

MINUTES
PUBLIC SAFETY AUTHORITY
THURSDAY, JUNE 26, 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 June 26 at 6:00 p.m. Commissioners present: Dale Barber, Wilma Drummond and Carolyn Scheibe. Staff present: Chris Berge, Dave Donovan, Mary Thee and Ray Wierson.

The commissioners recited the Pledge of Allegiance.

Moved by Scheibe, seconded by Barber approval of the minutes of the March 20, 2008 meeting. All ayes.

Moved by Scheibe, seconded by Drummond 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. Wilma Drummond inquired about alternative sentencing statistics.

Moved by Scheibe, seconded by Drummond the Change Order #8 for Jail Contract #1 (Jail General Construction), Contract #2 (Jail Mechanical), Contract #3 (Jail Electrical), Contract #4 (Jail Fire) for the Jail Expansion and Renovation Project. Dave Donovan commented briefly on change order. All ayes.

Moved by Drummond, seconded by Scheibe the Change Order #9 for Jail Contract #2 (Jail Mechanical) for Jail Expansion and Renovation Project. All ayes.

Moved by Scheibe, seconded by Drummond the Change Order #9 for Jail Contract #3 (Jail Electrical) for Jail Expansion and Renovation Project Phase II. All ayes.

Moved by Drummond, seconded by Scheibe approval of Certificate 25 to Wells Fargo Bank (Trustee) for reimbursement from the Construction Fund for the Jail Expansion and Renovation Project. Ray Wierson stated that the draw down process for reimbursement is working very well. All ayes.

The next meeting is tentatively scheduled for Thursday, December 11 at 6:00 p.m. After the completion of construction, meetings will be scheduled on an annual basis.

Moved by Scheibe, seconded by Drummond adjournment of the meeting after the conclusion of the tour of Phase 2 Jail Construction. All ayes.