

LIVINGSTON COUNTY BOARD
LAW & JUSTICE CENTER COMMITTEE
MINUTES OF SEPTEMBER 4th, 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, Ruff, Vietti, Weber, Woodburn

Absent: Koerner

Also Present: Bill Fairfield, Jack Hayes (FQC), John Eallonardo (FQC), Kathy Arbogast, Mark Runyon, Joan Bullard, Kristy Masching, Barb Sear, Alina Hartley,

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

The Committee reviewed the minutes of the August 7th, 2012 meeting. *Motion by Deany, second by Borngasser to approve the minutes of the August 7th, 2012 meeting as presented. MOTION CARRIED WITH ALL AYES.*

Courthouse Renovation Project Status Update – Eallonardo reported that the project is on schedule to be substantially complete as of the first week in November. Eallonardo reported that they are currently working on the basement cabinetry. Eallonardo reported that they are currently painting the first floor ceiling in the corridor and are laying the acoustical ceiling tile. Eallonardo reported that History continues to work on the refinishing of the woodwork throughout. Eallonardo reported that on the second floor they are currently painting the ceiling in the board room. Eallonardo reported that the concrete stairs on the North, South and East side of the building have been installed. Eallonardo reported that their biggest concern is the delivery of the historic stair case.

Eallonardo reviewed the Project Status Report and Budget Status Report with the Committee. Eallonardo stated that there is currently \$267,452 in uncommitted funds. Eallonardo reported that this amount includes the repair of the stairs, but not the refinishing of the original doors or the tin ceiling in the board room.

Budget Adjustments – John Eallonardo reviewed budget adjustment #10 for the courthouse renovation with the Committee. *Motion by Ruff, second by Woodburn to approve budget adjustment #10 for the courthouse renovation. MOTION CARRIED WITH ALL AYES.*

LJC Project Outstanding Issues – Bill Flott reviewed his suggestion for proceeding with the judges concerns. Flott suggested that the meeting scheduled for Thursday be attended by only the professionals. Flott suggested that PSA Dewberry and FQC meet with the judges to fully understand their concerns and prioritize the items. Flott stated that this meeting will not address any of the ADA issues as the county is still awaiting a response from the Attorney General. Flott

stated that he is requesting that PSA draw the specifications for any changes and inspect any work at the time of completion with no additional engineering costs to be charged to the county.

Flott requested that FQC follow through with the specification designed by PSA, accept bids for the work, complete the bidding process if necessary and schedule the work to be conducted at a time that meets the needs of the court. Flott stated that he would request that FQC also provide this service at no additional charge to the county.

Flott stated that the payment to contractors for the enhancements will initially come from the County. Flott stated that within the agreement with PSA there is a procedure for conflict resolution. Flott suggested that this item be turned over to the States Attorney to handle completely.

Discussion took place. It was felt that immediate corrective action was in order. Consensus of the Committee was that PSA and FQC should meet with the judges and develop a plan of action to be immediately implemented. The plan of action is to be released to all board members once available. Should board members raise concern regarding the plan of action all work will cease until the full board has time to review the plan and provide direction. *Motion by Woodburn, second by Weber to authorize PSA and FQC to meet with the judges with the intent of finding resolution to the judges concerns, report back to all board members with their plan of action and follow through with the plan of action unless told otherwise.* **MOTION CARRIED ON ROLL CALL VOTE.** All voted Aye; none Nay.

Approval of Bills – The Committee reviewed the September 2012 bills submitted for the Courthouse Renovation and Law & Justice Center projects. *Motion by Vietti, second by Ruff to approve the bills.* **MOTION CARRIED ON ROLL CALL VOTE.** All voted Aye; none Nay

Motion by Deany, second by Vietti to adjourn. **MOTION CARRIED WITH ALL EYES.**
Meeting adjourned at 2:41 p.m..

Alina M. Hartley
Administrative Resource Specialist