



MINUTES

**Board of Commissioners Chambers
219 East Paw Paw Street**

July 23, 2024

Commissioners

Gail Patterson-Gladney, District 1
Mike Chappell, District 2
Kurt Doroh, District 3
Richard Godfrey, District 4
Randall Peat, District 5
Tina Leary, District 6
Paul Schincariol, District 7

Committee of the Whole Meeting

1. Call to Order

The Special Meeting was called to order at 03:00 PM by Randall Peat, Chairman of the Board. Present: Patterson-Gladney, Chappell, Doroh, Godfrey, Peat, Leary and Schincariol.

2. Roll Call

The roll was called by County Clerk Suzie Roehm with the following commissioners answering to their name and district: Gail Patterson-Gladney, Mike Chappell, Kurt Doroh, Richard Godfrey, Randall Peat, Tina Leary, Paul Schincariol.

3. Facilities Master Plan

A. VBC Facilities Master Plan Project

Commissioner Peat gave an overview of the Facilities Master Plan Project and explained the establishment of the Strategic Fund. The project goals are service optimization, safety and accessibility, modernization, cost reduction and innovative design. A request for proposals was issued in April.

B. Current Status

Proposals were received in June. Three proposals were selected for the Board to review and interviews are to be scheduled in August.

C. Summary of Proposals from Firms

Summary of Proposals from TowerPinkster, Progressive A E, and DLZ were presented.

D. Interview Dates & Times (Aug. 13 or Aug. 27? AM or PM?)

Interviews will be scheduled for Thursday, August 29th, with times to be determined.

4. Q&A

Open discussion with Elected Officials, Department Heads and staff in attendance, regarding the project.

5. Adjournment

The meeting was adjourned at 04:06 PM.

Suzie Roehm, County Clerk