

COMMISSIONERS MEETING
SPECIAL SESSION
JUNE 6, 2023
10:30 AM

ATTENDANCE:

COMMISSIONERS:	Thomas Helmer, President David Berry, Vice President Rick Woodall
COUNCIL:	Stephanie Campbell, President
AUDITOR:	Kristina Berish
COUNTY ATTORNEY:	Jim Ensley
AUDIENCE:	6 Individuals

The Putnam County Board of Commissioners met on June 6, 2023, at 10:30 AM. This was an on-site meeting to review current site conditions for a future annex at 201 West Liberty Street, Greencastle. At 11:00 am the meeting reconvened in the Commissioners Room at the courthouse. Tom Helmer opened the meeting.

FUTURE ANNEX

At West Liberty Street they reviewed the current site conditions. Laurie Christie and Jeff Hirsch with DLZ Engineering came to give insight into what would need to be done. Some of the things Hirsch went over were pulling aerials and looking at the setbacks for utilities, street networks, zoning. Need to do a red flag survey with IDEM to see what impact would have on the future facility. Also, stormwater requirements would need to be looked at. The county would need to decide if the building would be one story or multiple. Basement, no basement.

DLZ presented a scope of work draft, once they have the footprint, parking, entrance to annex etc. figured out they can apply a price per square foot to get anticipated price for the project.

After the scope. The county will have the amount of what the annex would cost. Need to figure out option to pay for it. Then it would go into design phase. The county will have several options on how to pay for it. Woodall said the county had Baker Tilly looking at our financial options. Felt it was best to discuss with them to see what the county could afford and then go back with this figure to see what could be built with their funds.

DLZ will have something for the Commissioners to review and approve at their June 20th meeting regarding the scope of work. Berry made the motion to submit an additional from the rainy-day fund. Woodall seconded. The motion passed unanimously.

ADJOURN

Woodall made a motion to adjourn. Berry seconded. The motion passed unanimously.

Thomas Helmer, President

David Berry, Vice President

Rick Woodall

Attest: Auditor's Office
Kristina Berish