

Tuesday, March 19, 2013

The regular meeting of the Sanilac County Board of Commissioners was called to order by Vice-Chairperson Justin Faber at 3:32 p.m., on Tuesday, March 19, 2013 in the new Board of Commissioners' Chambers, Room 105 in the Courthouse at 60 W. Sanilac Avenue, Sandusky, Michigan. The prayer was given by Commissioner Ruby and the pledge was led by Commissioner Faber. Roll call was taken. Members present: Daniel Dean, Justin Faber, John Hoffmann and James Ruby. Member absent: Donald Hunt. Quorum present. Administrator Kathy Dorman was also present.

Additions, Corrections and Deletions to the Agenda:

None.

Approval of Minutes:

MOVED BY COMMISSIONER DEAN AND SECONDED BY COMMISSIONER HOFFMANN THAT WE APPROVE THE MINUTES OF MARCH 5, 2013 AS PRINTED. Motion carried.

Adoption of Agenda:

MOVED BY COMMISSIONER HOFFMANN AND SECONDED BY COMMISSIONER RUBY THAT WE ADOPT THE AGENDA AS PRESENTED. Motion carried.

Communications and Introductions:

None.

Commissioner Reports:

None.

Administrator's Report:

None.

Public Comments:

None.

Appointments to Standing Committee:

None.

General Resolutions:

None.

Committee Reports:

None.

Unfinished Business:

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MOVED BY COMMISSIONER RUBY AND SECONDED BY COMMISSIONER DEAN THAT WE TAKE FROM THE TABLE NFA-017-13.
Motion carried.

NFA-017-13 (as tabled) MOVED BY COMMISSIONER RUBY AND SECONDED BY COMMISSIONER HOFFMAN THAT THE SANILAC COUNTY BOARD OF COMMISSIONERS HEREBY APPROVES THE JAIL ADDITION AND RENOVATION PROJECT CHANGE ORDER PROPOSAL #37 IN THE AMOUNT OF \$8,843. FURTHER, FUNDING SHALL BE DRAWN FROM THE JAIL PROJECT CONTINGENCY. FURTHER, AUTHORIZES THE COUNTY CLERK, TREASURER AND ADMINISTRATOR TO MAKE THE ADJUSTMENTS NECESSARY TO DO SO. Discussion was held on how the piping was overlooked in the design, the need for tempered water, gallons of water that will be used and saved if the piping is installed, limiting where and when showers are taken in the jail and energy usage.

MOVED BY COMMISSIONER RUBY AND SECONDED BY COMMISSIONER DEAN THAT WE AMEND NFA-017-13 TO READ AS FOLLOWS:

THE SANILAC COUNTY BOARD OF COMMISSIONERS HEREBY APPROVES THE JAIL ADDITION AND RENOVATION PROJECT CHANGE ORDER PROPOSAL #37 IN THE AMOUNT OF \$4,844. FURTHER, FUNDING SHALL BE DRAWN FROM THE JAIL PROJECT CONTINGENCY. FURTHER, AUTHORIZES THE COUNTY CLERK, TREASURER AND ADMINISTRATOR TO MAKE THE ADJUSTMENTS NECESSARY TO DO SO.

Motion to amend carried.

Vote on NFA-017-13 as amended. Motion carried.

New Business:

NFA-019-13 MOVED BY COMMISSIONER RUBY AND SECONDED BY COMMISSIONER HOFFMANN THAT THE SANILAC COUNTY BOARD OF COMMISSIONERS HEREBY RESCINDS THE JAIL ADDITION AND RENOVATION PROJECT CHANGE ORDER PROPOSAL #36 IN THE AMOUNT OF \$2,753.00 REFERENCED AS NFA-010-13. FURTHER, AUTHORIZES THE COUNTY CLERK, TREASURER AND ADMINISTRATOR TO MAKE THE ADJUSTMENTS NECESSARY TO DO SO. Motion carried.

NFA-020-13 MOVED BY COMMISSIONER RUBY AND SECONDED BY COMMISSIONER HOFFMANN THAT THE SANILAC COUNTY BOARD OF COMMISSIONERS HEREBY APPROVES THE JAIL ADDITION AND RENOVATION PROJECT CHANGE ORDER PROPOSAL #38 IN THE AMOUNT OF \$164.00. FURTHER, FUNDING SHALL BE DRAWN FROM THE JAIL PROJECT CONTINGENCY. FURTHER, AUTHORIZES THE COUNTY CLERK, TREASURER AND ADMINISTRATOR TO MAKE THE ADJUSTMENTS

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NECESSARY TO DO SO. Discussion was held on changing from horizontal to vertical due to ease of cleaning. Motion carried.

NFA-021-13 MOVED BY COMMISSIONER RUBY AND SECONDED BY COMMISSIONER DEAN THAT THE SANILAC COUNTY BOARD OF COMMISSIONERS HEREBY APPROVES THE JAIL ADDITION AND RENOVATION PROJECT CHANGE ORDER PROPOSAL #39 IN THE AMOUNT OF \$3,028.00. FURTHER, FUNDING SHALL BE DRAWN FROM THE JAIL PROJECT CONTINGENCY. FURTHER, AUTHORIZES THE COUNTY CLERK, TREASURER AND ADMINISTRATOR TO MAKE THE ADJUSTMENTS NECESSARY TO DO SO. Administrator Dorman requested the matter be tabled for one week until a recommendation is received from the architect.

MOVED BY COMMISSIONER RUBY AND SECONDED BY COMMISSIONER DEAN THAT WE TABLE NFA-021-13 UNTIL THE BOARD OF COMMISSIONERS' MEETING ON MARCH 26, 2013. Motion carried.

NFA-022-13 MOVED BY COMMISSIONER RUBY AND SECONDED BY COMMISSIONER HOFFMANN THAT THE SANILAC COUNTY BOARD OF COMMISSIONERS HEREBY APPROVES THE JAIL ADDITION AND RENOVATION PROJECT CHANGE ORDER PROPOSAL #40 IN THE AMOUNT OF \$61,784.00. FURTHER, FUNDING SHALL BE DRAWN FROM THE JAIL PROJECT CONTINGENCY. FURTHER, AUTHORIZES THE COUNTY CLERK, TREASURER AND ADMINISTRATOR TO MAKE THE ADJUSTMENTS NECESSARY TO DO SO. Administrator Dorman reported the architect did not design or does not have a recommendation as to the Sheriff's Office request.

Sheriff Garry Biniecki and Jail Administrator Nick Romzek reported the change order, if approved, would make the whole facility more safe, secure and save on staff time if the doors and electric locks can be controlled from one central location. The Board discussed what other requests that have not been identified will be forthcoming for the jail project.

Administrator Dorman indicated the parking lot will have to be re-graded due to the elevation error, fix some areas of the Courthouse parking lot, additional parking spaces, landscaping, screening, painting the block, mattresses, clothing, kitchen equipment, soft costs for furniture and equipment. She reported the contingency has approximately five percent (5%) of the project remaining and when Phase II begins there may be issues we are not aware of.

Discussion was held on only putting the wiring in for the doors and locks, why an alternate was not designed and put out for bid, and waiting until the remaining costs that are known are projected.

Vote on NFA-022-13: Motion carried. Commissioner Ruby requested his "No" voted be noted.

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Public Comments:

Al Mach inquired if the jail could be opened so it can generate revenue and then address all the other issues. Administrator Dorman reported Rural Development requires the project to be completed prior to opening.

**MOVED BY COMMISSIONER RUBY AND SECONDED BY
COMMISSIONER DEAN THAT WE ADJOURN AT 4:15 P.M.** Motion carried.

Justin Faber, Vice-Chairperson

Linda I. Kozfkay, County Clerk

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