WORKING MEETING
July 5, 2018

Convened: 9:00 AM

Present: Commissioner Gordon, Commissioner Vrablic, Commissioner Kolcz and Commissioner Norris, Commissioner Hazelbaker

Also Present: Donald Reid of the Daily Reporter, Sheriff Pollack, Jim Measel-WTVB, Undersheriff Eichler and Administrator Bud Norman.

The agenda was approved.

PERSONNEL, PLANS & POLICY (Commissioner Norris)

None

SHERIFF & PUBLIC SAFETY (Commissioner Kolcz)

Sheriff Request
The Sheriff provided a handout to the committee, as well as informed them that he has 3 new deputies starting on Monday, July 3rd. There are currently not enough pistols to issue to the new staff. The cost for new uniforms and weapons will be approximately $4,000 for each new employee. Sheriff is requesting to transfer $11,200 from his General Salaries line to his Law Equipment line. Sheriff said there will be about a 3 month excess in his wage line, while waiting to fill the vacated road position.

HOUSE (Commissioner Hazelbaker)

Michigan Department of Transportation (MDOT) Update
A couple of MDOT’s representatives were here to discuss with the committee the road/bridge/sign work that may be completed now through 2021. Some of the projects are coded as Probable that have a good chance of being completed and others coded as potential, these are less likely to be completed.

Jail RFQ/RFP
Administrator Norman explained the RFQ and RFP process, as well as the timeline for them, to start the process of finding an architect to design a new jail which is contingent on the passing of the jail millage. Asking for the request for qualification first will allow them to discard any of those that do not have proper qualification The Committee Recommends:

Motion by seconded by that approval is given to obtain the Jail RFQ’s in sequential order, as presented.
FINANCE____________________________________________________(Commissioner Vrablic)

Bills & Accounts
Administrator Norman presented a summary of the Bills and Accounts
(Jail Operations-Board and Care-33%, Capital Outlay-18%, Jail Operations-Commissary Supplies-12%, Supplies-5% and Building Repair and Maintenance-5%) to make up 73% of the invoices. The Committee Recommends:

Motion by _______ and seconded by _______ to approve the Bills and Accounts in the amount of $135,070.487.

LEGISLATIVE____________________________________________________(Commissioner Gordon)

Resolution Public Nuisance
A copy of Branch County’s Resolution was provided to the committee. The Committee Recommends:

Motion by _______ and seconded by _______ that approval is given to adopt a Resolution Declaring that the Unlawful Distribution of Prescription Controlled Substances has Created a Public Nuisance and a Serious Public Health and Safety Crisis for the Citizens of Branch County.

Resolution to Oppose SB 1031 (Berrien County)
A copy of Berrien County’s Resolution in opposition of SB 1031, was provided to the Committee for their review.

The meeting was adjourned at 9:30 am.

Submitted by: Commissioner Vrablic Commissioner Kolcz Commissioner Gordon
Commissioner Hazelbaker Commission Norris