

LIVINGSTON COUNTY BOARD  
LAW & JUSTICE CENTER COMMITTEE  
MINUTES OF NOVEMBER 6<sup>th</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, Deany (arrived 1:07 p.m.), Borngasser, Koerner, Ruff, Vietti, Woodburn

Absent: Weber

Also Present: Bill Fairfield, Jack Hayes (FQC), John Eallonardo (FQC), Daryll Bragg, Barb Sear, Alina Hartley,

Flott called for any additions or corrections to the agenda with none being 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 October 2<sup>nd</sup>, 2012 meeting. *Motion by Woodburn, second by Borngasser to approve the minutes of the October 2<sup>nd</sup>, 2012 meeting as presented.* **MOTION CARRIED WITH ALL AYES.**

**Construction Coordination Update** - John Eallonardo reviewed the minutes of the September 27, 2012 through October 25, 2012 weekly construction coordination meetings with the Committee. Woodburn questioned whether there would be window treatments in the room that will be used by the historical society. Eallonardo reported that the room was not scheduled to receive window treatments. Consensus of the Committee was to add window treatments.

**Courthouse Renovation Project Status Update** –Eallonardo reported that they are completing final inspections this week. Eallonardo reported that the fence will be taken down at the end of the week. Eallonardo reported that they are having a little trouble with the hardware, but they are working through those. John Eallonardo further reported that the ductwork and HVAC cleaning has taken place with the final cleaning to be completed later this week.

**Budget Adjustments** – John Eallonardo reviewed budget adjustment #27 for the Law & Justice Center with the Committee. *Motion by Vietti, second by Woodburn to approve budget adjustment #27 for the Law & Justice Center.* **MOTION CARRIED WITH ALL AYES.**

Eallonardo reviewed budget adjustment #12 for the courthouse renovation with the Committee. *Motion by Vietti, second by Ruff to approve budget adjustment #12 for the courthouse renovation.* **MOTION CARRIED WITH ALL AYES.**

Eallonardo reviewed the budget status report. Eallonardo reported that there is currently \$131,108 in available funds, but this amount does not include the restoration of the seven sets of doors on the first floor.

**LJC Project Outstanding Issues** – The Committee reviewed the latest letter from Judge Bauknecht, dated November 1, 2012, regarding items that she feels still need to be addressed.

Daryll Bragg stated that he has been working with PSA Dewberry and BAC on the cooling tower noise issues. Bragg stated that the acoustical engineer's first recommendation was to add acoustical panels to close off the towers and direct the sound up, but BAC had concerns regarding air circulation. Bragg stated that they are now looking at adding a partition wall on the north tower and add an exhaust for air flow. Bragg stated that he would recommend this be done on the north tower only initially as there does not seem to be an issue with the south tower. Bragg stated that they are still working on the details of this possibility.

Flott questioned whether simple insulation above the ceiling in the courtrooms would solve the problem. Bragg stated that the acoustical engineer did not think insulation would help because of the low frequency of the sound. Discussion took place. *Motion by Vietti, second by Deany to allow Bragg to proceed with PSA and BAC on possible solutions for the cooling tower to be presented to the Committee for review and approval.* **MOTION CARRIED WITH ALL AYES.**

It was noted that the additional door sweeps that were being requested in the jury deliberation room had already been ordered, but have not yet been received.

Flott stated that the wall that has been requested in the secretarial area was not in the original plan, and he does not see the committee approving modifications at this time. Committee members agreed.

**Approval of Bills** – The Committee reviewed the November 2012 bills submitted for the Courthouse Renovation and Law & Justice Center projects. *Motion by Vietti, second by Borngasser 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 2:08 p.m..

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Alina M. Hartley  
Administrative Resource Specialist