

**COUNTY OF OSCEOLA
BOARD OF COMMISSIONERS**

HEALTH, SAFETY & GROUNDS COMMITTEE

AGENDA

**Tuesday, October 30, 2018
301 West Upton Ave., Reed City, Michigan
2nd Floor, Board of Commissioners' Room
9:30 a.m.**

- 1. Meeting Called to Order by Chairperson.**
- 2. Additions or Deletions to the Agenda – Approval of the Agenda.**
- 3. Brief Public Comments (Three Minute Limit).**
- 4. Board/Employee Comments.**
- 5. Consider Approval of the Minutes of September 5, 2018.**
- 6. Old Business:**
 - A. Discuss Building and Staff Security.**
 - B. Reed City Building Options.**
- 7. New Business:**
- 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.

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.

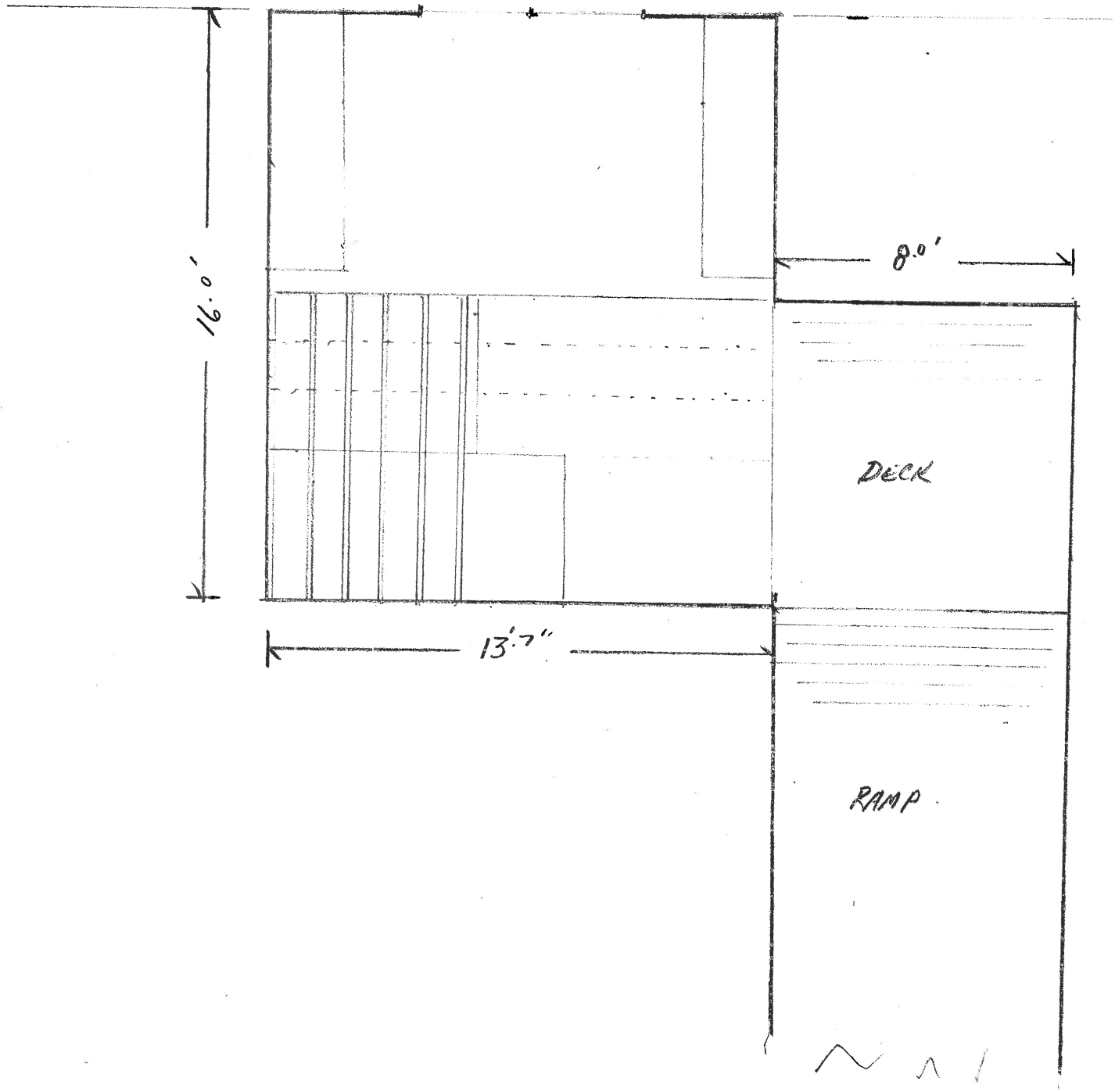
Motion by Commissioner Nehmer, seconded by Commissioner Elkins to adjourn at 2:28 p.m.

Respectfully submitted,

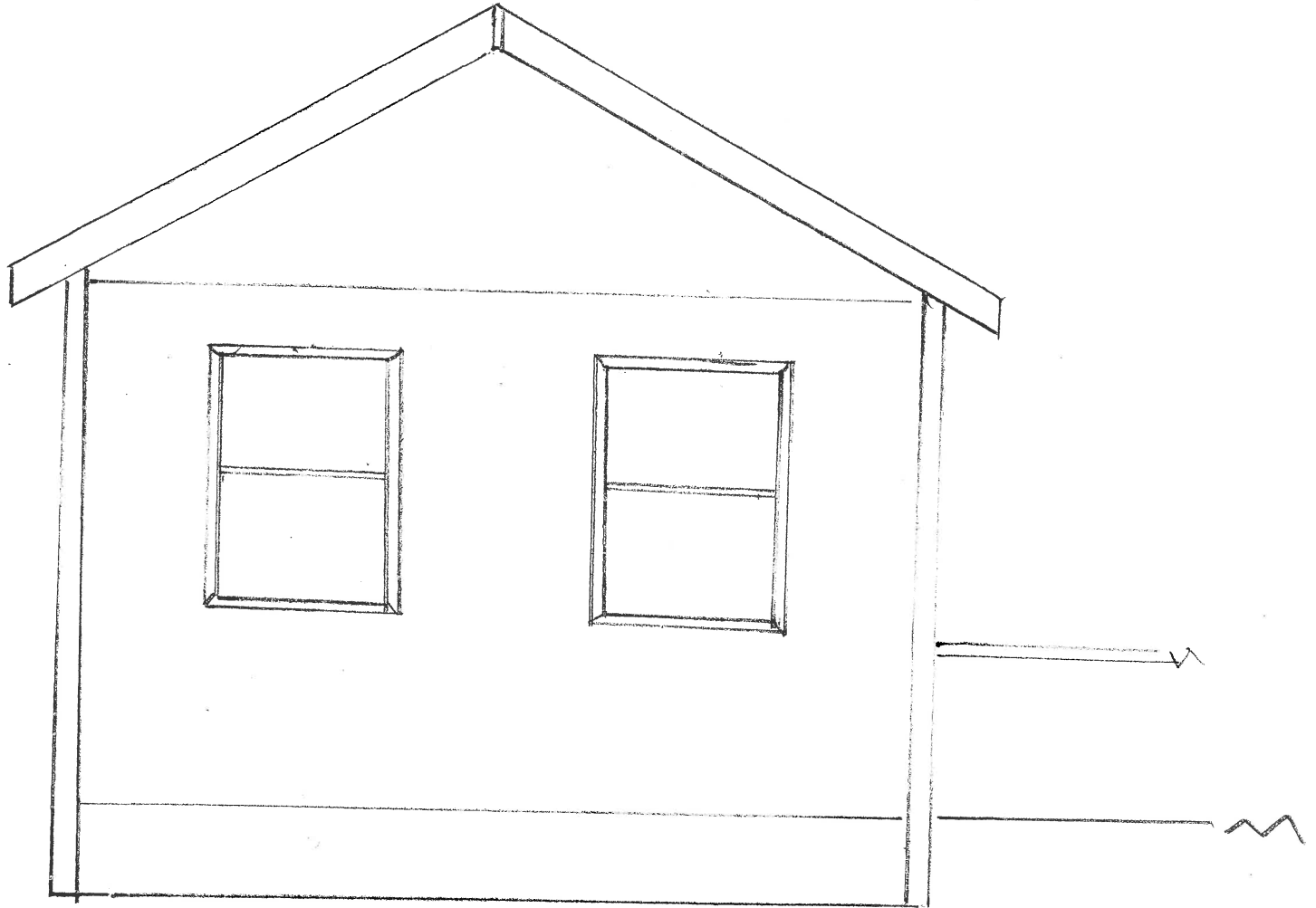


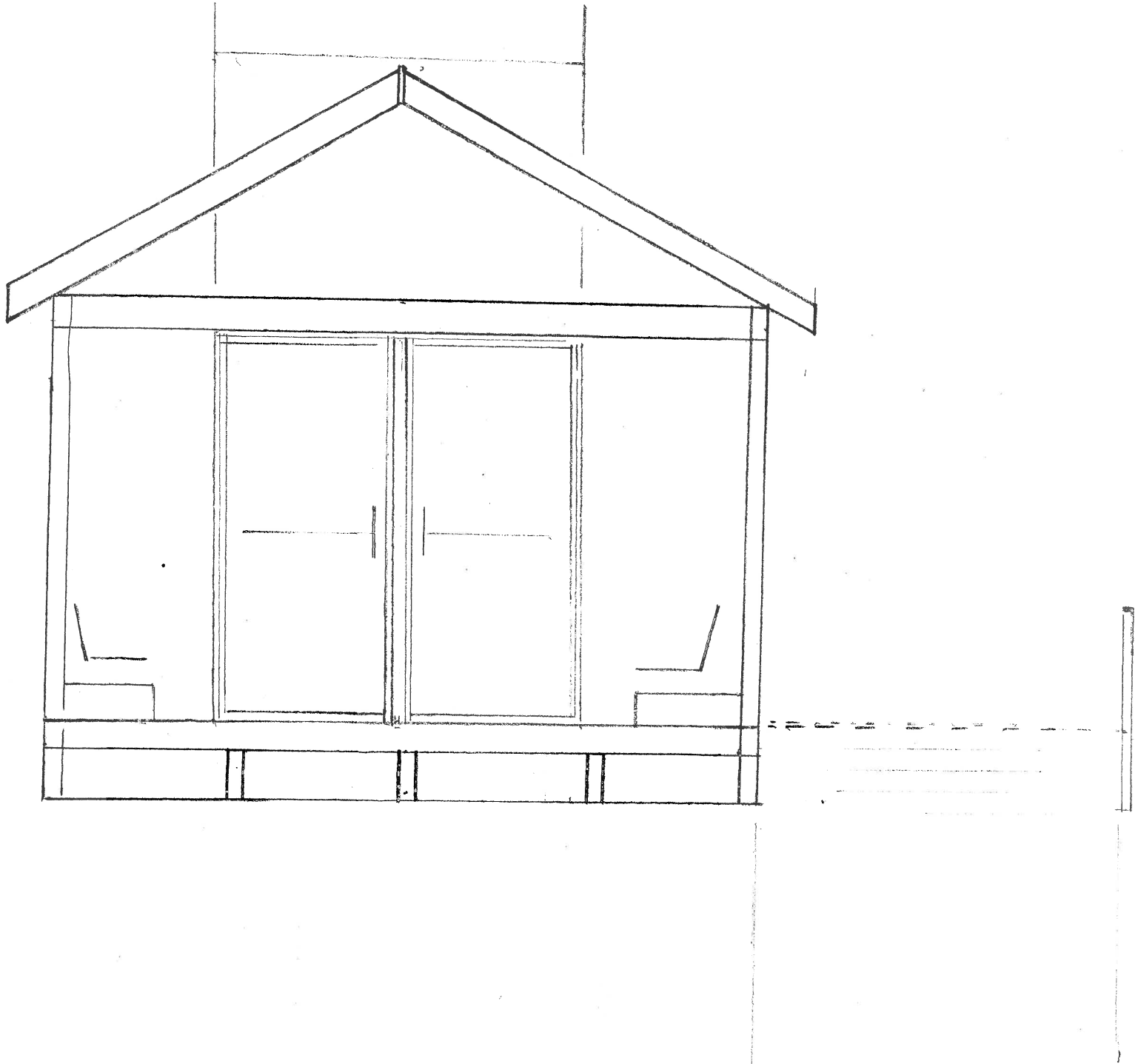
Susan M. Vander Pol
Osceola County Coordinator

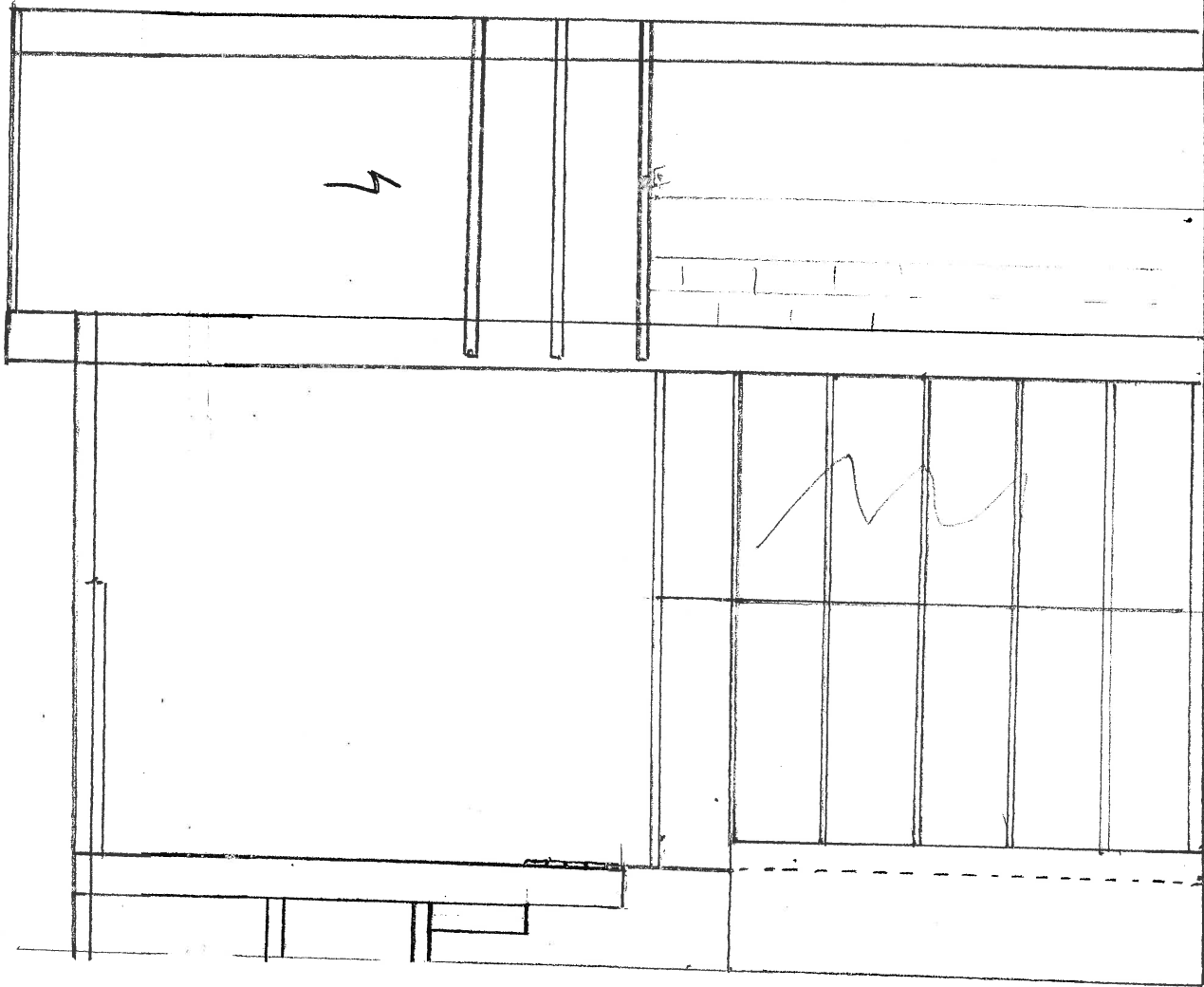
Courthouse



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HOUSE

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