Meeting Called to Order by Chairperson Gregory at 2:38 p.m.

Members Present: Commissioners Mark Gregory, Jack Nehmer and Roger Elkins
Members Absent: None
Others: E.M.S. Director Jeremy Beebe, Sheriff Ed Williams and County Coordinator Susan Vander Pol

Additions or Deletions: None.

Motion by Commissioner Elkins, seconded by Commissioner Nehmer to approve the agenda. Motion was unanimously supported.

Public Comments - None.

Employee Comments - None.

Motion by Commissioner Elkins, seconded by Commissioner Nehmer to approve the minutes of September 17, 2019. Motion was unanimously supported.

Security Equipment, Buildings and Main Courthouse Entrance, Policies – Susan Vander Pol provided a brief update on the security equipment that has been delivered and progress on the front courthouse entrance. There has been limited response from other counties on security entrance policies or building costs less than 10 years old. Discussion was held on policies and procedures for screening the public coming through the main door. It is intended that county employees will use the Park Street entrance for access to the main courthouse. Additional contacts will be made with surrounding counties to find out their processes for screening people coming into their buildings.

EMS Training Room Update – Jeremy and Susan recently met with Landmark Design Group staff. Tentative drawings/blueprints were presented and reviewed by the Committee members. Landmark Design Group, is currently making some additional changes and will be updating the prints and the bid specifications document that can be used to distribute for the Request for Proposals. They expressed they should be able to have these documents finished in the next week or two. The Committee requested the RFP be sent out and bids returned to the Committee to review then presentation to the Board.

Security Services Bids – The vendors bids were discussed and the committee made the following recommendation:

Recommended by Commissioner Nehmer, supported by Commissioner Elkins to contract with DK Security for security services in the main courthouse. Recommendation was unanimously supported.

Board Comments – None.

Extended Public Comments – None.

Motion by Commissioner Nehmer, seconded by Commissioner Elkins to adjourn at 3:36 p.m.

Respectfully submitted,

Susan Vander Pol
Osceola County Coordinator