

**Van Buren County Building Authority
Regular Meeting Minutes
September 13, 2016**

Administrator's Office, 3rd Floor Administration & Land Services Building

1. Call To Order

The meeting was called to order at 1:00 p.m. by WAYNE NELSON, Building Authority Chairperson. Present: Robert Linderman, Karen Makay, Wayne D. Nelson, Stephen Vicenzi. Absent: Paul DeYoung.

2. Approval of the Agenda

MOTION BY MAKAY, SECOND BY VICENZI, TO APPROVE THE AGENDA AS PRESENTED. MOTION CARRIED.

3. Approval of Minutes

Two errors were noted and will be corrected.

MOTION BY VICENZI, SECOND BY MAKAY, TO APPROVE THE MINUTES WITH CORRECTIONS AS NOTED. MOTION CARRIED.

4. Public Comment

Area resident CHASTITY DEROO expressed concern about the fate of the Sheriff's residence. It was explained that the two options of the building being moved to a new site or demolition of the building was not part of the Jail expansion/renovation project.

5. Tour of the Jail

Lt. CHAD HUNT led of tour of the booking area, jail and old Sheriff's residence for all in attendance. There were obvious safety and security issues in the booking area.

6. Discussion with Architect on Jail Project

Architect JASON VETNE reviewed the blue prints and answered questions.

Adjournment

The meeting was adjourned at 2:40 p.m.

Tina Leary
Building Authority Secretary/County Clerk