COUNTY OF OSCEOLA
BOARD OF COMMISSIONERS
HEALTH, SAFETY & GROUNDS COMMITTEE
AGENDA

Tuesday, March 17, 2020
at Courthouse Annex Building
410 W. Upton Ave., Reed City, Michigan
to follow Board of Commissioners Meeting

1. Meeting Called to Order by Chairperson.
2. Additions or Deletions to the Agenda – Approval of the Agenda.
4. Board/Employee Comments.
6. Old Business:
   A. Discuss Building Security Options for Annex Building.
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.
COUNTY OF OSCEOLA
BOARD OF COMMISSIONERS
HEALTH, SAFETY & GROUNDS COMMITTEE
MINUTES

January 14, 2020

The meeting was called to order by Chairperson Commissioner Gregory at 12:37 p.m.

Members Present: Commissioners Mark Gregory, Jack Nehmer and Roger Elkins
Members Absent: None.
Others: Steve Hall and Steve King of Central Michigan District Health Department and Susan Vander Pol-County Coordinator

Additions or Deletions: None.

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

Public Comments -None.

Employee Comments -None.

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

Lease Agreement with Health Department for Suite C
Discussion was held on the lease agreement, compensation for utility expenses and storage for items of the Health Department currently located in Suite C. The lease agreement appears satisfactory with the Health Department and after reviewing invoices, an amount will be agreed upon to compensate for utilities. A storage unit will need to be purchased for their items by the County. Health Department staff will review the items in Suite C and let the County know the approximate size they believe will be needed. Alternate options for storage of other large items, such as car seats, were discussed. The Health Department inquired if the County would allow Maintenance to assist them in moving some items.

Employee Entrance Policy for Building Security
Discussion was held on the draft policy. It can be amended as other facilities of the county obtain security entrances. The security company is reviewing the tentative start date of February 3rd to begin services. The following recommendation was made:

RECOMMENDED by Commissioner Elkins, seconded by Commissioner Nehmer to recommend approval of the Employee Entrance Policy for Building Security and for it to be implemented on the date the building security screening begins. Recommendation was unanimously supported.

Board Comments – None.

Extended Public Comments – None.

Motion by Commissioner Nehmer, seconded by Commissioner Elkins to adjourn at 1:22 p.m.

Respectfully submitted,

Susan Vander Pol
Osceola County Coordinator