

ALLEGAN COUNTY BOARD OF COMMISSIONERS

INDEX

SEPTEMBER 16, 2010 SESSION

JOURNAL 59

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September 16, 2010 Session

SEPTEMBER 16, 2010 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 September 16, 2010, at 9:30 A.M. in accordance with the motion for adjournment of August 19, 2010, 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 [arr:9:45 am]	DIST #8 TOM JESSUP
DIST #3 PAUL VanECK	DIST #9 FRITZ SPREITZER
DIST #4 MARK DeYOUNG	DIST #10 JON CAMPBELL
DIST #5 DEAN KAPENGA	DIST #11 LARRY JONES
DIST #6 MAX THIELE	

PUBLIC PARTICIPATION - NO COMMENTS

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

AUGUST 19, 2010 SESSION MINUTES - ADOPTED AS DISTRIBUTED

3/ Moved by Commissioner VanEck, seconded by Commissioner Black to adopt the minutes of the August 19, 2010 session as distributed. Motion carried.

AGENDA - ADDITIONS AND APPROVAL

4/ Chairman Jones asked if there were any additions or changes to the agenda. Administrator Rob Sarro asked to add an update on the public education material.

Moved by Commissioner Campbell, seconded by Commissioner Thiele to adopt the change to the meeting agenda as requested. Motion carried.

RQAW & CCI, COURTHOUSE DESIGN DEVELOPMENT PLANS

5/ Mark VanAllen, RQAW, began with a review of the courthouse projects outlining Board actions to date. He then went through the three areas of projects at the courthouse:

1. Retaining wall repair - this is a separate design to permit letting the RFP to expedite the project.
2. West End Addition which provides changes to the security entrance and includes modification of the location of the generator and modification of the drive.
3. Sally Port and secure holding area. He stated the monument and flag pole would need to be relocated.

He has separated out the costs for the components that go into the various projects and identified the cost for modifications which might prove helpful.

Joe Hoffman, CCI, addressed the cost factors of the variants.

Tab 1 - summary of the separate projects (\$527,608 total increase over schematic design phase)

Tab 2 - provides detail on the Sally Port

Tab 3 - provides detail on the west entrance/security area

Tab 4 - detail of the retaining wall repairs

Tab 5 - cost of jail demolition

Tab 6 - ramp for egress - for prisoners; could use the security entrance for egress of handicapped prisoners.

Tab 7 - West Basement alternate to provide storage. As long as we are excavating the area for footings of the security entrance, might consider additional storage.

Tab 8 - cost projections of all the added items.

He reported that the changes bring the total cost for the original estimate from \$2,106,000 to \$2,867,000 if all the alternates are included in the projects.

BREAK - 11:00 A.M.

6/ Upon reconvening at 11:15 A.M., the following Commissioners were present: Commissioner Burns, McNeal, VanEck, DeYoung, Kapenga, Thiele, Black, Jessup, Spreitzer, Campbell and Jones.
Absent - None.

VARIANCES FOR THE SALLY PORT-SELECT PRIORITIES

7/ Chairman Jones stated he would call for a show of hands concerning the variance listing relating to the Sally Port construction.

1. Increasing the number of holding cells from four to six holding cells - 6 commissioners were in favor and 5 were not.
2. Prisoner/Attorney meeting rooms - 11 were in favor.
3. Fingerprint station - 7 in favor, 4 were not.
4. Ballistic glazing - 1 in favor, 10 were not.
5. Detention framing - 1 in favor and 10 were not.
6. Stairs from the first floor to the sally port for quick access by security - 4 in favor and 7 against.
7. Statue & flag pole relocation - 11 in favor.
8. Post and Panel signs - 10 in favor, 1 was not.
9. Generator replacement - 11 opposed.
10. Increased glazing - 11 opposed.

11. Added UPS capacity for security electronics - 1 in favor, 10 were not
12. LED upgrade for site lighting - 9 in favor, 2 were not.
13. Bifold doors for vehicles - 11 were opposed
14. Added rooftop unit for ventilation which is not optional.

WEST ENTRANCE ADDITION/RETAINING WALL REPAIR

8/ Commissioner Thiele asked what is the highest and best use of the \$750,000 that the entrance would cost? Do we spend it on the Security entrance or apply it to funding the jail?

The retaining wall repair documents are 95% complete. This repair must be done and it should be a reinforced, poured concrete retaining wall; decorative blocks would simply not provide enough support for this wall. The repair would include the repair of the wall, rails and sidewalk.

WEST ENTRANCE ALTERNATES

9/ The following alternates were reviewed:

1. Added ballistic glazing - No
2. Added Post and Panel signs - Yes,
3. Deeper foundation and thicker slabs than estimated during the Schematic design - this is required and not optional.
4. Burnished block in lieu of county standard wall finish - No
5. Increased area of glazing - 11 in favor.
6. Terrazzo floor finishing - no
7. X-ray scanner upgrade - Rob will check to see if this has been budgeted or reserved in a different account.
8. Added Light Bollards - 4 in favor of the change, 7 were not.
9. Sealcoat asphalt - there appeared to be consensus to wait on this option until after the old jail has been raised.

10. Basement alternate, for storage - include this as an add alternate.

HANDICAP RAMP WITHIN THE VEHICULAR SALLY PORT - FAILED

10/ Handicap ramp within the sally port for getting handicapped inmates to the main floor was considered. Two (2) were in favor and 9 were not since handicapped individuals may be brought in through the security entrance.

RESTROOM IN SECURITY AREA - ELIMINATED

11/ Moved by Commissioner Campbell, seconded by Commissioner Spreitzer to eliminate the restroom from the security entrance office area. Motion carried.

9:00 A.M. STARTING TIME FOR SEPTEMBER 23, 2010 MEETING

12/ Commissioner Campbell suggested moving the meeting start time to 9:00 a.m. next week to address the draft budget. There was consensus to move up the meeting time and notices will be posted.

FACT SHEET - MAILING

13/ Rob Sarro wanted to know if the Board plans to fund a mailing of the fact sheet to voters and should the funding come from outside resources or an allocation. Commissioner Kapenga stated we can and should distributed information regarding why we need the funding proposal to pass. Commissioner Burns asked to wait a week to see if any private funding comes in or not. Rob stated that we need to know whether or not a mailing is planned regardless of who funds the actual mailing. Rob stated that he is getting the materials together but are not taking any steps until the Board directs them to proceed with a mailing.

STATE GARNISHING MONEY FOR NON-PAYMENT OF LEIN FEES

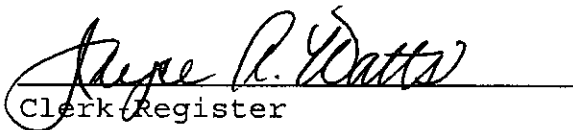
14/ Commissioner Campbell reported on the failure of reaching an agreement with the state regarding the LEIN funding issue. The State will reinstate garnishing funds owed to the County to recover any LIEN amounts owed them today. MAC is putting together a plan to retaliate by sending gun permits to the State for them to process, sending data on paper rather than electronically, billing the State for our equipment that is in MSP patrol cars, etc.

PUBLIC PARTICIPATION - NO COMMENTS

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

ADJOURNMENT UNTIL OCTOBER 7, 2010 AT 9:30 A.M.

16/ Moved by Commissioner Campbell, seconded by Commissioner Spreitzer to adjourn until October 7, 2010 at 9:30 A.M. The motion carried and the meeting was adjourned at 2:20 P.M.


Clerk/Registrar