Minutes

October 29, 2018 - Special Meeting

Commissioners Present: Brian Robertson, Timothy Bechtol and Mark Gazarek.

Also Present: Judge Kristen Johnson, and Shawn Carpenter

The Commissioners held the following interviews for the Architect/Engineer Firm for design of a new Juvenile/Probate Court Building:

1:00 p.m. - Axiom Architects. Greg Strollo, Bruce Sekanick, and Philip Johnson were present.

At 1:51 p.m. Brian Robertson made the motion to enter into executive session to discuss potential litigation and pending litigation, Timothy Bechtol seconded. A roll call vote resulted as follows: Brian Robertson, yes; Timothy Bechtol, yes; Mark Gazarek, yes. At 2:04 p.m. Brian Robertson made the motion to come out of executive session with no action taken, Mark Gazarek seconded. Motion passed 3-0.

2:00 p.m. – Schooley Caldwell Associates. April Pottorff, Wayne Bartholomew, Lee Dunfield, Melinda Shah, and Dave Vottero were present.

3:00 p.m. – Garmann/Miller Associates. Kathy Terjo, Kasey Corbet, Bruce Miller, Chris Monnin, and Jason Fleming were present.

4:00 p.m. - K2M Design. Greg Wright, Scott Maloney, Dan Rawlins, and Doug Fuller were present.

Respectfully submitted.

Sarah Mutchler, Clerk

Reviewed and approved by:

Brian J. Robertson

Timothy K. Bechtol

Mark D. Gazarek