

## Official Proceedings

July 22, 2016

8:00 am

Chairman Hoff called the special meeting of the Stark County Board of Commissioners to order. All members present.

### **Al Heiser – Roads to Wind Farm**

Mr. Heiser has received complaints and discussed concerns with the speed of travel related to the equipment for the wind farm project. In the current temperatures the scoria is also getting ground up and turning to powder causing a lot of dust. There is a designated travel route for this project and Mr. Heiser is requesting the reduction of speed to 25 mph and signs be placed at the major intersections of the travel route.

**MOTION BY:** Commissioner Zander      **SECOND BY:** Commissioner Wolf

To post the speed at 25 mph where appropriate and track labor and material expenses to be billed back to the company.

**DISPOSITION:** Roll call vote. All voted aye. Motion carried

### **Courthouse Addition**

The Building Committee met the previous Monday to discuss questions from the last Commission meeting. Mr. Henning advised that the County would not agree to anything other than litigation for dispute resolution. A representative from Scull Construction advised they were able to move some costs around from the original proposal into the construction and owner contingency fund. Any fund balance at the conclusion of the project will be returned to the County from the mentioned contingency funds. The final project date is set for July 3, 2017.

The base price was presented at \$5,609,280.00 with soft costs of \$869,465.00 for a guaranteed maximum price of \$6,478,745.00.

**MOTION BY:** Commissioner Zander      **SECOND BY:** Commissioner Kuntz

To accept the guaranteed maximum price as presented and agree to the completion date of July 3, 2017.

**DISPOSITION:** Roll call vote. All voted aye. Motion carried

**MOTION BY:** Commissioner Wolf      **SECOND BY:** Commissioner Zander

To adjourn the meeting.

**DISPOSITION:** Motion carried

---

Kay Haag, Auditor

---

Russ Hoff, Chairman