

## **MINUTES**

### **JAIL CONSTRUCTION ADHOC**

**DATE:** Tuesday, September 16, 2025

**TIME:** 10:00 AM

**PLACE:** Courthouse – Room 302

**MEMBERS PRESENT:** Jake Hahn, Lee Thao, Al Breu, Dennis Polach, John Hokamp, William Voight

**MEMBER EXCUSED:** Laura Valenstein

**OTHERS PRESENT:** Trent Miner, County Clerk; see attached sign-in sheet.

1. Supervisor Hahn called the meeting to order at 10:00 AM.
2. There was no public comment.
3. Motion by Breu/Thao to approve the minutes of the previous meetings. Motion carried unanimously.
4. Van Tassel reviewed the various low-cost change orders since the last committee meeting. The item needing committee approval is on the parking structure currently being constructed. Originally, the architect was told that the parking deck should be flush with the existing second floor of the Courthouse, to allow for further expansion in the future if needed, however that did not make it through to the final plan. To make this happen, additional insulation, reinforcement and concrete is needed. In addition, in order to protect the limestone on the current Courthouse where the new parking structure attaches, a barrier is needed to ensure the safety of that limestone. The total cost is \$150,000. Motion by Hokamp/Voight to approve the change order as presented. Motion carried unanimously.
5. Van Tassel and representatives of the Samuels Group reviewed the current status of the construction and demolition. It was noted that the structural engineers approved the usage of the existing back wall without having to rebuild the entire structure. It will be covered in the same manner as the back of the new jail.
6. Supervisor Hahn adjourned the meeting at 10:33 AM.

Minutes taken by Trent Miner, County Clerk, and are in draft form until approved at the next meeting.

## Jail Construction Adhoc

### September 16, 2025

[illegible]