

Justice Center Building Committee  
June 10, 2015

Present:

Judge David Rice, Deputy Sheriff Rob Conroy, Supervisors Humphrey, Kuhn, Folcey, Treu, Las, Cook

Absent: Schroeder

Others: Administrator Catherine Schmit, Kurt Marshaus, Sheriff Scott Perkins

The meeting was called to order in the Monroe County Highway Dept. Conference Room at 5:00 p.m.

Motion by Humphrey, second by Cook to approve the May 13, 2015 minutes as presented. Carried 8-0.

**Project Representative Update – Kurt Marshaus –**

Mr. Marshaus updated the committee on recent activities including construction progress, bids to be awarded, outstanding RFI's, RFP's, Submittals, Change Orders and budget. Discussion.

**Miron Construction Change Order –**

Mr. Marshaus presented the Miron Construction Change Order related to the installation/relocation of TV, phone and electrical outlets on the first floor of the Jail in the amount of \$42,956.05. Discussion.

Motion by Folcey, second by Humphrey to approve the change order in the amount of \$42,956.05 as presented.

Roll call vote: Judge David Rice - Y, Deputy Sheriff Rob Conroy - Y, Supervisors Humphrey - Y, Kuhn - Y, Folcey -Y, Treu - Y, Las - Y, Cook - Y. Motion carried 8-0.

Next meeting date July 8, 2015 at 5 pm at the Highway Dept. Conference Room.

Motion by Humphrey, second by Kuhn to adjourn at 6:14 p.m. Carried 8-0.

Recorder: Catherine Schmit, County Administrator