

RESOLUTION NO. 117-2008-2010 - AMENDED

RE: ESTABLISHING AN AD-HOC COMMITTEE TO BE KNOWN AS THE BUILDING REVIEW COMMITTEE FOR PUBLIC SAFETY NEEDS

TO THE HONORABLE CHAIRMAN AND MEMBERS OF THE PORTAGE COUNTY BOARD OF SUPERVISORS

WHEREAS, Portage County has undertaken extensive studies and plans for the space and security needs of its jail and courthouse operations; and

WHEREAS, an advisory referendum held on November 2, 2008 indicated that voters soundly rejected a downtown proposal of a justice center at a cost of seventy-two million dollars; and

WHEREAS, the county has acknowledged that there are unmet space and security needs for jail and courthouse operations; and

WHEREAS, a committee composed of the chairs of the affected oversight committees is best suited to review and recommend an optimum course of action due to the complexities of the issues involved.

FISCAL NOTE: Monies to fund the committee will be utilized from the county board budget. No additional funds are to be appropriated or utilized.

ADMINISTRATIVE NOTE: An ad-hoc committee is not, by definition, a permanent standing committee of the Portage County Board of Supervisors and therefore is not to be listed in section 3.1 of the Portage County Code.

NOW, THEREFORE, BE IT RESOLVED by the Portage County Board of Supervisors that an ad-hoc committee is hereby established and authorized, to be known as the Building Review Committee for Public Safety Needs, with a charter to study, deliberate and review the building and safety needs of the jail, the courts and related functions, with reports and reviews to be filed with the SPACE AND PROPERTIES COMMITTEE and other county board committees as needed, with further coordination with county and City of Stevens Point officials (hereinafter city), with the committee to cease operations no later than April 18, 2010, subject to future resolutions.

BE IT FURTHER RESOLVED that the Committee shall consist of the Chairpersons of the following committees: FINANCE, PUBLIC SAFETY, CAPITAL IMPROVEMENTS, JUDICIAL/GENERAL GOVERNMENT, and SPACE AND PROPERTIES, with the CHAIRPERSON of the ad-hoc committee to be the CHAIRPERSON OF THE SPACE AND PROPERTIES COMMITTEE. The Facilities Maintenance/Purchasing Assistant is designated as the secretary of the ad-hoc committee. The Committee shall utilize the resources and personnel of county staff.

BE IT FURTHER RESOLVED THAT THE CHARTER, DUTIES, AND RESPONSIBILITIES OF THE COMMITTEE SHALL BE TO:

1. study, deliberate and review the building and safety needs of the jail, the courts and related functions;

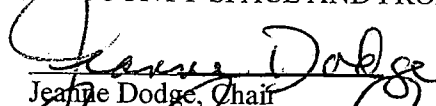
2. evaluate and review feasible options for the economic impact and optimum location of facilities, the feasibility of separate facilities, the feasibility of joint regional operations and facilities, and possible public-private partnerships, e.g. as in a House of Corrections;
3. review and evaluate existing plans for cost savings and reduction in operations and building cost levies or borrowing and to maximize efficiency;
4. evaluate the future uses of existing facilities;
5. include the city in the discussion of courthouse options.

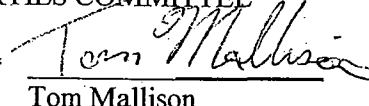
Dated: February 17, 2009.

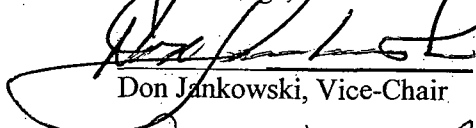
Respectfully submitted,

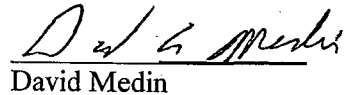
PORTAGE COUNTY SPACE AND PROPERTIES COMMITTEE

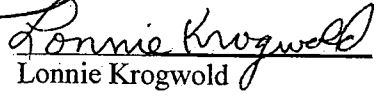
By:


Jeanne Dodge, Chair


Tom Mallison

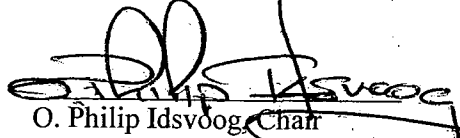

Don Jankowski, Vice-Chair

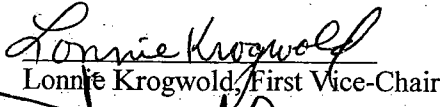

David Medin

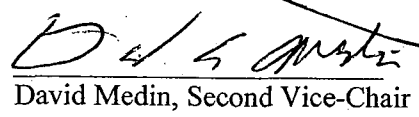

Lonnie Krogwold

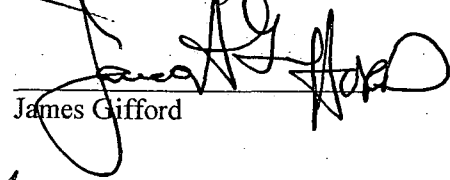
EXECUTIVE/OPERATIONS COMMITTEE

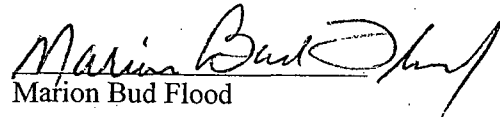
By:


O. Philip Idsvog, Chair


Lonnie Krogwold, First Vice-Chair


David Medin, Second Vice-Chair


James Gifford


Marion Bud Flood