

LIVINGSTON COUNTY BOARD
BUILDING RENOVATION COMMITTEE
MINUTES OF APRIL 2nd, 2013

Committee Chair Mark Runyon called the meeting to order at 1:03 p.m. in the committee meeting room in the Livingston County Historic Courthouse.

Present: Runyon, Gerwin, Arbogast, Borngasser, Bullard, Steichen (arrived at 1:19 p.m.), Weber

Absent:

Also Present: Alina Hartley

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

The Committee reviewed the minutes of the March 5th, 2013 meeting. *Motion by Gerwin, second by Borngasser to approve the minutes of the March 5th, 2013 meeting as amended.* **MOTION CARRIED WITH ALL AYES.**

Review of Quotes for Negative Pressure Issue – Runyon stated that this is the proposal that was presented to the Property Committee by Daryl Bragg. *Motion by Gerwin, second by Arbogast to recommend approval of the Dewalt Construction proposal.* **MOTION CARRIED WITH ALL AYES.**

Courthouse Renovation Project Status Report

Law & Justice Center Outstanding Issues – Hartley reported that the proposal to modify the benches in the courtrooms had been received, in the amount of \$14,266. Hartley stated that PSA Dewberry had agreed to pay the cost of this work as long as it was reasonable, so the proposal was forwarded to them for review.

Hartley stated that the quote for the plaque for the historic courthouse renovation came in higher than anticipated at \$2,400. Discussion took place. *Motion by Weber, second by Borngasser to proceed with the purchase of the bronze plaque at \$2,400.* **MOTION FAILED ON ROLL CALL VOTE.** Ayes: Runyon, Borngasser, Weber Nays: Gerwin, Arbogast, Bullard, and Steichen

Further discussion took place. *Motion by Gerwin, second by Steichen to investigate other lower cost options including laser etching and inquiring with local companies on options to reduce cost.* **MOTION CARRIED ON VOICE VOTE.**

Budget Adjustments – N/A

Other Items – Runyon reported that Chairman Fannin has discussed disbanding the Committee. Discussion took place. *Motion by Steichen, second by Arbogast to recommend the chairman disband this Committee and all future items be forwarded to the Property Committee.*
MOTION CARRIED WITH ALL AYES.

Approval of Bills – The Committee reviewed the April 2013 bills submitted for the Courthouse Renovation project. *Motion by Steichen, second by Weber to approve the bills.* **MOTION CARRIED WITH ALL AYES.**

Motion by Steichen, second by Weber to adjourn. **MOTION CARRIED WITH ALL AYES.**
Meeting adjourned at 1:55 p.m..

Alina M. Hartley
Administrative Resource Specialist