

Commission Briefing 06/19/18 @ 9:30 AM

Attendees: Bob Cirtin, Harold Bengsch, Lincoln Hough, Vanessa Branden, Justin Hill, Cindy Stein, Captain Johnson, Chris Mericle and Megan Applegate.

Intergovernmental Agreement with MSU was voted on by the Commission. At a prior Commission Briefing Mr. Woods explained the details. Commissioner Harold Bengsch moved to approve the IGA with MSU. Commissioner Lincoln Hough seconded the motion. . AYE: Cirtin, Bengsch, and Hough. Nay: None. Abstain: None. Absent: None. The motion was unanimously approved.

Addendum to existing RHSOC Grant was voted on by the Commission. At a prior Commission Briefing Mr. Woods explained the details. Commissioner Harold Bengsch moved to approve the Addendum to existing RHSOC Grant. Commissioner Lincoln Hough seconded the motion. AYE: Cirtin, Bengsch, and Hough. Nay: None. Abstain: None. Absent: None. The motion was unanimously approved.

Real Estate Purchase Agreement was presented by Vanessa Branden. Ms. Branden explained that the property is located in a sinkhole and was on a list of properties to buy based on the location of properties. The property will be purchased for 160k. Commissioner Lincoln Hough moved to approve the Real Estate Purchase Agreement. Commissioner Bob Cirtin seconded the motion. . AYE: Cirtin, Bengsch, and Hough. Nay: None. Abstain: None. Absent: None. The motion was unanimously approved.

Chris Mericle explained to the Commission that there must be an RFP before we are able to award the Construction Manager. The new information as Mr. Mericle explained should not delay the design but will delay CMAR CREST RFP. Captain Johnson informed the Commission that he has been in contact with Jennifer Wilson at N-From and they will continue working through the design despite the delay. Captain Johnson explained to the Commission that the Sheriff's office would like to backfill 4 positions that will be a part of the jail advanced team. Minutes will need to be reviewed from a prior briefing to determine if the team is able to work before the CMAR.

Meeting adjourned.