JOINT SPECIAL MEETING MINUTES

FOUNTAIN COUNTY COMMISSIONERS
&
FOUNTAIN COUNTY COUNCIL
MARCH19, 2018 AT 8:30 A.M.

The following Fountain County Commissioners were present at the meeting:
Craig Stalter, Don Hesler and Tim Shumaker.

The following Fountain County Council members were present at the meeting:
Dudley Cruea, Tom Booe, Joe Whittington, Jim Hershberger,
Dale Clawson and Bill Glover. Jim McKee was absent.

Review and discuss information regarding the new Jail.

DLZ - Scott A. Carnegie
He came to present the Jail Design Development to the Commissioners and Council. He went over any changes made from the January 29th Joint Meeting and answered any questions on the design changes, etc.

UMBAUGH - Jason Semler
He asked the Council and Commissioners if they had any questions regarding the bonds and interest part of the project on the worksheet that was presented to them on January 29th of the 3 phases of the construction cost and schedule.

1. Estimated Project Cost
2. More detailed Project Cost
3. Simple Schedule for Pre Construction / Construction

The final figures won't be completed until the bids are in and Umbaugh is given that information mid-April.

COMMISSIONERS
Motion to approve the Construction Documents and authorize Kettelhut and DLZ to commence the Bidding Phase.

A motion was made by Don Hesler and seconded by Tim Shumaker to approve the Construction Documents and authorize Kettelhut and DLZ to commence the Bidding Phase. Vote: 3-0

COUNCIL
Motion to approve the Construction Documents and authorize Kettelhut and DLZ to commence the Bidding Phase.

A motion was made by Bill Glover and seconded by Jim Hershberger to approve the Construction Documents and authorize Kettelhut and DLZ to commence the Bidding Phase. Vote: 6-0

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Craig Stalter

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Don Hesler

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Tim Shumaker

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Attest-Brenda Hardy