

Christian County Commission

February 21, 2008

Convene

Presiding Commissioner John Grubaugh called the meeting of the County Commission to order at 8:30 a.m. on February 21, 2008 at the County Commission Office. Attendance: John Grubaugh, Present: Bill Barnett, Present: Tom Huff, Present.

Ordinance - 02-21-08-01 -

(Buck Eye Road) --The Commission accepted and signed the conveyance of right-of-way for Buck Eye Road. This conveyance will be transferred to Common 1 Road District.

8:45 a.m. Jim Bresee

RE: Addendum to Professional Services Contract

The Commission made an addendum to the Professional Services Contract with Jim Bresee. The addendum will allow Mr. Bresee when necessary, to contact Mr. Housley, the County Counselor. The signatures were witnessed by Deputy Clerk, Sharon Rossner. Jim Bresee will negotiate the details of the proposed urban services areas.

Motion/Vote - Withdraw the Accepted Bid From Hertz for the Platform Lift

Eastern Commissioner Tom Huff made a motion to withdraw the February 14th, 2008 accepted bid from Hertz Rental Equipment for the platform lift because it did not meet the required specifications. Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

Motion/Vote - Accept the Platform Lift Bid from Wildcat Tool and Rentals

Eastern Commissioner Tom Huff made a motion to accept the bid from Wildcat Tool and Rentals for \$5,921.38 because the prior bid that was accepted on February 14, 2008 was reviewed and it did not meet the requirements. Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

9:00 a.m. Captain Ramage -Jail Re: Office Renovations

The Commission met with Captain Ramage to discuss renovating the kitchen to create more office space and or more storage space. Captain Ramage received a quote from a contractor that it could be done for \$2,500.00. He also said that the contracted labor does have workman's comp.

Motion/Vote - Approve Renovation in Sheriff's Department

Eastern Commissioner Tom Huff made a motion to approve the renovation project to create more office space/storage space in the Sheriff's Department. Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

9:30 a.m. Work/Study Session--RE: Unified Development Code Changes

The Unified Development Code meeting was cancelled.

2:00 p.m. Pam Cotter and D.J. Macagno RE: Experience Works Presentation

The meeting with Pam Cotter and D.J. Macagno of the Experience works was cancelled.

Signatures



John Grubaugh, Presiding Commissioner