

Minutes of the Jail Construction ADHOC Committee

DATE: Tuesday, January 18, 2022
TIME: 10:50 a.m.
PLACE: Wood County Courthouse – Room 114

PRESENT: Jake Hahn, Al Breu, John Hokamp, Dave LaFontaine, Lee Thao, Adam Fisher,
Laura Valenstein

OTHERS PRESENT (for part or all of the meeting): **SEE ATTACHED LIST**

1. The meeting was called to order at 10:50 a.m. by Supervisor Hahn
2. Public Comments: None
3. Approve minutes from the previous meeting.

Motion (Fischer/Hokamp) to approve the minutes from the previous meeting. Motion carried unanimously.

4. Kurt Berner, representing Samuels Group shared information regarding increases in construction costs and labor shortages driving the increases in the schematic design budget update. Discussion ensued.
5. Van Tassel indicated the County and City are working thru conversations regarding the triangle lot. Discussions will be ongoing and they will continue to work through options that are good for both the County and the City. Van Tassel will keep the Committee updated.
6. General project status was discussed under item #4.
7. The next Committee meeting will be determined at a later date.
8. Supervisor Hahn declared the meeting adjourned at 11:36 a.m.

Minutes recorded and prepared by Nicole Gessert. Minutes in draft form until approved at the next meeting.

Jail Ad Hcc

Jan 18, 2022

REUBEN VAN TASSEL

WC MAINT

MURR FELDMAN

WC-3

Bill Cheadering

WC 15

LANCE DEIME

WC 16

Shawn Becker

WCSA

DENNIS POLRICH

WCB-#14

Bob Hebeck

WCB

KURT BERNER

SAMUELS GROUP

NICOLE GESSERT

WC MAINT

VIA WEBEX:

ED NEWTON - FINANCE

PANLIZ YONG - FINANCE