

**SPECIAL SESSION OF THE BOARD OF COUNTY COMMISSIONERS  
HUNTINGTON COUNTY, INDIANA, FRIDAY, JUNE 12, 2020**

**Pursuant to the State of Indiana Executive Order 20-04, all governing bodies of public agencies may suspend the requirement of explicitly adopting a policy for electronic participation and reduce the number of members required to be physically present to one member only. All votes of the governing body during the electronic meeting must be taken by roll call vote.**

**The Commissioners met in Special Session at 8:10 a.m. with Tom Wall and Larry Buzzard present. Rob Miller was absent from the meeting but participated and voted via teleconference.**

**IN THE MATTER OF DISCUSSION)**

**Huntington County Jail Expansion Project – Maintenance Building**

Facilities Manager Greg Ricker submitted a Proposal to Develop a Project Delivery System between Morton Buildings, Inc. and Huntington County for the construction of a maintenance building for the Huntington County Jail Expansion project. The proposal sets forth the construction package details and provides the services that will be included in the construction. The project cost is estimated to be \$175,000.00 for a 42’x17’x68’ insulated building, shell, interior studwall and mezzanine framing, exterior walkdoors, windows, overhead doors and set on a concrete foundation that will be provided by Huntington County. The final project cost will be reviewed upon completion of the Construction Package and Scope of Work agreed to. Further, the payment to engage Morton designBUILD and authorized professional designers for the development of finalized plans for the proposed Morton building in accordance with client’s intended function and desired aesthetics is \$10,000.00.

Larry Buzzard made a motion to sign the Proposal to Develop a Project Delivery System between Morton Buildings, Inc. and Huntington County for the construction of a maintenance building for the Huntington County Jail Expansion project and authorizes early payment of \$10,000.00 to Morton Buildings, Inc. Rob Miller seconded and the motion passed 3-0, with Larry Buzzard voting yea, Tom Wall voting yea, and Rob Miller voting yea.

**IN THE MATTER OF DISCUSSION)**

**Courthouse - First Floor – Electronic Key Swipe Systems**

IT Director Joakim Abrahamsson appeared before the Commissioners to discuss the possibility of installing electronic key swipe systems on the doors of each office on the first floor of the Courthouse. He has received a quote from New Era Technology for the approximate amount of \$16,500.00.

Larry made a motion to allow IT Director Joakim Abrahamsson to move forward with the purchase and installation of the electronic key swipe systems on the doors of each office on the first floor of the Courthouse in an amount not to exceed \$16,500.00, to be paid from the Cumulative Courthouse fund. Rob Miller seconded and the motion passed 3-0, with Larry Buzzard voting yea, Tom Wall voting yea, and Rob Miller voting yea.

The Commissioners recessed at 12:35 p.m.

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Tom Wall

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Rob Miller

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Larry Buzzard

**BOARD OF COMMISSIONERS  
HUNTINGTON COUNTY, INDIANA**

ATTEST:

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Jill M. Landrum, Auditor