

Jefferson County
Finance Committee Minutes
March 5, 2008

Committee members: Buchanan, Ron (Chair)
Mode, Jim
Molinaro, John
Rogers, Pamela
Schmeling, Sharon L.

The meeting was called to order at 9:03 a.m. by County Board Chair Sharon Schmeling. [Note: The meeting held was a joint meeting with the Infrastructure/Veterans Committee. All members of the Infrastructure/Veterans committee were also present.]

Committee members present: Buchanan, Ron Rogers, Pamela
Mode, Jim Schmeling, Sharon
Molinaro, John

County/State staff present: Ehlinger, David Ristow, Phil
Frank, Barbara Robinson, Carla
Koschnick, Randy Scott, Duane
Milbrath, Paul Stapleton, Kevin
Miller, Mark Sumpter, Paula
Petre, Gary

Public present: Pete Weston, Architect, The Design Alliance

Gary Petre certified that the meeting was in compliance with the Open Meetings Law.

Judge Randy Koschnick (Jefferson County Circuit Branch IV) addressed the committee, urging prompt attention to the main security entrance at this time so that it could be completed in a timely manner versus combining the two entrance projects together.

Sharon Schmeling briefed the two Committees as to the purpose of the joint meeting. At her request, Gary Petre explained to the committees the discussion that occurred at the Courthouse Security Committee meeting relative to proceeding with the new security entrance project while moving forward with the identification of options for the front entrance of the Courthouse.

The joint committee discussed the options available to complete and fund the project. Input was received from staff members as well as Pete Weston, the architect involved in this project.

A motion was made by Molinaro/Rogers to transfer \$8,000 from the contingency fund to A/C 2005.521215 with the understanding that the front entrance would also be considered. After further discussion, this motion was amended.

The motion was amended by Molinaro/Rogers to transfer \$9,000 from the contingency fund to A/C 2005.521215 to complete designs and bids for the main security entrance and also start preliminary drawings for the front entrance. The motion passed 5-0.

A motion was made by Buchanan/Rogers to adjourn at 9:28 a.m. The motion passed 5-0.

Respectfully submitted,

Pamela Rogers
Finance Committee Secretary, Jefferson County