Meeting Called to Order by Chairperson Gregory at 12:57 p.m.

Members Present: Commissioners Mark Gregory, Roger Elkins and Jack Nehmer.

Members Absent: None.


Additions or Deletions: None.

Motion by Commissioner Elkins, seconded by Commissioner Nehmer to approve the agenda. Motion was unanimously supported.

Public Comments - None.

Employee Comments – Mark Watkins commented about the Active Assailant exercise to be held in Newaygo County on September 22nd and Safe School programs.

Commissioner Elkins stepped out at 1:00 p.m. for a Parks Committee meeting.

Motion by Commissioner Nehmer, seconded by Commissioner Gregory to approve the minutes of July 18, 2017. Motion was unanimously supported.

Old Business:
Discuss Courtroom and Court Offices Security Enhancements
Bob VanPutten presented sketches showing an addition to the main courthouse to include the departments currently located in the Annex building. The addition would be a little over 59,000 square feet.

It was mentioned, along with prior discussion on security enhancements and building changes, there would be additional costs associated with relocating staff and functions during construction periods in the buildings that needs to be considered in any projected total project costs.

Commissioner Elkins returned at 1:14 p.m. and returned to the Park’s meeting at 1:36 p.m.

Discussion on the Annex parking lot and the drive pass through by the handicapped.
Brief discussion was held on traffic flow and access to the Annex Building’s back parking lot traveling next to the west handicap ramp. The Committee made the following recommendation:

Recommended by Commissioner Nehmer, seconded by Commissioner Gregory to close the west driveway at the Annex Building and allow only maintenance staff vehicle access through that area. Recommendation was unanimously supported.

Board Comments – None.
Extended Public Comments (Six Minute Limit) - None.
The meeting adjourned at 1:47 p.m.

Respectfully submitted,

[Signature]
Susan M. Vander Pol
Osceola County Coordinator