I. CALL TO ORDER

Ms. Lattimer called the meeting to order at 9:56 a.m.

II. GENERAL BUSINESS

A. Hazardous Material Design – Mr. Wheeler informed the committee that any of the green windows that are in the building have been caulked with asbestos containing materials. As a result, we will need to have a demolition engineering design done for that. He requested authorization to amend the contract with LaBella to include $3,775 for hazardous material design for only Phase I of the project which is the bid package that is out now.

MOTION: AUTHORIZING THE COUNTY MANAGER TO AMEND THE CONTRACT WITH LABELLA TO INCLUDE $3,775 FOR HAZARDOUS MATERIAL DESIGN FOR PHASE I OF THE COURT AND COUNTY OFFICE COMPLEX RENOVATION PROJECT MADE BY MR. SCHU. SECONDED BY MR. SWACKHAMER. ALL BEING IN FAVOR. MOTION CARRIES 6-0.

MOTION: TO ADJOURN MADE BY MR. SWACKHAMER. SECONDED BY MR. MALTER. ALL BEING IN FAVOR. MOTION CARRIES 6-0.

Respectfully Submitted by

Amanda L. Chapman
Deputy Clerk
Steuben County Legislature