

COMMITTEE REPORT

COMMITTEE: Law Enforcement and Courts
CHAIRPERSON: Jack Zillig
DATE/TIME: Wednesday, January 2, 2002 4:00 P.M.

PRESENT:

<input type="checkbox"/> Berlage	<input type="checkbox"/> Lyons	<input type="checkbox"/> Schubert
<input checked="" type="checkbox"/> Bielenda	<input type="checkbox"/> Montelius	<input type="checkbox"/> Sisler
<input type="checkbox"/> Breckenridge	<input type="checkbox"/> Potter	<input checked="" type="checkbox"/> Stoffregen
<input checked="" type="checkbox"/> Carroll	<input checked="" type="checkbox"/> Powers	<input type="checkbox"/> Toepfer
<input type="checkbox"/> Creighton	<input type="checkbox"/> Rosenthal	<input checked="" type="checkbox"/> Zillig
<input type="checkbox"/> Hasken	<input type="checkbox"/> Rutherford	

Others: Brian Melton, Chief Deputy; Sharon Wand, Circuit Clerk; Tim Stephenson, Probation; Glen Weber, State's Attorney; Cathie Buechler, Administrative Assistant.

I. Presentation from The Durrant Group: HVAC Project:

Kevin Eipperle and Jeff Klopfenstein from The Durrant Group were on hand to update the committee on the current phase of this multi-year project. The first phase of this project was the replacement of the boiler. The second phase consists of developing a master plan and sequencing plan for conversion of all pneumatic controls to direct digital controls (DDC) for all building systems. It also consists of developing controls strategies for the new Circuit Courtroom air handling units, the new boiler, and the 1996 air-handling units. The estimated costs for the 2nd Phase came in over the budgeted amount by \$9,615. The additional cost of this project is the result of the proposal by the Durrant Group to develop an **overall** design plan and strategy for the upgrading of the Courthouse HVAC system. This work will result in lower subsequent design costs for subsequent phases of the project. If approved, the additional cost of this project can be taken from the "Other Capital Projects" account in the Capital Investment Fund.

Dutch Powers made a motion to review the HVAC Project information further and to discuss at the next meeting on February 6th. Joanne Bielenda seconded the motion and the motion passed.

II. Old Business: Invitations will be sent to all township ambulance agencies to attend the February meeting to discuss their annual budgets.

III. Staff Reports:

Brian Melton discussed the contract with Eagle Ridge for off duty officers including usage of the squad cars.

Glen Weber also discussed the changes suggested to the juvenile funding ordinance. Mr. Weber will need to confer with the Knox County State's Attorney before making any changes, as it is a joint effort between both counties.

The Committee and Glen also discussed the possibility of hiring additional counsel to assist in civil cases.

IV. Other Matters:

IV. Adjournment: There being no further business the meeting adjourned at 5:00 p.m.