

ALLEGAN COUNTY BOARD OF COMMISSIONERS

INDEX

2009 SESSIONS

JOURNAL 58

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May 21, 2009 Planning Session

**MAY 21, 2009 SESSION - INVOCATION, PLEDGE OF ALLEGIANCE, ROLL CALL**

1/ The Board of Commissioners of the County of Allegan, State of Michigan, met in the Commissioners' Room of the County Services Building in the Township of Allegan on May 21, 2009, at 9:30 A.M. in accordance with the motion for adjournment of May 7, 2009, and rules of this Board; Chairman Jones presiding.

The invocation was offered by District #8 Commissioner Jessup.

The County Clerk led the Board in the Pledge of Allegiance to the flag.

Upon roll call the following members answered as Commissioners for the respective Districts:

DIST #1 TERRY BURNS	DIST #7 DON BLACK
DIST #2 STEVE McNEAL	DIST #8 TOM JESSUP
DIST #3 PAUL VANECK [LEFT 12:35 PM]	DIST #9 FRITZ SPREITZER [ARR 9:55 AM]
DIST #4 MARK DeYOUNG	DIST #10 JON CAMPBELL [ARR 10:30 AM]
DIST #5 DEAN KAPENGA	DIST #11 LARRY JONES
DIST #6 MAX THIELE	

**PUBLIC PARTICIPATION - COMMENTS**

2/ Chairman Jones opened the meeting to public participation and the following individuals offered comments:

1. Naomi Whetzel stated she would echo the sentiments of Commissioner Jessup's prayer, "Let's get through it."

**MINUTES OF THE MAY 7, 2009 SESSION - APPROVED AS DISTRIBUTED**

3/ Moved by Commissioner VanEck, seconded by Commissioner Burns to approve the minutes of the May 7, 2009 Session as distributed. Motion carried.

**AGENDA - ADOPTED AS DISTRIBUTED**

4/ Moved by Commissioner Kapenga, seconded by Commissioner VanEck to adopt the meeting agenda as distributed. Motion carried.

**GENERAL UPDATES:**

5/ Administrator, Rob Sarro reported that he will be meeting with Kalamazoo County early next week to gather information about the charrette they conducted. They are having a follow-up meeting this week to evaluate their process and so he hopes to bring back some valuable information. On the Commission on Aging issues, he reported they are having a special meeting June 9, 2009 in the Spartan room from 9:00 a.m. to 3:00 p.m. to address options on management of the commission.

**JAIL PROJECT - PRESENTATIONS**

6/ Jack Krause from Construction Control, Inc. presented a review of his involvement with the jail planning process. He cautioned that the county should consider the impact that inflation at the actual time of building will have on the ultimate cost for building. He also cautioned that you can't realistically predict your needs for jail beds in twenty-years. There are too many variables which can impact your future needs.

**BREAK - 11:00 A.M.**

7/ Upon reconvening at 11:18 A.M., the following Commissioners were present: Commissioner Burns, McNeal, VanEck, DeYoung, Kapenga, Thiele, Black, Jessup, Spreitzer, Campbell and Jones. Absent - none.

**CARTER GOBLE LEE**

8/ Bob Goble and Bill Clark from Carter Goble Lee Associates, presented some background on the structural development of this company which allows them to provide a full range of services, from planning to facility management and maintenance. They showed a number of examples of Law Enforcement Centers they have built. He presented a comparison of the tentative schedules for full scale building timeline and a schedule for presenting the major plans to the voters in November.

**RFP RESOLUTION - PLACE ON THE MAY 28, 2009 AGENDA**

9/ Moved by Commissioner McNeal, seconded by Commissioner Kapenga to place the following resolution on the May 28, 2009 agenda for consideration:

Be it resolved that the Board and only the Board is the evaluation committee for selection of the professionals hired for the charrette process and the Administration is charged with development of the RFP for hiring the professionals and the RFP will be brought to the Board before being issued.

**RFP EVALUATION TEAM - ADDITIONS**

10/ Moved by Commissioner Campbell, seconded by Commissioner McNeal to amend the resolution to include: the evaluation committee should contain representatives from Administration, Finance, Sheriff's Department, Courts and the Prosecutor's office.

**TABLE RESOLUTIONS UNTIL AFTER THE SMART MEETING**

11/ Moved by Commissioner Campbell, seconded by Commissioner Black to table both resolutions until after the SMART meeting. Commissioner McNeal asked to have the issues divided and voted separately.

The vote to table the amendment to add the Sheriff,  
 Administrator, Finance, Courts and Prosecutor to the committee  
 passed by roll call vote: Yeas - 8 votes. Nays - 2 votes.  
 Absent - 1 vote.

Y	TERRY BURNS	Y	DON BLACK
N	STEVE McNEAL	Y	TOM JESSUP
	PAUL VanECK	N	FRITZ SPREITZER
Y	MARK DeYOUNG	Y	JON CAMPBELL
Y	DEAN KAPENGA	Y	LARRY JONES
Y	MAX THIELE		

The vote to table the original motion passed by roll call  
 vote: Yeas - 8 votes. Nays - 2 votes. Absent - 1 vote.

Y	TERRY BURNS	Y	DON BLACK
N	STEVE McNEAL	Y	TOM JESSUP
	PAUL VanECK	N	FRITZ SPREITZER
Y	MARK DeYOUNG	Y	JON CAMPBELL
Y	DEAN KAPENGA	Y	LARRY JONES
Y	MAX THIELE		

**PUBLIC PARTICIPATION - NO COMMENTS**

12/ Chairman Jones opened the meeting to public participation  
 and as there were no comments, he closed the meeting to public  
 comment.

**ADJOURNMENT UNTIL JUNE 4, 2009 AT 1:00 P.M.**

13/ Moved by Commissioner Kapenga, seconded by Commissioner  
 Burns to adjourn until June 4, 2009 at 9:30 p.m. The motion  
 carried and the meeting was adjourned at 1:17 p.m.

  
 Clerk-Register