JEROME COUNTY BOARD OF COMMISSIONERS

Tuesday, May 16, 2023

PRESENT: Ben Crouch, Chairman

Charles Howell, Commissioner Jane White, Deputy Clerk

Meeting convened at 9 A.M.

KEVIN THIBAULT—COURTHOUSE REMODELING

Present was Chief Deputy Clerk Tracee McKim. Also present was Kevin Thibault, architect project manager for EDA. He also conferred by phone with Tom and Logan, part of the EDA architect team designing offices in the former jail space in the Courthouse.

Kevin Thibault stated he had met with the County technology department and had learned that the space planned for the data center was not large enough, so he brought the Board two revamped plans for the center and other offices.

Thibault explained Scheme A, including the data center as well as offices for the Department of Motor Vehicles and the treasurer, a second egress door, two restrooms, and a proposed mechanical room.

Commissioner Crouch asked if the plan allowed for growth, and Thibault said he was waiting for an answer from the ETS consultant to determine if the plans would fit the County's needs for ten to fifteen years.

Thibault then showed Scheme B, which included more windows to make the Courthouse look more like an office building rather than a jail.

Commissioner Howell suggested taping off the offices so County staff could have a physical representation of the new offices.

Tracee McKim said she preferred Scheme B, with one suggestion that Thibault changed.

Commissioner Crouch requested that the data room be constructed first to meet a security deadline.

➤ The Commissioners preferred Scheme B, and another meeting was set for May 23 before selecting a contractor.

Meeting recessed at 10:05 A.M.

Meeting reconvened at 11:40 _{A.M.} for an executive session at the Thomas H. Borreson Judicial Complex with Prosecutors Brad Calbo and Mike Seib present.

EXECUTIVE SESSION

vote.

12:28 _{P.M.} — Return to open session.

Meeting adjourned at 12:28 _{P.M.}

Respectively submitted:

BOARD OF COMMISSIONERS

Jane White, Deputy Clerk

A. Ben Crouch, Chairman

Charles M. Howell, Commissioner

❖ 11:40 _{A.M.} - A Motion was made by Commissioner Crouch to go into executive session per Idaho Code 74(206(1)(b), personnel. It was seconded and carried with a unanimous roll call