

LIVINGSTON COUNTY BOARD  
LAW & JUSTICE CENTER COMMITTEE  
MINUTES OF OCTOBER 2<sup>nd</sup>, 2012

Committee Chair Bill Flott called the meeting to order at 1:00 p.m. in the meeting room on the 2<sup>nd</sup> floor of the Pontiac Public Library.

Present: Flott, Borngasser, Koerner, Ruff, Woodburn

Absent: Deany, Vietti, Weber

Also Present: Bill Fairfield, Jack Hayes (FQC), John Eallonardo (FQC), Mike Ingles, Randy Yedinak, Barb Sear, Alina Hartley,

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

The Committee reviewed the minutes of the September 4<sup>th</sup>, 2012 meeting. *Motion by Ruff, second by Borngasser to approve the minutes of the September 4<sup>th</sup>, 2012 meeting as presented.* **MOTION CARRIED WITH ALL AYES.**

**Construction Coordination Update** - John Eallonardo reviewed the minutes of the September 20, 2012 weekly construction coordination meeting. The Committee was provided with copies of the construction coordination meeting minutes for the prior four weeks. Flott reported that there will be a fresh coat of paint in the County Clerk and Treasurer's offices as well as touch up to the woodwork. Sear noted that some areas were bad enough that she felt they may need totally repainted. Flott stated that he and Carl Borngasser had reviewed the storage room under Tom Browns old office and that area will be cleaned up, but no additional improvements are scheduled to be made.

**Courthouse Renovation Project Status Update** –Eallonardo reported that the plumbing fixtures have been installed as well as the tile in the rotunda. Eallonardo reported that on the second floor ceiling tiles and lights have been installed and the floor is being prepped for carpeting. Eallonardo further reported that the framing for the skylights are in and the lumicor panels have been ordered. Eallonardo reviewed the Budget Status Report with the Committee. Eallonardo reported that the project remains on budget.

Eallonardo reviewed three proposals for the exterior lift. Eallonardo stated that at a minimum the lift will need to be inspected, serviced and a dedicated phone line added to put the lift back in service. Eallonardo stated that the cost to complete this work is \$1,575.00. Eallonardo reported that the second option would be to complete all of option 1, plus retro fit the existing lift from a front to side entry to a front back entry. Eallonardo stated that this option is estimated at \$9,675 plus the additional cost of concrete and electrical work. Eallonardo stated that the third option would be to purchase a new lift with an estimated cost of \$18,162, plus the additional cost of concrete and electrical work. Eallonardo reported that the lift company cannot deliver a new lift

prior to the re-opening of the courthouse so the current lift would still need inspected and certified until the new lift is received. Discussion took place. *Motion by Ruff, second by Koerner to authorize FQC to proceed with option 3, the replacement of the lift, contingent upon it being received and installed in time for the courthouse opening, and if this cannot be accomplished, proceed with option #1.* **MOTION CARRIED WITH ALL AYES.**

**Budget Adjustments** – John Eallonardo reviewed budget adjustment #26 for the Law & Justice Center with the Committee. *Motion by Woodburn, second by Ruff to approve budget adjustment #26 for the Law & Justice Center.* **MOTION CARRIED WITH ALL AYES.**

Eallonardo reviewed budget adjustment #11 for the courthouse renovation with the Committee. *Motion by Ruff, second by Borngasser to approve budget adjustment #11 for the courthouse renovation.* **MOTION CARRIED WITH ALL AYES.**

**LJC Project Outstanding Issues** – Bill Flott introduced Randy Yedinak, First Assistant States Attorney, to review any updates on behalf of the States Attorney's office. Yedinak reported that the States Attorney's office has not yet dealt with the issue of money or who ultimately is responsible for the additional bills. Yedinak reported that there is no update with regards to the remaining ADA items. Yedinak reported that they continue to have an open dialogue on the remaining 23 items that the Attorney General's Office is still reviewing.

Jack Hayes reviewed his action plan that was emailed to board members as requested after the September board meeting. Hayes requested authorization to proceed with any items that require FQC to verify and any items that have no additional cost to the county. Hayes stated that this includes the ramp and the sidewalk. Hayes stated that the ramp contractor is looking for a two day window and may make the necessary repairs to the ramp during the weekend of Columbus Day. Hayes reported that FQC continues to have discussions with the sidewalk contractor and that contractor is still considering whether or not they are willing to do the work. Consensus of the Committee was to proceed with the completion of these items.

Flott stated that there are some items that will be the counties responsibility such as items that were installed after move-in by the maintenance department like coat hooks for example, so additional coat hooks will be ordered and installed by our maintenance department. Flott further stated that there are also some signs that were part of the original signage package that had not yet been ordered or installed at the time of inspection. Consensus of the Committee was to proceed with the completion of these items.

Remaining items that have been approved by the AG Office, but will cost additional money and will require coordination with PSA Dewberry include the removable armrest on some of the courtroom benches, additional peepholes in the courtroom doors into the private hallway and the purchase of an additional lectern.

Hayes reported that after PSA and FQC met with the judges the action plan and minutes were distributed for the boards review. Hayes stated that FQC has proceeded with the implementation of that plan which included door seals in the courtroom and jury deliberation rooms, quiet rock on the walls of the jury deliberation room, covering the window sidelight of the jury deliberation

room in the hallway and above ceiling insulation. Hayes reported that the action plan has been completed. Hayes stated that the sound transfer into Judge Fellheimer's office has been eliminated. Hayes stated that from the hallway, when a number of individuals are speaking in a raised voice, you can hear sound, but you cannot hear what is being said. Hayes stated that the judges have indicated that they will need to wait until after the next jury calendar scheduled for October 22<sup>nd</sup>, to determine whether they are satisfied with the improvements. Eallonardo stated that there is not enough attic stock to re-wallpaper the jury deliberation rooms. Eallonardo stated that since there was not enough attic stock they looked at adding additional sound deadening wallpaper which is estimated at \$7,438.30, plus the cost to strip and re-work the existing wallpaper. Eallonardo stated that they also looked at ordering the same wallpaper, but this will come from a different dye lot and will likely look different, which is estimated at \$3,200. Eallonardo stated that the third option is to strip and remove the wallpaper and paint the room estimated at \$2,635.60. Hayes stated that he did not recommend the committee invest the additional money in the sound deadening wallpaper. Discussion took place. *Motion by Ruff, second by Woodburn to strip and paint the rooms.* **MOTION CARRIED WITH ALL AYES.**

Hayes stated that regarding the cooling tower noise, the acoustical engineer has indicated that the sound levels meet acceptable ASHRAE standards. Hayes stated that since the towers have been shown to meet the national code in their opinion the issue has been resolved. Hayes stated that the judges have indicated that they are not satisfied with the results, so the committee and board will need to decide if they wish to make any improvements to the design of the building. Discussion took place. It was noted that Daryll Bragg is in the process of obtaining cost estimates for sound attenuators to add to the cooling towers. Consensus of the Committee was to wait until the cost estimates are available.

Koerner questioned the status of the installation of the graffiti coating. Eallonardo reported that the efflorescence has been removed and a test patch was installed. Eallonardo reported that the direction to proceed was given today.

Eallonardo reported that there is an issue with the closeout paperwork for Dodson Plumbing. Eallonardo stated that Dodson is indicating that they cannot obtain the manufacturer's warranty was required in the contract documents. Eallonardo stated that this is the final component necessary to close out their portion of the project. Eallonardo stated that the manufacturer's representative has provided a warranty in lieu of the manufacturer. Eallonardo stated that he has never ran into this issue before where a copy was not able to obtain a manufacturer's warranty. Discussion took place. Consensus of the Committee was that the manufacturer's warranty is required.

**Other Business** – Hartley briefly reviewed the draft schedule for the move back into the historic courthouse. Hartley questioned if the Committee would like to offer public tours of the building prior to the offices moving in. Hartley further questioned whether cake and punch should be ordered to commemorate the day. Consensus of the Committee was that public tours could be offered the following Friday (noon until 4 p.m.) and Saturday (9 a.m. until noon), but no cake or punch should be ordered. Ingles suggested a small ribbon cutting should take place.

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

*Motion by Ruff, second by Woodburn to adjourn.* **MOTION CARRIED WITH ALL AYES.**  
Meeting adjourned at 3:01 p.m..

---

Alina M. Hartley  
Administrative Resource Specialist