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 March 7, 2017.

6. Old Business:
   A. Discuss Buildings Security Enhancements.


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 12:14 p.m.

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

**Others:** Susan Vander Pol – County Coordinator.

Additions or Deletions to the Agenda – “Discussion on Landmark Design, Inc. ideas for Courthouse Renovations” was added to the agenda.

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 February 7, 2017. Motion was unanimously supported.

Old Business:

**Building Security Enhancements**
Discussion was held on some tentative ideas Landmark Design has for putting new entrances on each of the courthouses that will hold security equipment and staff. General discussion was held on security staff and if they will be County employees or contracted through a security company. The Commissioners reviewed the Circuit courtroom and various offices for inmate, victim and witness separation and security. There may be some MMRMA RAP grant funds available to assist with some costs.

Brief discussion was held on policies and drills for executing the responses. If our new workers compensation carrier can do the “active shooter” training, the County will focus on doing the fire, tornado and bomb threat responses.

The Commissioners toured the Emergency Medical Services and Emergency Management departments.

New Business – None.

Board Comments – None.

Extended Public Comments (Six Minute Limit) - None.

The meeting adjourned at 3:07 p.m.

Respectfully submitted,

Susan M. Vander Pol
Osceola County Coordinator