CHAMPAIGN COUNTY BOARD COMMITTEE MINUTES

Monday June 16, 2008 – 4:30 p.m. Front entrance of the Champaign County Courthouse

MEMBERS PRESENT:	Beckett, Betz, James, Richards, Weibel
MEMBERS ABSENT:	Bensyl, Cowart, Jay, Sapp
OTHERS PRESENT:	Denny Inman, Susan McGrath

<u>Agenda Item</u>

Call to Order

Chair Beckett called the meeting to order at 4:30 p.m.

Approval of Agenda

MOTION by Betz to approve the agenda; seconded by Weibel. **Motion carried.**

Public Participation

There was no public participation.

Tuckpointing Mortar Joints Recommendation

Mr. Beckett stated the issue before the committee involves mortar joint tuckpointing and asked that the committee recess to view the tower.

The committee recessed at 4:32.

Mr. Beckett reconvened the meeting, stating that the committee viewed the mortar. One of the concerns he has is no one knowing what to do when issues like this come up; when he was told the mason was going to stop work until we got this resolved a decision had to be made and there was no procedure in place to address it.

Mr. Betz asked if there is a structural difference between the choices.

Mr. Beckett stated the Mason told him there is no structural difference, the labor cost was no different, the amount of material is negligible and he saw no difference in its life; it is purely aesthetic.

Mr. James stated he likes the thicker bead because it stands out more. The thin bead gets hidden and causes concern for water sitting in the crevices.

Mr. Beckett asked Mr. Roessler what the basis is for recommending the narrow bead instead of the wide bead. Mr. Roessler stated aesthetics and they could get more of a straight line with the narrow; the Masons can do either one.

MOTION by James to go with the thicker bead; seconded by Betz.

Mr. Betz and Mr. Richards stated they do not have a preference.

Motion carried.

Mr. Beckett stated his concern with issues like this coming up and asked Mr. Roessler if he could think of anything else that could cause a halt in work where they would need a decision like what was needed for this issue. Mr. Roessler stated not at this time.

Other Business

There was no other business

<u>Adjournment</u>

Chair Beckett declared the meeting adjourned at 4:44 p.m.

Respectfully Submitted,

Tiffany Talbott Administrative Secretary