

The Rush County Board of Commissioners met in special session Friday, May 19, 2017 at 7:30 a.m., with Commissioners Paul Wilkinson, Mark Bacon, Bruce Levi, and Jodi Harr Auditor in attendance.

Commissioner Chairman Paul Wilkinson called the meeting to order.

The purpose of the meeting was to discuss the energy savings survey and mechanical and electrical systems review area of the contract with Preservation Collaborative.

Commissioner Wilkinson met with Jim Christie and Kevin Baum with Performance Service. They are a design and build group. They are offering to do a free quote with an evaluation of the courthouse roof, shell of the courthouse and are willing to meet with Judge Northam regarding security measures. They would do the free quote with intentions of bidding on the project. If they are awarded the bid, the evaluation cost would be added to the project. They will take the historical features into consideration. They did not talk about financing or courthouse security staff.

It was noted that Preservation Collaborative stated their \$14,000 quote for mechanical and electrical systems review would only be reduced by \$2,500 if this information was obtained from Preservation Collaborative rather than them.

The commissioners discussed their options. Bruce Levi made the motion for Performance Services to meet with Judge Northam regarding their proposal of services on the courthouse study. Mark Bacon seconded. Motion carried.

Mark Bacon made the motion to table the discussion on the contract with Preservation Collaborative until the meeting with Judge Northam has taken place. Bruce Levi seconded. Motion carried.

Bruce Levi made the motion to adjourn. Mark Bacon 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