

**SPECIAL JOINT MEETING MINUTES**  
**FOUNTAIN COUNTY COMMISSIONERS**  
**&**  
**FOUNTAIN COUNTY COUNCIL**  
**APRIL 25, 2018 AT 8:00 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 McKee, Jim Hershberger,  
Dale Clawson and Bill Glover.

The Commissioners and Council reviewed and discussed information regarding the new Jail in detail regarding the original 80 bed Jail design which had an Add Alternate #2 option to add 32 beds for a total of 112 beds. Each Council member and Commissioner voiced both their support and or concerns regarding some of the Add Alternate options over others and what would be most beneficial or not beneficial since we are still at the beginning of the project. They wanted to make sure and stay under budget in case of incidentals that would be out of their control.

Greg Helms, Senior Project Manager Kettelhut was in attendance to answer any questions or concerns that the Commissioners or Council Members had regarding the bids that were submitted and it was mentioned that the bids were 8% higher than what was anticipated.

**Add Alternates Costs Approved – by Commissioners and Council**

A motion was made by Tim Shumaker and seconded by Craig Stalter to approve Alternate #2 Buildout Inmate Housing Pods (S.E.) (32 beds).      \$1,155,155.00

Vote: 2-1

A motion was made by Jim McKee and seconded by Joe Whittington to approve Alternate #2 Buildout Inmate Housing Pods (S.E.) (32 beds).      \$1,155,155

Vote: 7-0

A motion was made by Don Hesler and seconded by Tim Shumaker to approve the following Add Alternates:

Alternate #5 Provide Epoxy Floor Coating at Jail Corridors      \$ 8,200.00

Alternate #6 Provide Mobile Storage Shelving in Evidence Storage      \$17,800.00

Alternate #7 Provide 3 Year Warranty from SEC      \$ 4,000.00

Vote: 3-0

A motion was made by Jim Hershberger and seconded by Bill Glover to approve the following Add Alternates:

Alternate #5 Provide Epoxy Floor Coating at Jail Corridors      \$ 8,200.00

Alternate #6 Provide Mobile Storage Shelving in Evidence Storage      \$17,800.00

Alternate #7 Provide 3 Year Warranty from SEC      \$ 4,000.00

Vote: 7-0

**Add Alternates Costs Omitted – by Commissioners and Council**

A motion was made by Don Hesler and seconded by Tim Shumaker to omit the following Add Alternates at this time: #1 to cut costs and #3 due to confusion on bidding & #4 for negotiations to be made by Kettelhut.

Alternate #1 Add Second Bay to Sallyport	\$156,060.00
Alternate #3 Add Water Management System to Housing Units	\$126,102.00
Alternate #4 Add "Guardian" Inmate Property Storage System	<u>\$ 51,588.00</u>
	<b>\$333,750.00</b>

Vote: 3-0

A motion was made by Jim Hershberger and seconded by Joe Whittington to omit the following Add Alternates at this time: #1 to cut costs and #3 due to confusion on bidding & #4 for negotiations to be made by Kettelhut.

Alternate #1 Add Second Bay to Sallyport	\$156,060.00
Alternate #3 Add Water Management System to Housing Units	\$126,102.00
Alternate #4 Add "Guardian" Inmate Property Storage System	<u>\$ 51,588.00</u>
	<b>\$333,750.00</b>

Vote: 7-0

**Estimated Project Costs for Fountain County Jail - Sheriff's Office & Jail**

Total Project	
Cost	\$15,315,000.00
Minus Permits – City/County	<b>\$ 15,000.00</b>
Add Alternates:	
Alternate No. 2 - Buildout (2) Inmate Housing Pods (S.E.) (32 Beds)	\$ 1,155,155.00
Alternate No. 5 - Provide Epoxy Floor Coating at Jail Corridors	\$ 8,200.00
Alternate No. 6 - Provide Mobile Storage Shelving in Evidence Storage	\$ 17,800.00
Alternate No. 7 - Provide 3 Year Warranty from SEC	<u>\$ 4,000.00</u>
TOTAL approved	\$16,485,155.00

A Motion was made by Tom Booe and seconded by Bill Glover to adjourn the meeting.  
Vote: 7-0

<hr/>	<hr/>
Craig Stalter	
<hr/>	<hr/>
<hr/>	<hr/>
Don Hesler	
<hr/>	<hr/>
<hr/>	<hr/>
Tim Shumaker	
<hr/>	<hr/>
<hr/>	<hr/>
Attest-Brenda Hardy	