

# Jefferson County Board Committee Minutes

March 5, 2008

Joint Meeting  
Infrastructure/Veterans Committee  
Finance Committee

**1. Call to order**

Meeting called to order by Sharon Schmeling at 9:03 a.m.

**2. Roll call**

Infrastructure Members Present: Robert Yachinich John Kannard, Carol Knox, Rick Kuhlman. Rodney Laudenslager absent.

Finance Members Present: Ron Buchanan, Jim Mode, John Molinaro, Pam Rogers, Sharon Schmeling

Others Present: County Administrator Gary Petre, Judge Randy Koschnick, Captain Duane Scott, Sheriff Paul Milbrath, Management Analyst Paula Sumpter, Accounting Manager Dave Ehlinger, Clerk of Court Carla Robinson, Corporation Counsel Phil Ristow, Central Services Supervisor Mark Miller, Architect Pete Weston, County Clerk Barbara Frank and Chief Deputy Kevin Stapleton.

**3. Certification of compliance with the Open Meetings Law**

The Administrator's Office reported that the meeting was properly noticed in compliance with the law.

**4. Review of the Agenda:** No changes were made

**5. Citizen Comments** Judge Koschnick addressed the committee. He urged them to give prompt attention to the main security entrance at this time so that it could be completed in a timely manner verses combining the two entrance projects together.

**6. Discussion and possible action related to the architectural design and bidding for construction of a Security Entrance addition to the Courthouse.**

The committee discussed their options to complete and fund this project.

John Molinaro made a motion to approve \$8,000 with the understanding that the front entrance would also be considered; Second by Pam Rogers.

After further discussion, the motion was amended.

John Molinaro amended the motion to approve an amount not to exceed \$9,000 to complete designs and bids for the main secure entrance and also start preliminary drawings for the front entrance. This \$9,000 will be transferred from the contingency fund. Second by Pam Rogers. (Motion Carried – Ayes All)

**10. Adjourn**

Ron Buchanan made a motion to adjourn; Seconded by Pam Rogers; 9:35 a.m. (Motion Carried)