COUNTY OF OSCEOLA
BOARD OF COMMISSIONERS

HEALTH, SAFETY & GROUNDS COMMITTEE

AGENDA

Tuesday, August 1, 2017
301 West Upton Ave., Reed City, Michigan
2nd Floor, Board of Commissioners' Room
12:00 p.m. or to follow Board of Commissioners' Meeting

A. Meeting Called to Order by Chairperson.

B. Additions or Deletions to the Agenda – Approval of the Agenda.

C. Brief Public Comments (Three Minute Limit).

D. Board/Employee Comments.

E. Consider Approval of the Minutes of July 18, 2017.

F. Old Business:
   A. Discuss Courtroom and Court Offices Security Enhancements.
   B. Discuss General Security Items for County Buildings and Offices.

G. New Business:
   A. Discuss Annex West Driveway.

H. Board Comments.

I. Extended Public Comments (Six Minute Limit).

J. 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.
July 18, 2017

Meeting Called to Order by Chairperson Gregory at 12:51 p.m.

Members Present: Commissioners Mark Gregory, Roger Elkins and Jack Nehmer.
Members Absent: None.

Others: Judge Kim Booher – Circuit Court, Bob Cervantes – Friend of the Court Department (1:03 p.m.), Bob VanPutten – Landmark Design Group, Inc. and Susan Vander Pol – County Coordinator.

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 - None.

Motion by Commissioner Nehmer, seconded by Commissioner Elkins to approve the minutes of June 6, 2017. Motion was unanimously supported.

Old Business:

Discuss Courtroom and Court Offices Security Enhancements

Bob VanPutten presented revised sketches of the Annex building to show a small entrance with security screening and lift elevator. He explained this option would be something the County could do in the near future to enhance security and limit the facility to one public entrance in lieu of waiting for the whole Annex and Main Courthouse Building projects to be planned out for structure changes and financing. This enhancement would not be lost in any renovations or future determined use of the building.

Discussion was held on revisiting the concept of moving the courts and other offices of the Annex building by adding an addition onto the main courthouse. Commissioners asked Bob VanPutten to bring back some ideas and potential costs in comparison to new construction/renovations of the two existing buildings. Discussion was held on the potential need for office functions and employees to be relocated during any renovations and potential costs involved. Discussion was held on current employee flow and traversing between both buildings along with operational needs, location of offices for interdepartmental functions and costs of security staffing. The Committee members expressed they would like to see some type of security screening plan to present to the full Board and put in place as soon as possible, while they continue to review other options. Discussion was held on the estimated cost of staff to maintain building security checkpoints in both buildings.

Board Comments – None.
Extended Public Comments (Six Minute Limit) - None.

The meeting adjourned at 2:00 p.m.

Respectfully submitted,

Susan M. Vander Pol
Osceola County Coordinator
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Every reference I could find shows that the East-West measurement for Lots 15 & 16 on W. Upton Ave. is 132 feet total (66 feet each). Lot 17 lies directly North of Lots 15 & 16 & is also 132 feet East-West. There is no platted alley, so I believe that driveway on the West side of the Courthouse Annex is part of the County’s parcel.

I could not determine the North-South measurements for these Lots. The plat on file with the State of Michigan is such poor quality that I could not read the writing. The 1878 Plat Book does not have measurements, & the drawings of Lots 1 & 2 (North of the Annex) vs. Lots 15 & 16 do not appear to be even in the 1900 Plat Book.

Ketha