MONDAY
10:00 A.M. AUGUST 25, 2014

Board members present: Vice-Chairman Gary Berndt & Commissioner O’Brien. Excused: Chairman Paul Jewell.

Others: Mandy Buchholz, Deputy Clerk of the Board; Patti Johnson, Solid Waste Director/Project Manager/Interim Maintenance Director; Paula Hoctor, Corrections Commander; Clay Myers, Undersheriff.

REGULAR MEETING DEPARTMENT HEAD JAIL

Patti Johnson, Solid Waste Director/Project Manager/Interim Maintenance Director explained that the east intake door at the jail needs to be replaced. She explained that Maintenance has done what they can to try and fix it but they are at a point now where it needs to be replaced. She stated that the expense will be approximately $18,000.00 and is not in the Maintenance budget. Commander Hoctor and Undersheriff Myers explained what the concern is and what is not working any longer. Commander Hoctor reminded the Board of how many times a day the door is opened and closed and that it was installed at the same time as the west intake door which was replaced a month ago.

The Board asked staff to talk to Judy about funding options and report back during the September 3, 2014 Law & Justice Study Session.

Meeting adjourned at 10:10 a.m.