

Approved 9-2-14

**DELTA COUNTY BOARD OF COMMISSIONERS  
COMMITTEE OF THE WHOLE MEETING  
August 27, 2014**

Escanaba, Michigan

A Committee of the Whole meeting of the Delta County Board of Commissioners was held this date, pursuant to the following call:

August 22, 2014

The Honorable Members of the Delta  
County Board of Commissioners

Dear Commissioners:

A Committee of the Whole Meeting of the Delta County Board of Commissioners is scheduled for Tuesday August 22, 2014, at 10:00 a.m. in Conference Room at the Delta County Road Commission.

Sincerely yours,  
Nancy J. Kolich  
Delta County Clerk

ROLL CALL

PRESENT: Commissioners Harrington, Miller, Moyle and Rivard.

ABSENT: Commissioner Elegeert.

The meeting was called to order at 10:05 a.m. in the Conference Room of the Delta County Road Commission by Delta County Clerk, Nancy Kolich.

ALSO PRESENT: Nora Viau, Administrator  
Sheriff Gary Ballweg  
Under Sheriff Phil Griebel  
Jail Administrator Jason Thibeault  
Steve Carlson, Maintenance Director  
Cory Schroeder, Asst. Maintenance Director  
John Malnar, Commissioner-elect  
Zander, Tebo, Van Puttin, Hongisto from Gundlach  
Champion, IDI and Landmark Design Group.  
Jordan Beck, Daily Press

A. UNFINISHED BUSINESS

1. Review previous meeting discussion.

2. Review of Option A Floor Plan:

Use current building, moving Public Health and MSU to another site. 131 beds. Pod style.  
Sheriff Dept: 17,000 sq. ft. Jail housing 24,400 sq. ft.  
Cost: \$11,545,696

3. Review Rough Order Magnitude (ROM) pricing for Option A

4. Review of Option B Floor Plan:

Use current building and an 144 ft x 132 ft addition.  
148 beds. Pod style.  
Jail Housing 23,400 sq ft. 2 story cells.  
Cost: \$12,856,534

5. Review Rough Order Magnitude (ROM) pricing for Option B

6. Other

7. Next meeting: Wednesday October 1, 2014 10:00 a.m.  
Conference Room Delta County Road  
Commission

PUBLIC COMMENT

None.

ADJOURNMENT

Moved by Commissioner Harrington and seconded by Commissioner Miller to adjourn at 11:36 a.m.

Respectfully Submitted,

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Nancy J. Kolich, County Clerk

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Mary Harrington, Vice Chair