

Monday, July 1, 2013

Pursuant to adjournment comes now the Starke County Board of Commissioners and meet in special session in the Annex meeting room, Knox, Indiana, with Kathy Norem, Kent Danford and Jennifer Davis present. Also present were County Councilmen, Dave Pearman, Marvin McLaughlin, Freddie Baker, and Mitch Semans; Sheriff Oscar Cowen and Jail Commander Randy Brown of the Jail Committee, and the following proceedings were held to wit:

President Norem called the meeting to order at 9:00AM. Present for the Meeting was Scott Carnegie, of DLZ, and Scott Cherry and Dion Katsouros of Skillman.

Scott Carnegie, of DLZ, gave a brief presentation of the Design Development of the New County Jail Project, and the Project Scope of Work. (A copy of the presentation is on file in the Auditor's Office.)

Scott Cherry presented a listing of the Design Development Estimate (also on file in the Auditor's Office.) He advised the Design Development Estimate, at this time, is \$10,291,560.00 which is lower than the initial estimate of \$10,990,884.00. The estimate also included items that will be funded by other sources, and a listing of alternative items which are not included in the base bid.

Commissioner Davis read a letter she received from Jail Committee member, Ted Hayes, in regard to a statement that was made at the Knox City BZA Hearing. (The letter is on file in the Auditor's Office.)

Mr. Carnegie advised Skillman and DLZ will be present at the Board of Commissioner's September 16th meeting, to request approval on the Final Design and Estimate, and to request the authorization to issue construction documents for bidding.

Commissioner President Norem advised of an Open House that will be held at the New County Jail Project Site, on Monday, July 22, at 5:30PM. She advised it will be open to the public. She also noted a booth will be set up for local Starke County vendors to sign up for bidding opportunities.

Commissioner Danford made a motion to approve/accept the Design Development as presented.

Commissioner Davis seconded the motion, and it passed with all ayes.

With there being no further business, Commissioner Danford made a motion to adjourn the meeting, seconded by Commissioner Davis. The motion passed with all ayes, and the meeting was adjourned at 9:50AM.

July 1, 2013

Kathy Norem, President

Jennifer Davis, Vice-President

Kent Danford

Katherine Chaffins, Auditor &
Secretary to the Board of Commissioners