

DRAFT

COUNTY OF OSCEOLA  
BOARD OF COMMISSIONERS  
HEALTH, SAFETY & GROUNDS COMMITTEE  
MINUTES

September 5, 2018

Meeting Called to Order by **Chairperson Gregory** at 12:13 p.m.

**Members Present:** Commissioners Mark Gregory, Roger Elkins and Jack Nehmer.  
**Members Absent:** None.  
**Others:** Maintenance Working Supervisor Brad Halladay, Emergency Management Director Mark Watkins, Emergency Medical Services Director Jeremy Beebe, Building Official Don La Brenz II and County Coordinator Susan Vander Pol

**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 July 3, 2018. Motion was unanimously supported.**

**Site Safety Program Presentation** – Mark Watkins presented a power point presentation on MiReady site programs and exercises and how they work with schools and municipalities to implement these programs. The schools are required by the State to have programs and exercises. Mark is working at the federal level with recovery, how events affect people and victim/survivor access to assistance programs. Mark said the State has accepted this program as the standard for all of the schools. Mark will work with Susan on getting some staff presentations scheduled and the presentation adapted to County functions.

**E.M.S. Reed City Station** – Jeremy Beebe presented information on the 5-year capital plan he has been including in the budgets the past few years. It has been in the 5-year plan to renovate or look at improvements for the administrative offices and other changes for the Reed City E.M.S. station. He reviewed the current layout of the building and meetings/privacy/training needs. They don't currently have a training space where equipment can remain out, or doesn't have a conflict with the space due to other department needs. Discussion was held on the size of the current building and if any options would exist from the hospital to allow for an addition. Jeremy volunteered to speak with the hospital and provide an update to the Board of Commissioners.

**Annex Parking Lot** - Brad Halladay presented pictures and information on the northeast driveway area of the Annex building property. The driveway work has been completed.

**Building Security** - Don La Brenz II and Brad Halladay presented information on building changes for the front north entrance to the main courthouse to house security equipment and staff. Discussion was held. Brad and Don will work on a sketch to show the area to be renovated, the addition and present this information at a Committee of the Whole meeting when it is drafted, perhaps on September 18th.

**Board Comments** – None.

**Extended Public Comments** – None.

Motion by Commissioner Nehmer, seconded by Commissioner Elkins to adjourn at 2:28 p.m.

Respectfully submitted,



Susan M. Vander Pol  
Osceola County Coordinator