

Committee of the Whole
April 12, 2016
11:00 a.m.

Chairman Walters called the meeting to order at 11:00 a.m. to meet with MSU Staff relating to indirect costs and security issues.

The Board discussed the liability of “volunteers” using door keys without an MSU staff member in attendance. After many scenarios were discussed, the Board will put a letter together to MSU stating that there will be no use of the office space after working hours without MSU staff present. This change will take place effective June 1, 2016.

Discussion was then had on the “extra” items that are being stored in the hallways of the basement area. These items could be moved to the Health Department basement in a storage area. The area that they are currently occupying is causing a handicap accessibility issue. The committee will research the option for the front door (ramp entrance) to have a buzzer and to close the back door stairway to public use. This will allow for handicap accessibility and less liability.

The 2015 Indirect Costs were then discussed. After review of the MAXIMUS report, the Board agreed that the portions for the Clerk, Treasurer and Board would be assessed to the MSU millage fund in the amount of \$1,813.00.

Commissioner Smith asked if the offices of MSU could be relocated to the offices at the fairgrounds. Discussion. Chairman Walters stated that he has explored the option of re-vamping the first level of the Annex building to accommodate the MSU offices so that the EOC could have use of the entire basement of the Annex building. Discussion.

The committee adjourned the meeting at 11:42 a.m.