

**Building Grounds and Jail, Legislative and Natural Resources and Information
Technology Committee
Meeting Minutes**

January 23rd, 2014

A regular meeting of the Chippewa County Board of Commissioners' Building, Grounds and Jail, Legislative and Natural Resources and Information Technology Committee was held on Thursday, January 23rd, 2014 at the Chippewa County Courthouse in Sault Ste. Marie, Michigan. Chairman McLean called the meeting to order at 10:00 a.m. with a quorum present.

MEMBERS PRESENT: Don McLean, and Ted Postula

MEMBERS ABSENT: George Kinsella

OTHERS PRESENT: Jim German and Sheriff Savoie

Additions / Deletions to the Agenda

None

Public Comments

None

Agenda Items

Annex Proposal

Administrator German gave an update on the Annex. He explained a couple of proposals that were reviewed.

It was moved by Commissioner Postula, supported by Commissioner McLean, to list the Annex with Smith and Company as previously proposed by the Commission. On a voice vote, the motion CARRIED.

Jail Phone Contract

Sheriff Savoie explained that the jail phone contract was up and he wanted to switch vendors. Reasons stated were lack of communication and workability with the current vendor. There is only a ninety day window to terminate the contract and that had been done with the contract to end mid-March. The Sheriff wanted to switch to Securus of which 64 counties in the State use. It is the only vendor who will work with the current commissary company and program and by April will allow video visitation. The Sheriff asked to switch to the new vendor and waive the bidding process.

It was moved by Commissioner Postula, supported by Commissioner McLean, to change contractual phone services in the jail to Securus and waive the bidding process and forward the request to the Finance Committee. On a voice vote, the motion CARRIED.

Adjourn

It was moved by Commissioner Postula, seconded by Commissioner McLean, to adjourn the meeting. On a voice vote, the motion was CARRIED.

Chairman McLean declared the meeting adjourned at 11:05 a.m.

Jim German, Administrator

Don McLean, Committee Chairman