

**May 19, 2011**

Pursuant to adjournment comes now the Starke County Board of Commissioners and meet in special session at 5:00 p.m. in the meeting room, of the Starke County Annex, Knox, Indiana, with all members present and the Starke County Council with two members present, the following proceedings were held to wit:

**Joint Meeting of the Starke County Commissioners and Starke County Council**

**RE: CAMS (Capital Asset Management Study)**

Present – Kathy Norem, Jennifer Davis, and Dan Bridegroom, Starke County Commissioners;  
Mitchell Semans and Marvin McLaughlin, Starke County Council.

Also Present –Gary Fisher, RQAW.

Gary Fisher gave a brief review and update of the CAMS issue. He then gave a presentation as to the use of a matrix system to evaluate the needs of the county. A copy of the worksheet is on file in the Auditor’s office. The worksheets were completed and then a discussion was held regarding the needs of the county, and the priority of those needs. The discussion included stop treating the problem in the county, the jail, with band-aid solutions, and cure the problem, by constructing a new jail. A discussion was then held regarding the location of the facility, if it would also include a judicial center, the size of the jail, and how it would be funded.

Other county problem areas were addressed including the wiring in the courthouse, the sewer at the courthouse, and moving the prosecutor’s offices out of the jail basement.

They would like to have Todd Samuelson, of Umbaugh, compile information on a debt service fund. Also, Gary, of RQAW, will work up numbers on the cost of a jail, a judicial center and the courthouse wiring.

He advised he would work together with Mr. Samuelson. The Sheriff stated he will check with the DOC regarding the housing of DOC prisoners in the future.

No motions were made at this meeting. It was decided to meet again once more information has been compiled. Commissioner Davis made a motion to adjourn the meeting, seconded by Councilman Semans. The motion passed and the meeting was adjourned.

**COMMISSIONER’S MEETING**

At the close of the CAMS meeting, Commissioner Bridegroom announced the reconvening of the meeting from Monday, May 16<sup>th</sup>. Commissioner Norem summarized the quotes received on the replacement of the HVAC units at the jail. She presented the spreadsheet she had prepared that compared all of the price quotes the county had received. A copy of the spreadsheet and the price quotes are on file in the Auditor’s Office.

Commissioner Davis made a motion to accept the quote from McGrath Refrigeration, Heating, & Air Conditioning, who had submitted the lowest quote, \$ 45,277.03, to replace the 20T and 12.5T HVAC units at the jail. Commissioner Norem seconded the motion, and it passed with all ayes. Commissioner Davis then stated she would like to amend the motion, to include the removal and disposal of the old equipment by MGrath. Commissioner Norem seconded that motion, and it also passed with all ayes. Commissioner Norem stated she would like to see J.D. McGrath put the warranty in writing.

Commissioner Norem made a motion to adjourn the meeting, seconded by Commissioner Davis. The meeting was adjourned at 7:36pm.

MAY 19, 2011

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Dan Bridegroom, President

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Kathy Norem, Vice President

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Jennifer Davis, Member

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Katherine Chaffins, Auditor and  
Secretary to the Commissioners