

**BUILDINGS, GROUNDS, AND INSURANCE COMMITTEE MEETING**

The Buildings, Grounds and Insurance Committee Meeting was called to order, in the Board Conference Room of the Oceana County Building, by Chairperson Meyette on Thursday, February 10, 2022 at 9:22 a.m.

Present: Mr. Walker, Mr. Hardy, Mr. Christians, Mr. Erickson, Mr. Beggs, Mr. Morse and Ms. Meyette. Absent: None.

Also present: Dr. Sobie, Oceana County Administrator; Ms. Anderson, Oceana County Clerk; Mr. Greg Mackey, Honeywell; and Mr. John Cavanagh, Oceana's Herald-Journal.

Moved by Mr. Beggs and seconded by Mr. Christians to accept the minutes of the October 14, 2021, Buildings, Grounds, and Insurance Committee Meeting as presented.

Voice vote. Motion carried.

Chairperson Meyette asked if there were any changes to the agenda items.

Moved by Mr. Erickson and seconded by Mr. Morse to approve the agenda items as presented.

Voice vote. Motion carried.

**Public Comment**

No public comments on agenda items.

Dr. Sobie and Undersheriff Schiller facilitated discussion regarding the energy conservation assessment by Honeywell. Discussion ensued regarding the assessment and what the best course of action would be moving forward. Mr. Greg Mackey, Honeywell, was present to answer any questions regarding the assessment and recommendations.

**Public Comment**

There were no public comments at this time.

There being no further business to discuss, Chairperson Meyette adjourned the Building, Grounds and Insurance Committee meeting at 9:52 a.m.

Respectfully submitted,

Amy L. Anderson  
Oceana County Clerk