

MINUTES
PUBLIC SAFETY AUTHORITY
THURSDAY, MARCH 20, 2008 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 March 20 at 6:00 p.m. Commissioners present: Dale Barber and Carolyn Scheibe. Staff present: Chris Berge, Dave Donovan, Chris Gallin, Jim Hancock, Larry Minard, Roxanna Moritz, Tom Sunderbruch, Mary Thee and Ray Wierson.

The commissioners recited the Pledge of Allegiance.

Moved by Scheibe, seconded by Barber approval of the minutes of the November 16, 2008 meeting. All ayes.

Moved by Scheibe, seconded by Barber approval of the financial report of expenditures to date. Ray gave an overview of the financial report. All ayes.

Dave Donovan gave an overview of the Jail Project Update Report. Dale Barber inquired whether the electronic glitches have been worked out in the jail. Dave Donovan stated that they have been and the only problems now are very insignificant and are not a disruption to operation of the jail.

Moved by Scheibe, seconded by Barber the Change Order #7 for Jail Contract #1 (Jail General Construction) for the Jail Expansion and Renovation Project. All ayes.

Moved by Scheibe, seconded by Barber the Change Order #7 for Jail Contract #3 (Jail Electrical) for Jail Expansion and Renovation Project. All ayes.

Moved by Scheibe, seconded by Barber approval of Certificates 22 - 24 to Wells Fargo Bank (Trustee) for reimbursement from the Construction Fund for the Jail Expansion and Renovation Project. All ayes.

The next meeting is tentatively scheduled for Thursday, June 26 at 6:00 p.m. After the completion of construction, meetings will be scheduled on an annual basis.

Moved by Scheibe, seconded by Barber adjournment of the meeting at 6:09 p.m. All ayes.