The Committee meeting was called to order at 9:30 a.m. by Chairman Nehmer.


Also present: Sheriff Ed Williams, Undersheriff Mark Moore, Heather Gray-Register of Deeds, Rosie McKinstry-Equalization Director, Justin Halladay-C.O.A. Director, Tracey Cochran-Payroll/HR Specialist, Jeremy Beebe-E.M.S. Director, Susan Vander Pol-County Coordinator, Karen Bluhm-County Clerk and several members of the public.

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

Brief Public Comment: Alan Gingrich, Road Commissioner, spoke about a recent Road Commission meeting attended by County Commissioners Custer and Michell.

Employee/Board Comments: Commissioner Michell also spoke about the same Road Commission meeting he attended.

Tracey Cochran, Payroll/HR Specialist, asked the Board for direction regarding the County’s transfer of sick days for employees. A lengthy discussion was held and she was directed to follow past practice, with the policy being reviewed early in 2020.

Moved by Commissioner Emig, seconded by Commissioner Gregory, to approve the minutes of December 3, 2019 as presented. Motion carried with unanimous voice vote.

Recommended by Commissioner Halladay, seconded by Commissioner Custer, to approve the claims of the County in the amount of $126,349.16. Recommendation was unanimously supported.

Budget Amendments and Treasurer’s Journal Register for November
Commissioner Halladay reviewed the budget amendments presented for approval.

Recommended by Commissioner Halladay, seconded by Commissioner Custer, to approve the budget amendments and Treasurer’s Journal Register report for November adjustments as presented. Recommendation was unanimously supported.

Osceola County Road Commissioners Elected or Appointed
Chairman Nehmer spoke about the recent Public Hearings to receive input from the public regarding electing their Road Commissioners or having the Board of Commissioners appoint them. He felt the general consensus of the public was their desire to elect them themselves. A brief discussion was held, with the Board of Commissioners leaving them elected positions.

Liaison Appointment to Osceola County Road Commission Board
Commissioner Michell spoke about a member of the County Board of Commissioners being appointed as a liaison to the Road Commission. Discussion was held, with Commissioner Custer being appointed the liaison and Commissioner Michell being the alternate.

C.O.A. Director MERS Contribution
Justin Halladay, C.O.A. Director, spoke to the Board explaining the difficulties that have been encountered with his MERS transfer when taking the position of C.O.A. Director. Discussion was held.

Recommended by Commissioner Gregory, seconded by Commissioner Custer to approve the transfer within MERS from the account of Justin Halladay in the amount of $24,241.64 to a MERS 457 plan and authorize any appropriate documents to be signed. Recommendation was unanimously supported.
Committee Minutes
December 17, 2019

**Sheriff Wage/Step for Undersheriff**
Sheriff Ed Williams was present to discuss the wage level for his new Undersheriff, Mark Moore. Discussion covered equality of pay compared to former Undersheriff Keathley as well as both of their years of service and leadership experience.

Recommended by Commissioner Custer, seconded by Commissioner Gregory, to approve the Undersheriff wage at level 13 step 7 with a step increase in February. Recommendation was unanimously supported.

**Vendor Gregory’s Repair, Inc.**
Commissioner Gregory spoke about the possible conflict of interest with the County using his family business services for the County and him serving on the Board of Commissioners. The Board members were previously provided a copy of the law regarding this matter. Discussion was held.

Recommended by Commissioner Custer, seconded by Commissioner Halladay, to approve Gregory Repair to be a vendor of the County and waive the Conflict of Interest Policy, as Commissioner Gregory is on the Board. Recommendation was supported with Commissioner Gregory abstaining.

**Medical Marihuana Grant 2020**
Cathleen Graham, Cannabis Nurse, shared information on their proposed educational outreach project for Medical Cannabis again in year 2020. She asked for the Board to approve the Medical Marihuana Grant for 2020 in the amount of $4,790. A brief discussion was held.

Recommended by Commissioner Gregory, seconded by Commissioner Elkins, to approve the Medical Marihuana Grant for 2020 in the amount of $4,790 and authorize the appropriate signatures. Recommendation was unanimously supported.

**Budget Amendments after January 1, 2020**
Lori Leudeman, County Treasurer, explained the need for the Board to pass a motion allowing the County to process budget amendments for the 2019 budget after January 1, 2020. A brief discussion was held.

Recommended by Commissioner Gregory, seconded by Commissioner Enig, to approve doing budget amendments after January for the previous year’s budget. Recommendation was unanimously supported.

**Rose Lake Park Drain Project**
Lori Leudeman, County Treasurer, asked for clarification regarding money borrowed from the Delinquent Tax Fund in 2017 to help pay in part the Rose Lake Drain Project. Discussion was held.

Recommended by Commissioner Custer, seconded by Commissioner Elkins, to not pay the Delinquent Tax Fund back for the Park’s Drain project. Recommendation was unanimously supported.

**Projector and Screen for Board Room**
Susan Vander Pol, County Coordinator, spoke to Board members about their request earlier in the year for a projector and screen in the Board Room. After discussing finances, it was decided to hold off on this purchase at this time.

**Appointments to Various Boards & Committees**
Chairman Nehmer spoke about the various appointments needing to be made for 2020 to various Boards and Committees. Commissioners present indicated they had reviewed their various appointments and were fine with the recommended list. Susan Vander Pol, County Coordinator, asked for Joshua Davidson to be added to the list of appointments under the Peer Group for Remonitoring.

Recommended by Commissioner Gregory, seconded by Commissioner Custer, to approve the appointment of Joshua Davidson to the Peer Group for Remonitoring. Recommendation was unanimously supported.
Recommended by Commissioner Emig, seconded by Commissioner Custer, to approve the following appointments.

**2020 APPOINTMENTS – BOARDS / AUTHORITIES / COMMITTEES**

<table>
<thead>
<tr>
<th>Board/Authority</th>
<th>Appointment Details</th>
<th>Expiry Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>911 Authority Board (Central Dispatch)</td>
<td>reappoint Commissioner Gregory</td>
<td>12-31-20</td>
</tr>
<tr>
<td></td>
<td>reappoint Commissioner Emig</td>
<td>12-31-20</td>
</tr>
<tr>
<td>Area Agency on Aging</td>
<td>reappoint Richard Karns</td>
<td>12-31-21</td>
</tr>
<tr>
<td>Central Michigan Public Health</td>
<td>reappoint Commissioner Elkins</td>
<td>12-31-20</td>
</tr>
<tr>
<td></td>
<td>reappoint Commissioner Nehmer</td>
<td>12-31-20</td>
</tr>
<tr>
<td>Commission on Aging Advisory Board</td>
<td>reappoint Commissioner Michell</td>
<td>12-31-20</td>
</tr>
<tr>
<td>Community Corrections</td>
<td>reappoint Commissioner Custer</td>
<td>12-31-20</td>
</tr>
<tr>
<td>Community Mental Health Central MI</td>
<td>reappoint Commissioner Elkins</td>
<td>12-31-20</td>
</tr>
<tr>
<td>County Planning Commission</td>
<td>reappoint Commissioner Emig</td>
<td>12-31-20</td>
</tr>
<tr>
<td></td>
<td>reappoint Commissioner Custer</td>
<td>12-31-20</td>
</tr>
<tr>
<td>Evart Local Dev. Finance Authority</td>
<td>reappoint Commissioner Elkins</td>
<td>12-31-20</td>
</tr>
<tr>
<td>Health and Human Services Board</td>
<td>reappoint Commissioner Emig</td>
<td>12-31-20</td>
</tr>
<tr>
<td>Human Services Coordinating Body</td>
<td>reappoint Commissioner Emig</td>
<td>12-31-20</td>
</tr>
<tr>
<td>Local Emergency Planning Team</td>
<td>reappoint Commissioner Nehmer</td>
<td>12-31-20</td>
</tr>
<tr>
<td></td>
<td>reappoint Commissioner Gregory</td>
<td>12-31-20</td>
</tr>
<tr>
<td>MiWorks! West Central: Local Elected Officials Board</td>
<td>reappoint Commissioner Emig</td>
<td>12-31-20</td>
</tr>
<tr>
<td>Mid Michigan Community Action Agency</td>
<td>reappoint Commissioner Michell</td>
<td>12-31-20</td>
</tr>
<tr>
<td>MSU Extension District 6 Advisory Council</td>
<td>reappoint Commissioner Custer</td>
<td>12-31-20</td>
</tr>
<tr>
<td></td>
<td>reappoint Commissioner Michell (Alt.)</td>
<td>12-31-20</td>
</tr>
<tr>
<td>Northern Michigan Counties Assoc.:</td>
<td>reappoint Commissioner Emig</td>
<td>12-31-20</td>
</tr>
<tr>
<td></td>
<td>reappoint Commissioner Nehmer (Alt.)</td>
<td>12-31-20</td>
</tr>
<tr>
<td>Osceola County Housing Committee</td>
<td>reappoint Commissioner Nehmer</td>
<td>12-31-20</td>
</tr>
<tr>
<td>Osceola County Land Bank Authority</td>
<td>reappoint Commissioner Nehmer</td>
<td>7-31-20</td>
</tr>
<tr>
<td>Osceola County Road Commission</td>
<td>appoint Commissioner Custer</td>
<td>12-31-20</td>
</tr>
<tr>
<td></td>
<td>appoint Commissioner Michell (Alt.)</td>
<td>12-31-20</td>
</tr>
<tr>
<td>Osceola Lake Conservation District</td>
<td>reappoint Commissioner Michell</td>
<td>12-31-20</td>
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<tr>
<td>Parks Commission</td>
<td>reappoint Commissioner Elkins</td>
<td>12-31-20</td>
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<tr>
<td></td>
<td>reappoint Commissioner Gregory</td>
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<td>reappoint Commissioner Custer</td>
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</tbody>
</table>
Committee Minutes
December 17, 2019

West Michigan Regional Planning Commission:
reappoint Commissioner Elkins (Public) 1 Year Expires 12-31-20
reappoint Dan Massy (Public) 1 Year Expires 12-31-20

WMRPC Comprehensive Economic Development Strategy Committee (CEDS):
reappoint Dan Massy (Public) 1 Year Expires 12-31-20

Youth Attention Center:
reappoint Commissioner Emig 1 Year Expires 12-31-20

COMMITTEE APPOINTMENTS
for 2020

Health, Safety and Grounds Committee:
Mark Gregory, Chairperson
Roger Elkins, Vice Chairperson
Jack Nehmer
Alt: Jim Custer

Finance Committee:
Jill Halladay, Chairperson
Jim Custer, Vice Chairperson
Tim Michell
Alt: Roger Elkins

Personnel and Administration Committee:
Jack Nehmer, Chairperson
Roger Elkins, Vice Chairperson
Jill Halladay
Alt: Larry Emig

Recommendation was unanimously supported.

Employee/Board Comments: Jeremy Beebe, E.M.S. Director, offered the Board the use of a projector they no longer use in their department.

Karen Bluhm, County Clerk, reported to Commissioners the cost of the November 2019 election.

Commissioner Elkins mentioned a recent article in the Marion Press about Sheriff Williams.

Extended Public Comment: Alan Gingrich, Road Commissioner, thanked the Board for allowing the residents of the County to continue to elect Road Commissioners.

Moved by Commissioner Gregory, seconded by Commissioner Emig, to adjourn at 10:56 a.m. Motion carried unanimously.

Karen J. Bluhm, County Clerk
Jack Nehmer, Chairman