COUNTY OF OSCEOLA
BOARD OF COMMISSIONERS
BUILDING, TECHNOLOGY & ECONOMIC DEVELOPMENT/PUBLIC SAFETY/
HEALTH & HUMAN SERVICES COMMITTEE
MINUTES

Tuesday, July 19, 2016

Meeting Called to Order by Chairperson Gregory at 1:34 p.m.

Members Present: Commissioners Mark Gregory, Roger Elkins and Jack Nehmer.
Others: Brad Halladay - Maintenance Working Supervisor, Pete Carlson - Community Corrections, Dan Clise - District Court Magistrate/Administrator, Scott Schryer - Commission on Aging Director, Don LaBrenz II - Building Official, Mark Watkins - Emergency Management Director, David Ressler - Circuit Court Probation and Parole, and Susan Vander Pol - County Coordinator.

Additions or Deletions to the Agenda - 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 Elkins to approve the minutes of June 21, 2016. Motion was unanimously supported.

Old Business:

Discuss Building Security.
The members and others present discussed items regarding building security. Susan presented the second half of the policies for review and consideration for the Quick Reference Guide. The Committee members would like to visit Mecosta and Lake Counties to review the entrances and security in their buildings. Wexford County may also be visited. Susan was asked to schedule the meetings with the other counties.

Discuss Future Use of Library Space at Annex Building.
Discussion was held on ideas and needs for renovating the space to provide additional security, a single public entrance, separation of victims/witnesses/offenders, storage needs and lobby/waiting areas for people. The Committee members discussed the potential need to use an architect/engineering firm to provide information and possible utilization options to the Board of Commissioners. Susan was asked to contact both Hooker DeJong and Landmark Design, to see if the firms may have time availability to assist with the building.

Discussion was held on improvements to the first floor of the main courthouse. Maintenance will be continuing the changes to the office entrances and will be working on Michigan State University Extension in the lower level.

New Business: None.

Board Comments – None.

Extended Public Comments (Six Minute Limit) - None.

The meeting adjourned at 3:35 p.m.

Respectfully submitted,

Susan M. Vander Pol
Osceola County Coordinator