COUNTY OF OSCEOLA
BOARD OF COMMISSIONERS'
COMMITTEE OF THE WHOLE
AGENDA
Tuesday, July 3, 2018
301 West Upton Ave., Reed City, Michigan
2nd Floor, Board of Commissioners’ Room, 10:15 a.m.

NOTE: Claims will be available for review from 9:45 – 10:15 a.m.

1. Meeting Called to Order by Chairperson.

2. Additions or Deletions to the Agenda – Approval of the Agenda.


4. Employee/Board Comments.


6. Consider Payment of Claims.

7. Old Business:
   A. Consider Other Budget Amendments, Cash Transfers, and Journal Register Reports from Treasurer.
   B. Discuss 2019 County Budget – Susan Vander Pol.

8. New Business:
   B. Discuss Appointment to Osceola County Land Bank Authority – Dan Massy.

9. Other Business:

10. Employee/Board Comments.

11. Extended Public Comments (Six Minute Limit).


Note: A quorum of the Board of Commissioners may be present at the Committee meetings.

PUBLIC COMMENT
The Committee welcomes public comment. We appreciate your attendance and look forward to hearing any concerns you may have. We request that the following rules of procedure be followed: At the beginning and at the end of each Committee meeting, there is time to receive public comment from the audience. If you wish to address the Committee, we ask that you stand, give your name and present your concern. If you wish to speak while the Committee is addressing a specific issue, you are asked to make arrangements ahead of time with the Committee Chairperson. No comments or questions will be taken at any other time.

If you should require special assistance in order to attend the meeting, please notify the County Coordinator at (231) 832-6196, twenty-four (24) hours before the posted meeting time, for arrangements to be made.
OSCEOLA COUNTY
COMMITTEE OF THE WHOLE
MINUTES
JUNE 19, 2018

The Committee meeting was called to order at 9:33 a.m. by Chairman Emig.

Present: Commissioners Jack Nehmer, Larry Emig, Roger Elkins, Pam Wayne and Mark Gregory.

Also present: Mark Watkins-Emergency Management Director, Robin Fuerneisen-C.O.A. Nutrition Coordinator, Wayne Stevens-Veterans’ Services Director, Pete Carlson-Community Corrections Director, Lori Leudeman-County Treasurer, Susan Vander Pol-County Coordinator, Karen Bluhm-County Clerk and several members of the public.

Motion by Commissioner Nehmer, seconded by Commissioner Gregory, to approve the agenda as presented. Motion carried.

Brief Public Comment: None.

Employee/Board Comment: Karen Bluhm, County Clerk, advised Board members she would need to leave the meeting early today so a staff member would be taking her place at that time.

Moved by Commissioner Elkins, seconded by Commissioner Wayne, to approve the minutes of June 5, 2018, as presented. Motion carried.

Recommended by Commissioner Wayne, seconded by Commissioner Gregory, to approve the claims of the County in the amount of $47,726.87. Recommendation was unanimously supported.

Health Insurance and PA 152 of 2011
Susan Vander Pol, County Coordinator, updated all Commissioners on the recent health care meetings. She explained PA 152 and the options Counties have in opting in or out of the Public Act. Increased premium costs were shared as well as some of the possible options the County might consider in moving forward. A lengthy discussion was held on the higher premium costs to both the County and how it could affect employees. Chairman Emig, who also attended the recent meetings, also spoke about the information presented. A lengthy discussion was held.

Recommended by Commissioner Gregory, seconded by Commissioner Nehmer, to choose to Opt Out under PA 152 of 2011. Recommendation was unanimously supported.

Recommended by Commissioner Nehmer, seconded by Commissioner Wayne, to approve going to the VSP Direct plan for vision insurance. Recommendation was unanimously supported.

As discussion continued regarding the medical side of the health side increases, it was decided to hold a special Board meeting on June 26, 2018 to finalize a decision. This meeting will be held after another meeting of the group with 44North set for June 21, 2018 at 1:00 p.m.

2017 County Audit
Ken Talsma, Anderson, Tackman & Company, PLC, was present to review the County's 2017 recent audit. He reported this year's audit was given a modified rating, the best opinion available. He shared a handout with some basic financial statements presented in graphic form. Discussion was held regarding
the inmate trust account and the reconciliation of that account. He also advised that GASB rules will be changing in regard to how leases will be reported. Discussion was held.

**Community Corrections Alcohol Monitoring Systems Agreement**

Pete Carlson, Community Corrections Director, asked for the Board to renew a 3-year agreement with AMS for the alcohol monitoring devices. Pete explained the company has been good to work with and in fact our prices have been reduced in the new contract. A brief discussion was held.

*Recommended by Commissioner Wayne, seconded by Commissioner Nehmer, to approve the Community Corrections Alcohol Monitoring Systems Agreement for three years as presented and authorize the Chairman to sign. Recommendation was unanimously supported.*

**Veterans’ Services**

Wayne Stevens, Veterans’ Service Director, gave a yearly report to Commissioners. He shared statistics and asked for the Board to consider hiring a third part-time person to assist with the demand. Wayne also spoke about the need for an emergency fund and a discussion was held.

**C.O.A. 40th Birthday**

Scott Schryer, C.O.A. Director, advised Board members that June 23, 2018 is the 40th birthday of the Commission on Aging. He is hoping to have a community party to celebrate in August. Scott also requested placing photos within the facility of the past two C.O.A. Directors. Discussion was held.

**E.M.D. WMSRDC FY 2017 HSGP Grant**

Mark Watkins, E.M.D. Director, requested the Board approve the WMSRDC FY 2017 HSGP Grant as presented. A brief discussion followed.

*Recommended by Commissioner Gregory, seconded by Commissioner Nehmer, to approve the E.M.D. WMSRDC FY 2017 HSGP Grant and authorize the Chairman to sign. Recommendation was unanimously supported.*

**Kettunen Center Agreement**

Susan Vander Pol, County Coordinator, presented an agreement with Kettunen Center for the upcoming West Central Michigan County Alliance Meeting.

*Recommended by Commissioner Elkins, seconded by Commissioner Wayne, to approve the agreement with Kettunen Center for the WCMCA July meeting and authorize the Chairman to sign. Recommendation was unanimously supported.*

**2019 County Budget Time Lines**

Susan Vander Pol, County Coordinator, presented the time lines for the upcoming 2019 budget preparation.

**Budget Amendments, Cash Transfers, and Journal Register Report**

Commissioner Wayne reported no budget amendments were received but asked for approval of the Journal Register Report.
Recommended by Commissioner Wayne, seconded by Commissioner Gregory, to approve the County Treasurer's Journal Register report for May 2018 as presented. Recommendation was unanimously supported.

Employee/Board Comments: None.

Extended Public Comments: None.

Moved by Commissioner Nehmer, seconded by Commissioner Gregory, to adjourn at 11:10 a.m. Motion carried.

Karen J. Bluhm, County Clerk

Larry Emig, Chairman
Zuercher One User Conference

Two employees attending: Road Patrol (Sgt. Hunt) and Corrections (Officer Andres)

Individuals are being trained to be trainers for the new reporting system.

When: September 12-13

Where: Sioux Falls, SD

Cost: Conference/Training: No Cost (Includes meals for both days)

Lodging: $119 per night $357

Transportation: Flight (Grand Rapids to Sioux Falls) $1,271 (United thru Orbitz)

Rental Car: Small $188

Meals for two days (travel days) for two employees. $160

Approx Total: $1988
NEWS AND EVENTS

ZUERCHER ONE USER CONFERENCE

September 12 - 13, 2018
Two complimentary registrations per agency; each additional registration is $250
Sioux Falls Convention Center, 1201 N. West Avenue, Sioux Falls, SD

Click To Register Z1 2018

What is Z1?
The Zuercher One User Conference brings together agencies that use Zuercher Suite, Emer
networking, training, and a chance to learn more about Zuercher Technologies. Don’t miss o
the year.
Schedule
Wednesday, September 12
6:30-8:00 am — Registration & Breakfast
8:00-9:30 am — Keynote
9:30-12:00 pm — Sessions
12:00-1:00 pm — Lunch
1:00-4:30 pm — Sessions
4:30-6:00 pm — Free Time
6:00-9:00 pm — Opening Dinner

Thursday, September 13
6:30-8:00 am — Registration & Breakfast
8:00-9:30 am — Keynote
9:30-12:00 pm — Sessions
12:00-1:00 pm — Lunch
1:00-4:30 pm — Sessions
4:30-6:00 pm — Free Time
6:00-10:00 pm — Closing Dinner

Here’s a list of our planned breakout sessions.

Hotel Reservations
The Sheraton Sioux Falls is adjacent to the Sioux Falls Convention Center. Other nearby hotels include Holiday Inn & Suites Sioux Falls Airport and Ramada Sioux Falls Airport Hotel & Suites. Please mention “Z1” for exclusive deals. See online reservation and rate information below (note: room blocks may extend beyond event dates):

Sheraton Sioux Falls & Convention Center — SOLD OUT
Holiday Inn & Suites Sioux Falls Airport — $119.00/night before 8/21/2018 — Online Reservation
Ramada Sioux Falls Airport Hotel & Suites — $97.00/night before 8/21/2018 — Online Reservation

Transportation
Sioux Falls is an easy city to navigate for driving. Here’s a map to the Sioux Falls Convention Center and more here. Parking is free at the Sioux Falls Convention Center and our three hotels.

For those that fly to Z1, Sioux Falls is served by the Sioux Falls Regional Airport, located less than an hour from the convention center and hotels. The city has cab service and is now also served by Lyft.

Justification
Here is a justification letter template available for download. This letter can be used to explain the benefits to your agency.
Call For Speakers
We're looking for clients to present at Z1 in breakout sessions. Submit your idea for a custom best practices using Zuercher, LETG, or EmergiTech products, provide leadership insights, or

Questions
Please feel free to contact us at:
Email: Z1@zuerchertech.com
Phone: Call (877) 229-2205 and request any of the following:
   Brady Jacobsen – Director, Account Management
   Priscilla Edwards – Account Manager, Zuercher Suite
   Courtney Ganley – Account Manager, LETG
   Marti Litwiller – Account Manager, EmergiTech

INFORMATION
Register Now
Justification Letter
Call For Speakers
Follow on Facebook

4509 West 58th Street, Sioux Falls, SD 57108
1-605-274-6061 | 1-877-229-2205

SITE MAP
Computer Aided Dispatch
Records Management
Jail
IMC
TriTech
Crime Mapping

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Travel Blog

Sioux Falls, SD (FSD-Sioux Falls Regional)  Tue, Sep 11, 5:00pm - Fri, Sep 14, 6:00am

Your selected flight ✗

📅 2:12pm - 5:33pm
Tue, Sep 11
United

📅 6:25am - 10:53am
Fri, Sep 14
United

4h 21m
GRR - FSD
1 stop
1h 30m in ORD

3h 28m
FSD - GRR
1 stop
46m in ORD

Total: $1,071.22
$535.61 per person
includes flight, taxes & fees

44 Cars at Sioux Falls airport from $188.22

✔️ Save up to $100 when you book your Flight + Car together

Total includes taxes and fees.

Filter cars by

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<td>Price</td>
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<td>+ $189</td>
<td>+ $214</td>
<td>+ $226</td>
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<td>+ $302</td>
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Sort by: Price

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Sort by: Price

https://www.orbitz.com/cars/search/multil?date1=9/11/2018&date2=9/14/2018&city=SD&origin=FSD&destination=GRR&agent=x& ...
Review and book

Sign in to earn $12.59 in Orbucks ⤵

Who's flying?
Traveler names must match your government-issued photo ID exactly.

Grand Rapids (GRR) to Sioux Falls (FSD)
Tue, Sep 11 - Fri, Sep 14

Traveler 1: Adult, primary contact

First name *

Middle name

Last name *

Country/Territory Code
United States of America +1

Phone number *

In case we need to reach you

Gender *

☐ Male ☐ Female

Date of birth *

Month Day Year

Frequent flyer, redress and more ⤵

Roundtrip Flight ⤵
Grand Rapids (GRR) to Sioux Falls (FSD)
Tue, Sep 11 - Fri, Sep 14
2 tickets: 2 adults

Compact ⤵
Sioux Falls, SD (FSD Airport)
Tue, Sep 11 - Fri, Sep 14
5 ✓ 1 ✓ 4 ✓ A/C ✓
Automatic

Price $1,291.02
Savings for booking $31.58
Total due today $1,259.44
(Average per person $629.72)

Rates are quoted in US dollars.
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<td>Commissioner Nehmer (Village of Marion resident)</td>
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<td>Reappointed</td>
<td>7/31/2018</td>
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<td>Jeanne Brown, Esq. (Evart Township resident)</td>
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<td>7/31/2019</td>
<td>3 Year</td>
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<td>Lori Leudeman (Osceola County Treasurer)</td>
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<td>Dan Massy (Osceola County Community Developer)</td>
<td>6/21/2016</td>
<td>Reappointed</td>
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