

Resolution No. 11-0618

RESOLUTION AMENDING THE DUTIES AND MEMBERSHIP OF THE JAIL BUILDING COMMITTEE

WHEREAS, the Iowa County Board adopted Resolution No. 7-0817 Creating the Jail Building Committee on August 15, 2017; and

WHEREAS, the Iowa County Board adopted Resolution No. 9-0518 Reporting Jail Building Committee Recommendations on May 15, 2018; and

WHEREAS, the County Board would like the Jail Building Committee to continue moving forward to further pursue the implementation and facilitation of a new law enforcement facility.

NOW THEREFORE, BE IT RESOLVED by the Iowa County Board that the "Jail Building Committee" move forward with the following:

1. Use County staff to identify three building site options and secure 120-day purchase options on each site, spending not more than \$15,000. Recommend preferred land to the full County Board for consideration.
2. Interview architects for the project and recommend architect to the County Board.
3. Interview and hire a project manager to look out for County interests.
4. Conduct four informational meetings in four different communities in Iowa County.
5. Bid out construction and recommend a general contractor to the County Board.

BE IT FURTHER RESOLVED, that the Jail Building Committee will now consist of five County Board Supervisors, three citizen members and two people from the Sheriff's Department. All ten members will have voting rights and the non-supervisors will be paid mileage to attend the meetings; and

BE IT FURTHER RESOLVED, that in order for the committee to send any recommendation to the County Board for consideration, it must first pass in the committee by a 2/3 vote of the membership.

Respectfully submitted by Iowa County Board Chair John M. Meyers