

**MINUTES
FOUNTAIN COUNTY COMMISSIONERS
&
FOUNTAIN COUNTY JAIL COMMITTEE
AUGUST 21, 2018 AT 11:00 A.M.**

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

The following Fountain County Jail Committee were present at the meeting:
Tom Booe, Joe Whittington, and Bill Glover.

Terry Martin, County Attorney and Brenda Hardy, Auditor were in
attendance.

Others attending the meeting were:

Steve Habben, Owner and Greg Helms, Senior Project Manager of Kettelhut
along with Scott A. Carnegie, AAIA Project Manager of DLZ were in
attendance to answer any questions that the Commissioners and Jail
Committee might have when issues arise during construction and what
procedures are in place.

Review and discuss information regarding Change Orders and the process
of approving those Change Orders on the construction on the new Jail.

They also reviewed with everybody what the roll and/or duties of the
Auditor will be to make sure contractors get paid and what documentation
will be sent for funds to be released to them, etc.

Craig Stalter

Don Hesler

Tim Shumaker

Attest-Brenda Hardy