

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

BOARD OF COMMISSIONERS OF THE COUNTY OF ALLEGAN

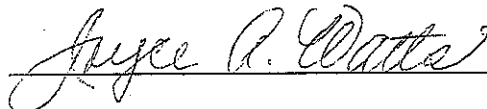
Jail Evaluation Team - Approve Administrator's Recommendation

Rob Sarro explained that usually three people review an RFP and evaluate the bid responses. He would recommend that for review of the RFPs for the Jail Planner and Jail Architect, four people need to be involved: 1) representative of the Sheriff's Department 2) representative of the Courts 3) representative of the County and 4) representative of Facilities Management. He suggested that with a background in building and construction, Commissioner VanEck should be appointed to represent the County.

Moved by Commissioner Burns, seconded by Commissioner Kapenga to approve the appointment of the Jail evaluation team as recommended by the Administrator. Motion carried by roll call vote: Yeas - 7 votes. Nays - 4 votes. Absent - 0 votes.

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

ATTEST, A TRUE COPY

 , Clerk-Register

APPROVED: June 19, 2008

cc: Admin. - Finance - Human Resources