

1. The Commission Chambers opened at 8:00 a.m., Friday, January 27, 2012. Vice Chairman Kenneth Combes called the meeting to order at 9:00 a.m. with members Larry Crotts, Bob Saueressig and Fred Rowley present. County Clerk Angie Kirchner and Administrative Assistant Donna Berland were also present. Kimberly Skillman-Robrahn was absent from the meeting.
2. The Board questioned and signed warrants and vouchers for the month of January 2012.
3. Engineer Wayne Blackburn presented preliminary drawings of adding a parking area by removing some of the trees on the West side of the courthouse.
4. Crotts moved, upon the recommendation of the Project Engineer, to approve Change Order No. (1), in the amount of \$19,424.00 for Modern Air Conditioning, Inc. an increasing the contract terms by 15 days on the Coffey Co. Jail HVAC & Elec. Upgrades Project and to authorize and direct the Vice Chairman to sign the Change Order, seconded by Combes. Motion carried.
5. Crotts left the meeting at 11:40 a.m.
6. Combes adjourned the meeting at 11:58 a.m.

Minutes, January 27, 2012

Signed:

Attest:

Chairman

County Clerk