

STEUBEN COUNTY BOARD OF COMMISSIONERS MEETING
October 22, 2015

The Steuben County Commissioners met at 10:30 a.m. on Thursday, October 22, 2015, in the Commissioners' Room of the Steuben Community Center. Present this day were Commissioners Ronald L. Smith, James Crowl and Lynne Liechty. Also present was Kim Koomler, Auditor and Gary LeTourneau, Communications Director.

Ronald Smith read information from Gary LeTourneau that states:

If the Board is going to make a motion or adopt a resolution approving the execution and delivery of the Motorola contract, I recommend that the language to the following effect be inserted somewhere therein.

The form of the Agreement (the "Agreement") between Motorola Solutions, Inc., and Steuben County, Indiana (the "County"), presented to the Board of Commissioners of the County (the "Board") at this meeting is hereby approved in its substantially final form. The Board is hereby authorized to approve any changes to the form of the Agreement presented to the Board at this meeting, which the Board may deem appropriate, beneficial, desirable or necessary, with the approval of any such changes from the form presented to the Board at this meeting to be conclusively evidenced by the Board's execution thereof. The Board is hereby authorized to execute and deliver the Agreement in its final form, when and as the Board deems appropriate, beneficial, desirable or necessary.

Gary LeTourneau stated that right now the attorney from Barnes and Thornburg is reviewing the Contract with Motorola and there are some minor changes and one major change that needs to be made. Under Indiana law the construction aspects, slabs, trenching, etc., have to be bid out and those costs are estimated to be approximately \$300,000.00. Those funds will be removed from the Motorola Contract and be put out for bid at the appropriate time in order to keep us compliant with Indiana law. Gary LeTourneau stated that Motorola or the County will put the work out for bid.

Lynne Liechty stated that she was well aware of this issue and she has no problem with it. Lynne Liechty made a motion that the construction phase be struck out because it will be bid out and to accept the Contract as rewritten with the new language. James Crowl made a motion to second that motion and the motion carried with three (3) ayes.

Ronald Smith stated that all of the signatures have been obtained from the entities that are participating in the Radio Project.

Gary LeTourneau stated that the notice to the media for the November 10 meeting will be going out this afternoon. Mr. LeTourneau also stated that the bonding timeline has been established and he plans on coming to the November 10 Council Meeting. Mr. LeTourneau stated that the timeline has November 17 to publish and mail the notice of preliminary determination which will trigger the 30 day petition or remonstrance process. He said that assuming an insufficient petition or remonstrance request is filed, December 17 is when the request period ends and the County would be free to move forward with the process.

STEUBEN COUNTY BOARD OF COMMISSIONERS

Ronald L. Smith, President, South District

James A. Crowl, Vice President, Middle District

Lynne A. Liechty, North District

Attest: _____
Kim Koomler, Auditor

elw