1. Meeting Called to Order by Chairperson.

2. Additions or Deletions to the Agenda – Approval of the Agenda.


4. Board/Employee Comments.

5. Consider Approval of the Minutes of September 17, 2019.

6. Old Business:
   A. Update on Main Courthouse Front Entrance.
   B. Update on Security Equipment Purchased.
   C. Update on E.M.S. Meeting/Training Room.

7. New Business:
   A. Discuss Security Processing and Use of Building Policies.
   B. Discuss Courthouse Security Services Bid Results.

8. Board Comments.

9. Extended Public Comments (Six Minute Limit).

10. Adjournment.

PUBLIC COMMENT

The Committee welcomes public comment. We appreciate your attendance and look forward to hearing any concerns you may have. We request that the following rules of procedure be followed: At the beginning and at the end of each Committee meeting, there is time to receive public comment from the audience. If you wish to address the Committee, we ask that you stand, give your name and present your concern. If you wish to speak while the Committee is addressing a specific issue, you are asked to make arrangements ahead of time with the Committee Chairperson. No comments or questions will be taken at any other time.

If you should require special assistance in order to attend the meeting, please notify the County Coordinator at (231) 832-6196, twenty-four (24) hours before the posted meeting time, for arrangements to be made.
Meeting Called to Order by Chairperson Gregory at 12:48 p.m.

Members Present: Commissioners Mark Gregory, Jack Nehmer and Roger Elkins
Members Absent: None
Others: Maintenance Working Supervisor Brad Halladay, C.O.A. Director Justin Halladay, Judge Scott Hill-Kennedy and County Coordinator Susan Vander Pol

Additions or Deletions: None.

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

Public Comments - None.

Employee Comments - None.

Motion by Commissioner Nehmer, seconded by Commissioner Gregory to approve the minutes of August 21, 2019. Motion was unanimously supported.

Court Security Committee - Judge Scott Hill-Kennedy reviewed the Michigan Supreme Court Administrative Order to establish a court security committee and the committee’s purpose and duties. He has recommended the county positions he would like as members of the committee. The establishment of this committee does not affect the current committees of the Board of Commissioners, but will be seen as working in conjunction with the Board’s committees. The committee will be implemented through a Local Administrative Order and meet at least four times per year. The following recommendation was made:

Recommended by Commissioner Nehmer, seconded by Commissioner Elkins to support and concur with Judge Scott Hill-Kennedy’s recommendations for the establishment of the Court Security Committee and its membership. Recommendation was unanimously supported.

Security Equipment, Buildings and Main Courthouse Entrance - Susan Vander Pol and Brad Halladay provided a brief update on the security equipment that has been ordered 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 parking on the north side of the main courthouse. It is felt with the new handicapped entrance being on the north side of the building due to security screening, parking along Upton Avenue should be reserviced for the public and handicapped. The following recommendation was made:

Recommended by Commissioner Elkins, seconded by Commissioner Nehmer to refer to the full Board discussion on having parking along the front of the main courthouse on Upton Avenue reserved for the public with no employee parking allowed during business hours. Recommendation was unanimously supported.

Board Comments - The Chairman, Commissioner Gregory, asked for another committee meeting be scheduled after the October 1, 2019 Board meeting for various items to be discussed.

Extended Public Comments – None.

Motion by Commissioner Nehmer, seconded by Commissioner Custer to adjourn at 1:07 p.m.

Respectfully submitted,

Susan Vander Pol
Osceola County Coordinator
OSCEOLA COUNTY
Courthouse Security Services

Proposals Due Date: Mon., August 5, 2019
Proposals Due By: 4:00 PM

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Signature of Bid Opener

Witness Signature