

## COMMISSIONERS MEETING

Jefferson County Courthouse, Room 103, 300 E. Main St. Madison, IN 47250

DATE 02-11-2021

Commissioner David Bramer called the meeting to order on Zoom, and led The Pledge of Allegiance along with Robert Little and Ron Lee. This meeting is a special called meeting to discuss jail matters.

**Resolution 2021-01-** Commissioner David Bramer read a resolution of the Board of Commissioners receiving and approving the petition of taxpayers requesting the leasing of the new jail facility and approving the execution of lease and related matters. Commissioner Ron Lee made a motion to approve resolution as submitted. Commissioner Robert Little seconded the motion. Motion passed 3/0.

**Construction Manager-** Commissioner David Bramer announced that the commissioners had interviewed with Envoy and Shireman Construction to manage the construction of the new jail facility. Commissioner Robert Little made a motion to hire Shireman Construction as jail construction manager. Commissioner Ron Lee seconded the motion. Motion passed 3/0.

**HREZO Sewer Line Easement-** Commissioner Bramer presented a proposal from HREZO to complete a survey for an easement for a new sewer line for the jail facility. The cost is \$475 to locate the lines. Commissioner Ron Lee made a motion to accept HREZO's proposal. Commissioner Robert Little seconded. Motion passed 3/0.

Commissioner Robert Little made a motion to adjourn. Commissioner Ron Lee seconded. Motion passed 3/0.

ATTEST: \_\_\_\_\_  
Sherry Eblen, Auditor

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David Bramer, President

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Robert Little, Member

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Ron Lee, Member