

EXECUTIVE/BUILDING COMMITTEE MINUTES

COMMITTEE: EXECUTIVE/BUILDING COMMITTEE
DATE: MONDAY, APRIL 9, 2018
TIME: 6:00 P.M.
PLACE: COUNTY BOARD ROOM

CALL TO ORDER

Chairman Millan called the meeting to order at 6:00 p.m. and read the agenda.

ROLL CALL

Members Present: Chaney, Collins, Lukas, & Millan

Other Members: Josh Jameson, Jeff Krueger, Barb Barker, Josh Bradley, Mark Rinehart, Rod Chitko, Alex Walrath, John Dennee, Jason Theune, Eric Shepherd, Sam Marvin, & James Whiteaker

Absent: William Connors

Others present: Nora Matuszewski, Amy Velie, Dave Velie, Todd Muenster, Richard Ackley, Jr., David Cihasky, Kurt Brenner, Mark Ferris, Tom Tallier, Carol Tallier, Lynne Black, & Mike Mentz

APPROVE AGENDA

Motion by Lukas to amend the agenda and add number 4.5 to discuss a committee member issue, second by Collins. All present voting AYE. Motion carried.

Motion by Lukas, to move Samuels Group-Wendel Contracts up before the courthouse tours, second by Chaney. All present voting AYE. Motion carried.

Motion by Chaney to approve the agenda with amendments, seconded by Lukas. All present voting AYE. Motion carried.

APPROVE MINUTES FROM THE MARCH 12, 2018, EXECUTIVE/BUILDING COMMITTEE MEETING

Motion by Collins to approve the minutes of the March 12, 2018, Executive/Building Committee meeting, seconded by Lukas. All present voting AYE. Motion carried.

DISCUSSION ON A COMMITTEE MEMBER ISSUE

There was discussion about a County Board member allegedly calling Building committee members to meet with them on Sunday before the meeting that was scheduled on Monday.

DISCUSSION ON COURTHOUSE RENOVATION

Kurt Brenner from Samuel's Group and David Cihasky from Wendel attended to answer any questions on the project the committee would like to ask of them. Cihasky explained that he and his team had interviews with the departments this week. There was discussion on space and security issues that need to be addressed. They explained the procedure and process of what they are doing and what comes next. A committee member addressed the obligation to fix problems now that will work with added projects

needed in the future with the main issues being the Jail and the Court system. There was also discussion on the current boiler system in the Courthouse.

DISCUSSION AND REVIEW OF SAMUEL'S GROUP-WENDEL CONTRACTS

Kurt Brenner from Samuel's Group and David Cihasky from Wendel were present to answer any questions with the contract. Kurt explained that the contracts are below the original amount that was approved for this portion of the project, which was \$200,000, they are around \$134,500. A survey should be completed & soil boring, with the elevation differences for the utilities for building & infrastructure. The contracts will be taken home for the committee members to go over and then put on the next committee meeting for possible approval.

ADJOURNMENT

Motion by Lukas to adjourn the meeting to take the tour, second by Chaney. All present voting AYE. Motion carried.

The next meeting of the Building committee was set for May 7, 2018, at 6:00 p.m.

- These minutes are not official and are subject to change. They will be officially approved at the next scheduled Building Committee meeting.