

PUBLIC PROPERTY
JANUARY 4, 2012

- Call to order** The meeting was called to order at 10:10 a.m. by Board Chairman Pete Flesch in the absence of John Karnopp. Committee members Ray Martin and Duane Rogers were present. Clerk Janet Geisler and John Poots were also present.
- Verify posting** The meeting was verified as being properly posted.
- Approval of Minutes** Martin moved Rogers seconded to approve the minutes of the previous meeting. The motion carried with no negative votes cast.
- Approval of Bills** Martin moved Rogers seconded to approve the bills as presented. Motion carried unanimously upon call of the roll.
- Courthouse** Brian Stoddard presented a change order for the additional asbestos removal in the amount of \$980. The first application for payment by Olympic Builders was presented in the amount of \$51,908.95, less the 5% retainage fee. Alternate #15 for lighting in the amount of \$4393 was deducted from the application for payment amount and added back in until there is further clarification.
- Martin moved, Rogers seconded to approve the payment to Olympic Builders in the amount of \$51, 908.95. The motion carried unanimously upon call of the roll.
- A recap of the construction meeting was given and the following items were addressed.
1. The jury deliberation room will lose one window as in the current design.
 2. The breakroom wall will run straight and a 220 amp plug will be installed.
 3. The restroom wall on the first floor will run straight through to the exterior wall, eliminating an exterior window and creating corridor space.
 4. Relocate the gun cabinet behind the Judge's bench.
 5. Eliminate proposed wall and door cut in basement computer room if possible as long as there is no humidity or air conditioner problems.

Maintenance

John Poots reported that both generators at the Administration Buildings and Law Enforcement are running well.

Next Meeting

February 1, 2012 – 9:00 – Construction Meeting; 10:00 Regular meeting.

Adjournment

Rogers moved Martin seconded to adjourn. The motion carried with no negative votes cast and the meeting adjourned at 10:40 a.m.

Janet L. Geisler, County Clerk