

## **SPECIAL MEETING DUBOIS COUNTY COMMISSIONERS**

**OCTOBER 3, 2019**

The special meeting of the Dubois County Commissioners was held in the Commissioners / Council Room of the Courthouse Annex in Jasper, Indiana, beginning at 9:00 a.m. (EST) on October 3, 2019. Present were Commissioners Chad A. Blessinger, Elmer Brames, and Nick Hostetter. Also present were County Auditor Sandra L. Morton and County Attorney Gregory S. Schnarr. A quorum was declared present and the meeting was opened for business by President Blessinger. Minutes of the September 16, 2019 meeting of the Commissioners were approved as presented.

### **RE: RECOGNITION**

The Board recognized the passing of former County Commissioner and Councilman Leon Fleck.

The Board also recognized Council President Jerry Hunefeld for being awarded Councilman of the Year by the Association of Indiana Counties.

### **RE: JUSTICE STUDY UPDATE**

A discussion was held on the proposals received from the following companies:

Construction Manager - Shireman Construction and Garmong Construction Services

Architect/Engineering - Elevatus Architecture, RQAW Corporation, and Securitecture

Representatives from RQAW and Garmong were in attendance.

The Proposals were reviewed by the Commissioners. Each provided thoughts and opinions. Sheriff Tom Kleinhelter and Community Corrections Director Megan Durlauf also provided input. Commissioner Blessinger proposed making selections at the October 21, 2019 meeting.

### **RE: EMPLOYEE PAID TIME OFF PROPOSAL**

Commissioner Elmer Brames presented a proposal for consideration to change the Employee Paid Time Off Benefits. Several employees were in attendance and spoke on behalf of their respective departments.

### **RE: NEXT MEETING**

With no further business to conduct, the meeting was adjourned at 11:40 a.m. The next meeting will be held on Monday, October 7, 2019 at 8:00 a.m.