

Approved 9-2-14

**DELTA COUNTY BOARD OF COMMISSIONERS
COMMITTEE OF THE WHOLE MEETING
August 27, 2014**

Escanaba, Michigan

A Committee of the Whole meeting of the Delta County Board of Commissioners was held this date, pursuant to the following call:

August 22, 2014

The Honorable Members of the Delta
County Board of Commissioners

Dear Commissioners:

A Committee of the Whole Meeting of the Delta County Board of Commissioners is scheduled for Tuesday August 22, 2014, at 10:00 a.m. in Conference Room at the Delta County Road Commission.

Sincerely yours,
Nancy J. Kolich
Delta County Clerk

ROLL CALL

PRESENT: Commissioners Harrington, Miller, Moyle and Rivard.

ABSENT: Commissioner Elegeert.

The meeting was called to order at 10:05 a.m. in the Conference Room of the Delta County Road Commission by Delta County Clerk, Nancy Kolich.

ALSO PRESENT: Nora Viau, Administrator
Sheriff Gary Ballweg
Under Sheriff Phil Griebel
Jail Administrator Jason Thibeault
Steve Carlson, Maintenance Director
Cory Schroeder, Asst. Maintenance Director
John Malnar, Commissioner-elect
Zander, Tebo, Van Puttin, Hongisto from Gundlach
Champion, IDI and Landmark Design Group.
Jordan Beck, Daily Press

A. UNFINISHED BUSINESS

1. Review previous meeting discussion.
2. Review of Option A Floor Plan:
Use current building, moving Public Health and MSU to another site. 131 beds. Pod style.
Sheriff Dept: 17,000 sq. ft. Jail housing 24,400 sq. ft.
Cost: \$11,545,696
3. Review Rough Order Magnitude (ROM) pricing for Option A
4. Review of Option B Floor Plan:
Use current building and an 144 ft x 132 ft addition.
148 beds. Pod style.
Jail Housing 23,400 sq ft. 2 story cells.
Cost: \$12,856,534
5. Review Rough Order Magnitude (ROM) pricing for Option B
6. Other
7. Next meeting: Wednesday October 1, 2014 10:00 a.m.
Conference Room Delta County Road
Commission

PUBLIC COMMENT

None.

ADJOURNMENT

Moved by Commissioner Harrington and seconded by Commissioner Miller to adjourn at 11:36 a.m.

Respectfully Submitted,

Nancy J. Kolich, County Clerk

Mary Harrington, Vice Chair