

BREAK - 4:35 P.M.

46/ Moved by Commissioner Campbell, seconded by Commissioner

Jones to recess for 10 minutes. The meeting was recessed at 4:35 p.m.

Upon reconvening at 4:45 p.m., the following Commissioners reported present: Commissioner Burns, McNeal, DeYoung, Kapenga, Thiele, Black, Jessup, Spreitzer, Campbell and Jones. Absent - Commissioner VanEck.

47/ **DISCUSSION - CONTINUED**

The original motion to affirm decision #5 made by the JCC remains.

Commissioner Burns withdrew his motion to affirm #5 and it was agreed to by Commissioner Kapenga to withdraw the motion to affirm #5 and defer to Commissioner Campbell.

Commissioner Campbell stated that there is potential to conduct a cost analysis on design options which may assist some of the Commissioners with site selection and it may be beneficial to the spirit of consensus. Commissioner Kapenga asked if the concerns expressed about the size of the property needed would those concerns be assuaged by merely adding specific acreage to the motion?

Commissioner Campbell stated that the committee should meet and compile the information and figures they have concerning whether to build the jail horizontally or vertically and see if the information assists in the decision making. Commissioner Thiele stated that a vertical design will cost much less to build than a spread-out, one level design. Commissioner Campbell suggested we get the National Institute for Corrections to address the question of horizontal/vertical and see if they can give us construction/operating costs for consideration. Sheriff Koops stated that the NIC does not advise in this manner.

Moved by Commissioner Campbell, seconded by Commissioner Burns to direct the JCC to focus on one site for all jail and Sheriff's Administration activities and determine the amount of land needed for those activities [e.g., evidence storage, equipment storage, etc.]. Motion carried by roll call vote:

Yeas - 6 votes. Nays - 4 votes. Absent - 1 vote.

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

RECESS

48/ Moved by Commissioner Campbell, seconded by Commissioner

Black to recess until 7:00 p.m. Motion carried and the meeting was recessed at 5:15 p.m.

April 26, 2007