Sear

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

The Committee reviewed the minutes of the July 10th, 2012 meeting. *Motion by Deany, second by Ruff to approve the minutes of the July 10th, 2012 meeting as presented.* **MOTION CARRIED WITH ALL AYES.**

Courthouse Renovation – Furniture Plan– Becky Beary was present to review the furniture plan with the Committee. Beary stated that the furniture will be consistent with the furniture in the Law & Justice Center. Beary stated that the budget did come in approximately \$2,422.23 over budget on the furniture package. Discussion took place. *Motion by Ruff, second by Woodburn to approve the furniture package and budget.* **MOTION CARRIED WITH ALL AYES.**

Courthouse Renovation Project Status Update – Eallonardo reviewed the project schedule with the Committee. Eallonardo stated that begun the tin ceiling restoration and installation. Eallonardo stated that this needs to be done before the sprinklers and light fixtures are installed. Eallonardo reported that they are continuing to paint on the second floor and install electrical rough in on the first floor. Eallonardo stated that they will be starting the mechanical systems next week. Eallonardo reported that the project remains on schedule and within budget. Eallonardo reviewed the Budget Status Report with the Committee.

LJC Project Status Update – Jack Hayes reported that the pavers have been installed. Hayes further reported that the ADA response has been submitted to the Attorney General. Hayes stated that engineering firm has been retained to review the copper issue. The filters have been installed and the fountains have been placed back in order. Discussion took place regarding the plantings.

Budget Adjustments – John Eallonardo reviewed budget adjustment #9 for the courthouse renovation with the Committee. *Motion by Deany, second by Ruff to approve budget adjustment #9 for the courthouse renovation.* **MOTION CARRIED WITH ALL AYES.**

Historical Society Request – The Committee reviewed a request from the historical society to use the former States Attorney office. The space would only be open during regular courthouse hours and only when a volunteer is available. Discussion took place.

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

Motion by Vietti, second by Borngasser to adjourn. **MOTION CARRIED WITH ALL AYES.**
Meeting adjourned at 2:10 p.m..

Alina M. Hartley
Administrative Resource Specialist