

**GALLATIN COUNTY BUILDING COMMITTEE MEETING
DECEMBER 22, 2008**

Members Present: Joseph Mylor
Tom Beringer
Judge Kenny French

Members Absent: Rick Ackermann

Staff Present: Georgia Heise, District Director
Justin Pittman
Marsha Kemper, District Secretary
Ashley Froman

Guest Present: Matt Theiss, SKC Architects

Welcome and Remarks: Chairman Joe Mylor called the meeting to order on December 22, 2009 and the Gallatin County Health Dept. at Warsaw, KY. He declared a quorum present.

Topic: Bids for the New Gallatin County Health Department

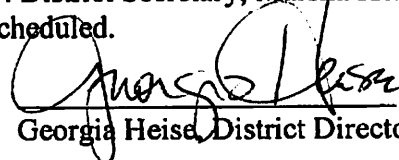
Discussion: Matt Theiss, Scott -Klausing Architects presented the bids for the new Health Center.

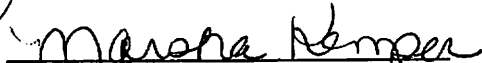
Action: Judge French made the motion to accept the Base Bid from Century Construction, which was the lowest base bid at \$877,350.00 and to wait on the alternate bids to see about the funding. Tom Beringer seconded the motion, which passed unanimously.

Topic: Adjournment and Next Meeting

Motion: Judge French made the motion to adjourn the meeting and Tom Beringer seconded the motion, which passed unanimously. District Secretary, Marsha Kemper will notify members when the next meeting will be scheduled.


Joe Mylor, Chairman 12/23/08
Date


Georgia Heise, District Director 12/23/08
Date


Marsha Kemper, District Secretary