

Draft

Decatur County Council Meeting- Special

Tuesday, June 29, 2018, Room 106

Present: Ernie Gauck, Danny Peters, Larry Meyer, Judge John Westhafer, Bill Metz, Kenny Owens, and Kenny Hooten.

Chris Grabosky of Maxwell Construction announced the thirteen successful bidders for the new jail project. He answered the Council's various questions concerning insurance, performance bonds, etc.

President Gauck called the June 29th special meeting to order. He then led the Pledge of Allegiance to our Flag.

County Commissioner Rick Nobbe recommends, on behalf of the Board of Commissioners, Council approve funding up to \$25,000,000 to construct the new jail. He stated the Commissioners had approved the list of low bidders as recommended by **Maxwell Construction** and approved financing up to \$25,000,000 at their June 25th Commissioners Jail meeting.

Mr Metz moved to accept the list of low bidders (as approved by the Commissioners) and Mr Owens seconded the motion. Motion carried, 7 – 0.

Mr Peters made a motion to approve funding up to \$25,000,000, not to exceed. Mr Westhafer seconded the motion. Motion carried, 7 – 0.

The Council has a special meeting scheduled for July 9th at 9:00 am to appropriate the proceeds of the sale of the 'jail property' to the **Decatur County, Indiana Jail Building Corporation**. The **Jail Building Corporation** will lease this property and building to the County until the bonds are paid.

With nothing else to come before the Council, Mr Metz moved to adjourn and Mr Peters seconded the motion. Meeting adjourned.

