

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, April 12, 2022 at 10:02 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; Ms. Amy Trudell, City of Hart resident; Ms. Peggy Wittman, City of Hart Resident; and Mr. John Cavanagh, Oceana's Herald-Journal.

Moved by Mr. Christians and seconded by Mr. Walker to accept the minutes of the February 10, 2022, Buildings, Grounds, and Insurance Committee Meeting as presented.

Voice vote. Motion carried.

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

Dr. Sobie noted that there were no bids for the snow removal equipment, therefore, that agenda item should be removed from agenda. He also stated that he is working with Prein & Newhoff regarding this and a suggestion had been made to extend the deadline until April 22nd. Dr. Sobie suggested that he provide a brief update on Capital Improvement Plan.

Moved by Mr. Morse and seconded by Mr. Walker to approve the agenda items as amended.

Voice vote. Motion carried.

Public Comment

Ms. Amy Trudell, City of Hart, resident questioned if the snow removal equipment was a budgeted item.

Dr. Sobie reported a couple of items regarding the Capital Projects Fund that were previously approved. Sheriff Mast and Undersheriff Schiller have indicated that there have been some problems with the generator and the Uninterrupted Power Supply (UPS) that supports the facility. The generator needs to be repaired and new batteries are required for the UPS. The cost would be approximately \$6,000.

Dr. Sobie also reported that the Sheriff and Undersheriff have been working with maintenance staff regarding a new camera for the front entrance to the Courthouse. Dr. Sobie has been working with the maintenance supervisor to solicit bids for seal coating the Courthouse and County Services Building parking lots.

The County Treasurer and County Clerk's offices are scheduled to have office cubicles installed in May. There may be some disruption in services, but they will be working through this to remain open.

The County Services Building's computer network room had an air conditioning fail that will need to be replaced.

Public Comment

Ms. Peggy Wittman, City of Hart resident, asked if the resolutions were available currently for the public.

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

Respectfully submitted,

Amy L. Anderson
Oceana County Clerk