

1. 8:00 A.M. Packet

Documents:

[AD HOC - HOJ 10-15-19.PDF](#)

AGENDA
AD HOC COMMITTEE – Hall of Justice Building
Tuesday, October 15, 2019 @ 8:00 a.m.
Hall of Justice, Lower Level Multipurpose Room
280 Washington Street, Traverse City, MI 49684

1. Call to Order
2. Public Comment
3. Approval of 10-1-19 Minutes
4. Update regarding Current & Planned Remediation
5. Update regarding additional actions taken
6. Additional Items/Updates
7. Public Comment
8. Next Meeting
9. Adjournment

Ad Hoc Committee

Rob Hentschel
Betsy Coffia
Ron Clous
Sherise Shively
Gwen Taylor

GRAND TRAVERSE COUNTY
AD HOC COMMITTEE - Hall of Justice Building
Minutes of October 1, 2019

Members Present: Betsy Coffia (8:05), Rob Hentschel, Ron Clous, Gwen Taylor, Sherise Shively

Others Present: Nate Alger, Joe Berry, Carol Stocking, Dawn Wagoner, Amanda Flowers, Chris Cramer, Media representatives

The meeting was called to order at 8:03 a.m..

There was no Public Comment.

The minutes of 9-17-19 were approved with a change to the time of adjournment to "a.m." not "p.m." .

The agenda language for item 4 was changed to "Update regarding current & planned remediation/reconstruction" and Joe Berry provided a brief update.

Discussion continued regarding moving employees (how many) and space needed. Although the floor plan was not available, Hall of Justice staff had some basic floor plans showing rooms and layout and copied and distributed same.

A 20-minute tour of affected areas and available areas was provided to familiarize everyone with the spaces being referenced.

Carol Stocking expressed her understanding of the purpose of this committee. To reach answers to 1) what is the **acceptable level** for building safety (environmentally and physically) and 2) what is a **reasonable effort** by the county to meet expectations.

This can be challenging when there is no standard for air quality. The committee appeared to be in agreement that if the appropriate recommended steps were taken and then the area was retested showing substantial improvement, this would be considered reasonable.

The committee continued going through the listing of employee concerns brought forth at the last meeting.

There are industry standards to cleaning and Berry is working with Porcelain Patrol regarding some of the concerns expressed. We are also considering seeing how a daytime schedule works in certain areas.

Alger requested the committee identify the approach they'd like staff to take regarding the space so they can continue to move forward with the carpet and drywall.

MOVED by Coffia, seconded by Hentschel to move forward with the completion of the interior walls (frame and drywall) where the exterior walls on the East and North sides of the building have been sealed, etc.. **APPROVED** unanimously.

MOVED by Hentschel, seconded by Coffia to provide quotes for anti-microbial carpeting squares and identify area(s) that would be replaced. Quotes should include cost and life span.

Discussion included the fact that grants are available in cases of mold remediation and staff will continue to look into the details. **APPROVED** unanimously.

Joe Berry indicated that any deep cleaning (carpet and/or walls) will be done by a specific vendor who is familiar with the process necessary to clean mold, not regular cleaning staff.

The last item on the list discussed today was 'Heating & Cooling needs to be addressed and fixed'.

The next meeting will be scheduled for October 15th, but if necessary will consider the 22nd. Staff will advise.

No public comment.

Adjourned @ 9:55 a.m..