

S T A T E O F M I C H I G A N

BOARD OF COMMISSIONERS OF THE COUNTY OF ALLEGAN

JAIL PLAN-FORM PROFESSIONAL SERVICES WORKGROUP/FUNDING WORKGROUP

Moved by Commissioner Jones, seconded by Commissioner Thiele to form the following two workgroups to deal with the Jail Plan as outlined and authorize the Chairman to appoint the two Commissioner Representatives to each group with concurrence of the Board. The motion carried by roll call vote: Yeas - 11 votes. Nays - 0 votes. Absent - 0 votes.

JAIL PLAN-ESTABLISH PROFESSIONAL SERVICES WORKGROUP

BE IT RESOLVED, that the Allegan County Board of Commissioners hereby approves the establishment of a workgroup to include to following individuals:

- Board of Commissioners Representatives; 2
- Fred Anderson, Prosecuting Attorney
- Brett Butler, Facilities Management Director
- Mike Day, Circuit Court Administrator
- Jim Hull, Under Sheriff and/or Jail Representative
- Blaine Koops, Sheriff
- Linda Lenahan, District Court Administrator
- Robert Sarro, County Administrator

to assist in forming a recommendation to the Board regarding a Jail Planner and Architect; and

BE IT FURTHER RESOLVED, that the workgroup goals are:

- to review existing data.

- to compose RFP(s) for both a Jail Planner and an Architect to include a recommended process and timeline for proposal evaluation, interviews and selection to be due to the Board on February 8, 2008 for review and approval.

BE IT FINALLY RESOLVED, that this is a non-voting consensus based workgroup.

#### JAIL PLAN—ESTABLISH FUNDING WORKGROUP

BE IT RESOLVED, that the Allegan County Board of Commissioners hereby approves the establishment of a workgroup to include to following individuals:

- Board of Commissioners Representatives; 2
- Sally Brooks, Treasurer
- Gerald Durkee, Circuit Court Finance
- Robert Sarro, County Administrator
- David Vanderoovaart, Finance Director

to assist in forming a recommendation to the Board regarding the funding of a new jail facility; and

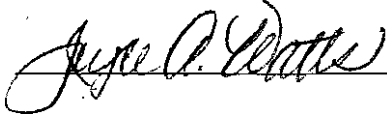
BE IT FURTHER RESOLVED, that the workgroup goals are:

- to identify, evaluate and recommend funding options for both construction and on-going operations of a new jail facility based on cost increments.

- to identify, evaluate and recommend professional services relative to funding (or the recommendation to not use services).
- if funding services are recommended, to develop and RFQ/RFP for approval by the Board.

BE IT FINALLY RESOLVED, that this is a non-voting consensus based workgroup.

ATTEST, A TRUE COPY



\_\_\_\_\_, Clerk-Register

APPROVED: December 13, 2007

cc: Admin. - Finance - Human Resources - Prosecuting Attorney  
(FA) - Facilities Management (BB) - Circuit Court (MD) -  
Sheriff 2 (BK, JH) - District Court (LL) - Co. Treasurer