

BUILDINGS, GROUNDS, AND INSURANCE COMMITTEE MEETING

The Buildings, Grounds and Insurance Committee Meeting was called to order by Chairperson Brown on Thursday, March 12, 2020 at 10:23 a.m.

Present: Mr. Brown, Ms. Meyette, Mr. Powers, Mr. Gustafson, and Mr. Walker. Absent: Mr. Sebolt.

Mr. Sobie, Oceana County Administrator; Ms. Anderson, Oceana County Clerk; Undersheriff Ryan Schiller, Mr. Greg Mackey, Honeywell; and Mr. John Cavanagh, Oceana's Herald-Journal correspondent were also present.

Moved by Mr. Powers and seconded by Mr. Byl to approve the minutes of the January 9, 2020 meeting as prepared.

Voice vote. Motion carried.

No public comments at this time.

Mr. Sobie provided a brief introduction to the purpose of the Utilities Assessment for county buildings.

Undersheriff Schiller gave a brief presentation regarding the Utilities Assessment for county buildings. There are growing challenges and concerns with the costs associated to county buildings. Between rising operating costs and escalating energy costs, it could make sense to go with a performance contractor. Performance contracting would be beneficial due to no up-front costs, reduction of operating costs, replacement of outdated equipment, among others.

No public comment at this time.

There being no further business to discuss, Chairperson Brown adjourned the Buildings, Grounds, and Insurance Committee meeting at 10:54 a.m.

Respectfully,

Amy L. Anderson
Oceana County Clerk