

**JOINT SPECIAL MEETING MINUTES**  
**FOUNTAIN COUNTY COMMISSIONERS**  
**&**  
**FOUNTAIN COUNTY COUNCIL**  
**MARCH 19, 2018 AT 8:30 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 Cruca, Tom Booe, Joe Whittington, Jim Hershberger,  
Dale Clawson and Bill Glover. Jim McKee was absent.

Review and discuss information regarding the new Jail.

**DLZ - Scott A. Carnegie**

He came to present the Jail Design Development to the Commissioners and Council. He went over any changes made from the January 29<sup>th</sup> Joint Meeting and answered any questions on the design changes, etc.

**UMBAUGH - Jason Semler**

He asked the Council and Commissioners if they had any questions regarding the bonds and interest part of the project on the worksheet that was presented to them on January 29<sup>th</sup> of the 3 phases of the construction cost and schedule.

1. Estimated Project Cost
2. More detailed Project Cost
3. Simple Schedule for Pre Construction / Construction

The final figures won't be completed until the bids are in and Umbaugh is given that information mid-April.

**COMMISSIONERS**

Motion to approve the Construction Documents and authorize Kettelhut and DLZ to commence the Bidding Phase.

A motion was made by Don Hesler and seconded by Tim Shumaker to approve the Construction Documents and authorize Kettelhut and DLZ to commence the Bidding Phase. Vote: 3-0

**COUNCIL**

Motion to approve the Construction Documents and authorize Kettelhut and DLZ to commence the Bidding Phase.

A motion was made by Bill Glover and seconded by Jim Hershberger to approve the Construction Documents and authorize Kettelhut and DLZ to commence the Bidding Phase. Vote: 6-0

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Craig Stalter

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Don Hesler

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Tim Shumaker

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Attest-Brenda Hardy