

SPECIAL MEETING
Fountain County Commissioners & Fountain County Council
SEPTEMBER 25, 2017 at 8:30 A.M.

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

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

The bids that were presented by recommendation of Kettelhut were reviewed. The Land Survey RFP Results, Preliminary Geo Tech Investigation RFP Results and Phase 1 Environmental Site Assessment RFP Results were all discussed.

A motion was made by Jim Hershberger and seconded by Dale Clawson to accept the bids for HWC Engineering for Land Survey, Alt Witzig Consulting Services for Geo-Tech Investigation and Alt Witzig Consulting Services for Phase 1 Environmental Site Assessment based on their RFP Results and recommendation of Kettelhut. Vote: 5-0

A motion was made by Don Hesler and seconded by Tim Shumaker to accept the bids for HWC Engineering for Land Survey, Alt Witzig Consulting Services for Geo-Tech Investigation and Alt Witzig Consulting Services for Phase 1 Environmental Site Assessment based on their RFP Results and recommendation of Kettelhut. Vote: 3-0

Kettelhut also gave an overview of the prequalification of contractors and the need for this step in the process.

A motion was made by Jim Hershberger and seconded by Dale Clawson to adjourn the meeting. Vote: 5-0

A motion was made by Don Hesler and seconded by Tim Shumaker to adjourn the meeting. Vote: 3-0

Craig Stalter

Don Hesler

Tim Shumaker

Attest-Brenda Hardy