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 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 Elkins, seconded by Commissioner Nehmer to approve the minutes of May 3, 2016. Motion was unanimously supported.

Old Business: None.

**Discuss Building Security**
The members and others present discussed items regarding building security. Susan presented some revised policies for review and consideration. Brief discussion was held on the lock for the west door at the Annex. It will be signed for no admittance.

Brad checked on the estimated cost for cement to temporarily move the handicapped access at the Annex and it was over $10,000 for this part. It was felt this was too costly for a temporary fix. Discussion was held on shutting off the alley by the handicapped parking and parallel parking in front of the Annex. Brad will check with the City of Reed City regarding this.

**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.

Discussion was held on improvements to the first floor of the main courthouse. All offices except for the Register of Deeds have been completed. Michigan State University Extension in the lower level and the combined Parks/Community Developer on the second floor needs to be completed.

A tour was conducted for the Commissioners of the Annex building and grounds and the Franklin/Sears Street property.

New Business: None.

Board Comments – None.

Extended Public Comments (Six Minute Limit) - None.

The meeting adjourned at 3:35 p.m.

Respectfully submitted,

[Signature]

Susan M. Vander Pol
Osceola County Coordinator