COUNTY OF OSCEOLA
BOARD OF COMMISSIONERS

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

AGENDA

Wednesday, October 5, 2016
301 West Upton Ave., Reed City, Michigan
2nd Floor, Board of Commissioners Room
12:30 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.
5. Consider Approval of the Minutes of July 19, 2016.
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.
Meeting Called to Order by Chairperson Gregory at 1:34 p.m.


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