

MAY 23, 1991, CONTINUED

members from the City and four from the County. City appointees to the Committee are Mike Buchert, Ray Green, Dale Williams and a representative from the Police Department. Dick suggested Ray Jordan, Ron Fields, Buck Rudd and Sheriff Glanz or his representative.

Harris noted that his only concern with the Architectural Selection Committee was that he felt the project should be done by a local company.

Dick also noted that an Oversight Committee would be appointed at a later date which would consist of a minimum of six people, three from the City and three from the County.

Dick reported that his only other area of concern, fair rental value for the expansion, had been resolved at the cost of \$1.00 per year and that the expansion will not be considered in the formula to be devised for arriving at future City-County jail cost allocation pursuant to the City-County Jail Consolidation Contract. He further noted it is the intention of the City and the County, as set forth in this agreement, that after the facility becomes operational, terms regarding its use and occupancy will be reduced to a single agreement.

Dick informed the Board that meetings are scheduled to begin next week on the proposed expansion to the Juvenile Detention Center.

Dick expressed his appreciation to Jim Helm, Ray Jordan and Denise Graham for their work done on the ADC agreement.

Motion by Dick, seconded by Selph, to appoint the following to the Architectural Selection Committee: Ray Jordan, County Engineer; Buck Rudd, Director, Building Operations; Ron Fields, County Inspector, and as the Sheriff's representative, Chief Jim Helm. Upon roll call, Dick, yes; Selph, yes; Harris, yes. Motion carried.

Edwards was directed to draft a letter for the Chairman's signature to Mayor Randle informing him of these appointments. The letter was to be sent through Susan Savage, Chief of Staff, with a copy to Charles Hardt.

The Sheriff reported that Coopers and Lybrand are setting up a meeting with the Chief of Police to present a model for the formula to be used to determine costs allocation between the City and the County. Glanz is hopeful that this will result in more money for the Sheriff's department to operate the jail.

Harris asked for a total bed count at this time and the Sheriff said it was 674. The daily population is averaging 576.

Glanz informed the Board that he is considering taking the kitchen on the ninth floor and converting it to bed space and using the kitchen at the City for both buildings. This would help to alleviate problems with the juvenile male population of the jail.

Glanz noted he is presently in need of more room for the booking area in addition to space he will need for a new photo imaging system and the automated fingerprint identification system which will soon be in place.