

LIVINGSTON COUNTY BOARD  
PROPERTY COMMITTEE  
MINUTES OF NOVEMBER 14, 2023 SPECIAL MEETING

Committee Chair John Vitzthum called the meeting to order at 5:00 p.m. in the Board Room of the Historic Courthouse.

Present: John Vitzthum, Gina Manker, Mark Runyon and Jack Vietti

Absent: Gerald Earing, Dan Myers and Bob Weller

Also Present: Executive Director Alina Hartley, Executive Assistant Jordan Uselding, Finance Director Diane Schwahn, Facility Services Manager Shawn Johnson, Chief Deputy Treasurer Ali Stalter, Paul Scharnett (Scharnett Architects) and County Board Members James Carley, Seth Welch, Marty Fannin, William Mays, Paul Ritter, Linda Ambrose, Rebekah Fehr, Joel Barickman and Steven Lovell

Earing called for any additions or changes to the revised agenda with none requested. *Motion by Vietti, second by Manker to approve the revised agenda as presented. MOTION CARRIED WITH ALL AYES.*

**Historic Courthouse Roof Project Update by Scharnett Architects** – Paul Scharnett was present to provide an update of the Historic Courthouse Roof Project. Scharnett reported that they have conducted seven separate on-site reviews of the roof to examine the existing integrity. Scharnett reported that the roof is extraordinary and he would like to preserve as much of it as possible, but there are more holes than he had hoped for. Scharnett stated the Kemper coating system can be applied without removal of the existing paint or lead abrading work, which will provide a savings of approximately \$2.5 million. Scharnett mentioned that the Greek Keys were attached through the faces of the metal backing with no outlets for moisture to escape causing significant rust behind. Scharnett provided additional options for the Committee to consider, including adding stair tower access points and replacing the Center Belvedere flood lighting with new RGB LED fixtures. Scharnett stated that Part I and II of the assessment is complete and now he needs the input of the County to move forward with Part III (Large-Scale Work Plan). The preliminary cost estimate provided for the project is \$7,698,885.00

**Authorization to Proceed with Maintenance Repairs at Public Safety Complex** – Johnson reported that he received a quote from Culligan Water for \$14,000 to replace the water softener resin including the controllers at the Public Safety Complex. Johnson mentioned that the water softener resin was last replaced in 2005 with a lifespan of 7-10 years, so it was due for an update.

Johnson reported that two boiler pump drives need to be replaced at the Public Safety Complex. Durham Electric provided a quote in the amount of \$6,875, indicating that this price is per drive and reflects a discount for installing both drives at the same time. Johnson stated that they will be using Schneider Electric (S-FLEX 212) drives, noting that the company informed him these are the best option of drives currently in the market.

*Motion by Manker, second by Vietti to recommend approval and forward both maintenance repair requests to the Finance Committee. MOTION CARRIED ON ROLL CALL VOTE.*

**Ayes:** John Vitzthum, Gina Manker, Mark Runyon and Jack Vietti **Nays:** None **Absent:** Gerald Earing, Dan Myers and Bob Weller

**Public Comment** – The floor was open for public comment.

*Motion by Vietti, second by Runyon to adjourn. MOTION CARRIED WITH ALL AYES.*

The meeting adjourned at 6:00 p.m.

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Jordan E. Uselding  
Executive Assistant