

MINUTES
PUBLIC SAFETY AUTHORITY
THURSDAY, DECEMBER 29, 2005 AT 6:00 P.M.

The Board of Commissioners of the Public Safety Authority met in the Board Room of the Scott County Administrative Center on December 29 at 6:00 p.m. Commissioners present: Dale Barber and Carolyn Scheibe. Staff present: Ray Wierson, Dave Donovan, Sheriff Dennis Conard, Greg Larrison, Chairman Larry Minard, Vice-Chairman Jim Hancock, Supervisors Greg Adamson, Chris Gallin and Tom Sunderbruch, Chris Berge, and Wendy Kraft.

The commissioners recited the Pledge of Allegiance.

Moved by Scheibe, seconded by Barber, the approval of the minutes of the August 11, 2005 meeting. All ayes.

Dave Donovan, FSS Director, and Greg Larrison, Architect, gave a brief presentation on the proposed construction contracts. Larry Minard spoke on the success of the project and Dale Barber congratulated the Building Committee on their hardwork. Sheriff Dennis Conard commented that this project was a team effort and all team players should be recognized for their involvement on this project.

Ray Wierson went over the Public Safety Authority Revenue Bonds schedule of events. Dale Barber and Carolyn Scheibe concurred with the February 9 meeting date to set the sale date on the Revenue Bonds and the February 23 meeting date to authorize the issuance of Revenue Bonds.

Ray Wierson informed the commissioners that the Groundbreaking Ceremony for the Jail Expansion/Renovation Project will be Tuesday, January 10 at 11:00 a.m. on the west side of the Jail.

Moved by Scheibe, seconded by Barber approving the financial report of expenditures to date. All ayes.

The next meeting will be Thursday, February 9 at 6:00 p.m.

Moved by Scheibe, seconded by Barber, adjournment of the December 29, 2005 meeting. All ayes. The meeting was adjourned at 6:25 p.m.