COUNTY OF OSCEOLA
BOARD OF COMMISSIONERS

BUILDING, TECHNOLOGY & ECONOMIC DEVELOPMENT/PUBLIC SAFETY/
HEALTH & HUMAN SERVICES COMMITTEE

AGENDA

Tuesday, July 19, 2016
301 West Upton Ave., Reed City, Michigan
2nd Floor, Board of Commissioners Room
1:30 p.m. or following 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.
   B. Discuss Future Use of Library Space at 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
BUILDING, TECHNOLOGY & ECONOMIC DEVELOPMENT/PUBLIC SAFETY/
HEALTH & HUMAN SERVICES COMMITTEE
MINUTES

Tuesday, June 21, 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 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,

Susan M. Vander Pol
Osceola County Coordinator