COUNTY OF OSCEOLA
BOARD OF COMMISSIONERS

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

AGENDA

Tuesday, June 21, 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.
5. Consider Approval of the Minutes of May 3, 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.
COUNTY OF OSCEOLA
BOARD OF COMMISSIONERS
BUILDING, TECHNOLOGY & ECONOMIC DEVELOPMENT/PUBLIC SAFETY/
HEALTH & HUMAN SERVICES COMMITTEE
MINUTES

Tuesday, May 3, 2016

Meeting Called to Order by Chairperson Gregory at 1:37 p.m.

Members Present: Commissioners Mark Gregory, Roger Elkins and Jack Nehmer.
Others: Undersheriff Justin Halladay, Bob Cervantes - F.O.C. Custody Parenting Time Specialist and Susan Vander Pol - County Coordinator

Additions or Deletions to the Agenda - None.

Motion by Commissioner Elkins, seconded by Commissioner Nehmer 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 March 21, 2016. Motion was unanimously supported.

Old Business: None.

Discuss Building Security
The members and others present discussed several items regarding building security at the Courthouse and Annex locations, including entrances, exits, policies and procedures for events such as bomb threats, active shooter or emergency events and their affects on departments. Susan was asked to speak with Emergency Management Director Mark Watkins about policies and evacuation plans and the Building Official about possible changes to the Park Street entrance at the main courthouse.

Discuss Future Use of Library Space at Annex Building.
The Library is currently on schedule to vacate the Annex Building at the end of their lease. Brief discussion was held on potential changes to the Annex to increase security for the entrances and provide conference/waiting areas for use by attorneys and individuals awaiting business with the courts. Increased security will also provide a safer environment for employees. Brief discussion was held on the potential location of an elevator, lobby area and the relocation of the disabled accessibility ramp. Discussion was held on other uses for the library space and if storage was the most efficient use of any of the space.

New Business: None.

Commissioner Elkins stepped out 2:48 p.m.

Board Comments – None.

Extended Public Comments (Six Minute Limit) - None.

The meeting adjourned at 2:50 p.m.

Respectfully submitted,

[Signature]
Susan M. Vander Pol
Osceola County Coordinator