

**INFORMAL WORK SESSION  
MINUTES**

**January 20, 2006 8:00 a.m.**

Room 108, Courthouse

**PRESENT:** Commissioners Leslie Lewis, Kathy George, and Mary P. Stern

**Staff:** John Krawczyk, Chris Johnson, and Laura Tschabold.

**Guests:** None.

**Topic: HHS Adult Services Treatment Building**

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Leslie called the meeting to order.

The group discussed two new options for the construction and remodeling of the HHS Adult Services Treatment Building, both of which would move the building and parking to the southwest corner of the block and leave both existing houses on 7<sup>th</sup> Street. Option A would reduce the building size to have fewer and smaller offices in order to stay within the square footage of the original plan. Option B would maximize the space made available by using different lots and reduced parking requirements, resulting in more square footage and more offices than the original plan.

The Board agreed to move forward with Option B. They agreed to the following:

- An additional one cent will be added to the annual rental charges;
- Chris Johnson will work with the architect to make design changes to decrease the cost of the construction and remodeling by approximately \$200,000; and
- The Adult Mental Health fund will make an immediate payment of \$160,000 to the Capital Improvements Fund plus any additional funds needed during construction and remodeling, not to exceed \$40,000.

The meeting adjourned at 9:09 a.m.

*Minutes prepared from notes provided by Laura Tschabold and Chris Johnson.*