

# 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 3<sup>rd</sup>. 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.**

