

A RESOLUTION ESTABLISHING AND APPOINTING A SPACE PLAN COMMITTEE
AND AUTHORIZING THE ADMINISTRATOR TO SIGN THE CONTRACT WITH HLM
DESIGN INC TO ASSIST THE COMMITTEE

WASHTENAW COUNTY BOARD OF COMMISSIONERS

April 17, 2002

WHEREAS, in June 1999, the Washtenaw County Board of Commissioners created a 13 member Public Safety and Courts Ad Hoc Committee for the purpose of providing oversight to a comprehensive and systemic study of the future needs, placement and nature of the physical facilities for the public safety and judicial system; and

WHEREAS, this study, was intended to provide a comprehensive and system wide long-term plan which will facilitate coordinated decision making for the immediate and future configurations of the court facilities and jail; and

WHEREAS, in December of 1999, the Washtenaw County Board of Commissioners adopted a resolution (99-0285) to hire HLM Design to perform the Public Safety & Courts Study; and

WHEREAS, this same resolution, established a Public Improvement Fund under MCLA 141.261 et.seq. and encouraged the Unified Courts to improve the increase in court costs to ensure funding for the PIF; and

WHEREAS, a ballot proposal was approved and failed in 2000 to build a Public Safety & Court Facility; and

WHEREAS, there is a need to establish a committee to deal with the County's short term needs (approximately 3 years) including the reuse of existing buildings ie. Environmental Services Building, Courthouse and 110 North Fourth; and

WHEREAS, in addition, this committee is to consider the possibility of the purchase of the HVA for the jail and Sheriff's use, and 14 A District Court; and

WHEREAS, this committee should hire a consultant to be paid from the Public Improvement Fund to assist in the development and recommendation of the short term plan; and

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby establishes a Space Plan as follows:

Representing:

3 Commissioners

3 Judges

Building Authority (nominated by Building Authority)

Sheriff

Public Defender

Washtenaw Bar Association President

Prosecutor

County Administrator

City of Ann Arbor

Member

1. Ronnie Peterson
2. Vivienne Armentrout
3. Richard DeLong

1. Archie Brown
2. Ann Mattson
- 3.

Dan Minzey

Lloyd Powell

Andrew Muth

Brian Mackie

Robert Guenzel

Mayor of Ann Arbor or his designee

BE IT FURTHER RESOLVED that the charge of the Space Plan Committee shall be as follows:

1. Provide a County Facilities short-term (approximately 3 years) review and recommendation.
2. Advise the Board of Commissioners on the next steps and plan to address the long-term space needs of the County with emphasis on the Courts and Jail needs.

BE IT FURTHER RESOLVED that the Board of Commissioners authorize the County Administrator to retain HLM Design Inc. in the amount of \$25,000 as the consultant to this committee, to be paid from the Public Improvement Fund