

The Rush County Board of Commissioners and the Rush County Council met in special session Thursday, June 22, 2017 at 8:00 a.m., with Commissioners Bruce Levi, Mark Bacon, Paul Wilkinson, Councilmen Gerald Mohr, Warren Norris, Charles Smith, Janet Kile, Marvin Hedrick, Scott Barnes, Steve McCorkle, Jodi Harr Auditor and Attorney Leigh Morning in attendance.

Commissioner Paul Wilkinson and Councilman Gerald Mohr called both boards to order.

Notes from the May 26, 2017 workshop with county commissioners, county council, DLZ and CCI were approved by the county commissioners on a motion from Bruce Levi and seconded by Paul Wilkinson. The county council also approved the notes on a motion by Charles Smith and seconded by Marvin Hedrick.

Ron Jarman gave an update on the decontamination project and the progress on the tower behind Kroger.

Eric Ratz from DLZ and Joe Hoffman from CCI went over the redesign costs as discussed with the jail committee. The construction cost would be \$14,686,884, soft cost would be approximately \$5,959,063, for a total project cost of \$20,645,947. The estimated funds on hand will be \$5,050,000 which would leave \$15,595,947 to be bonded. It was noted that Umbaugh is working on the actual amount for soft cost.

After much discussion it was determined that the following three things need to be clarified prior to giving DLZ the approval to start the redesign:

- Umbaugh's final soft cost figures
- How many beds can be saved if community corrections space is eliminated from the plan and what will be the financial gain/loss of change
- Does the county want a metal roof or a flat roof?

It was determined the majority was in favor of a metal roof.

A design committee was formed to bring back recommendations to both boards on the design options. Scott Barnes, Marvin Hedrick, Charles Smith, Mark Bacon and Ron Jarman will serve on this committee. Jarman and Barnes will talk to Community Correction Director, Ashley Stevens, regarding available space in the new jail.

A financial committee was formed consisting of Gerald Mohr, Paul Wilkinson and Janet Kile to make financial recommendations to the commissioners and council regarding this project.

The point person for these committees will be Ron Jarman. He will report progress and recommendations to Commissioner Wilkinson and Councilman Mohr.

Both boards will meet again on July 3<sup>rd</sup>, 2017 at 8 a.m. in the assembly room. It was noted that Commissioner Levi, Councilman Mohr and Councilman Barnes will not be available to attend this meeting.

Bruce Levi made the motion to adjourn the County Commissioners. Mark Bacon seconded. Motion carried.

Charles Smith made the motion to adjourn the County Council. Marvin Hedrick seconded. Motion carried.

/s/Paul Wilkinson  
Paul Wilkinson, Chairman

/s/Mark Bacon  
Mark Bacon

/s/Bruce Levi  
Bruce Levi

ATTEST:

/s/Jodi Harr  
Jodi Harr, Auditor