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


Chairman Nehmer welcomed everyone to the meeting and began with the Employee Recognition of Service pins to employees present:

- Five Years: Jody Waurzyniak, Mary Koster, Valarie Delamater and Casey Simon
- Ten Years: Richard Bard, Jacob Stieg and Dorianne Hansen
- Fifteen Years: David Sims
- Twenty Years: Marcia Eising and Robin Fuerneisen
- Twenty-Five Years: Mark Hamilton
- Thirty Years: Russell Wayne

Commissioners returned to their regular committee business at 9:48 a.m.

Also present: Heather Gray-Register of Deeds, Rosie McKinstry-Equalization Director, Justin Halladay-C.O.A. Director, Robin Fuerneisen-C.O.A. Nutrition Program Administrator, Jeremy Beebe-E.M.S. Director, Lori Leudeman-County Treasurer, Susan Vander Pol-County Coordinator, Karen Bluhm-County Clerk and several members of the public.

Motion by Commissioner Elkins, seconded by Commissioner Michell, to approve the agenda as presented. Motion carried.

Brief Public Comment: None.

Employee/Board Comments: None.

Moved by Commissioner Emig, seconded by Commissioner Custer, to approve the minutes of January 7, 2020 as presented. Motion carried with unanimous voice vote.

Recommended by Commissioner Halladay, seconded by Commissioner Custer, to approve the claims of the County of $20,623.08 for 2019 and $25,717.48 for 2020 for a total amount of $46,340.56. Recommendation was unanimously supported.

**Budget Amendments and Cash Transfers**
Commissioner Halladay reviewed the budget amendments presented for approval.

Recommended by Commissioner Halladay, seconded by Commissioner Gregory, to approve the 2019 and 2020 budget amendments and cash transfers as presented. Recommendation was unanimously supported.

**Health, Safety & Grounds Committee**
Commissioner Gregory updated other Board members on their last committee meeting. Discussion was held regarding the need for a lease agreement with the Health Department for the proposed new training room for E.M.S. Jeremy Beebe, E.M.S. Director, suggested the project be put on hold until more information regarding a possible lease is obtained. Discussion was held.

**E.M.S. Bad Debt Report for November & December 2019**
Jeremy Beebe, E.M.S. Director, shared the bad debt report for the last two months of 2019 and asked for it to be approved.
Committee Minutes
January 22, 2020

Recommended by Commissioner Gregory, seconded by Commissioner Custer, to approve the E.M.S. Bad Debt report in the amount of $19,949.13 as submitted. Recommendation was unanimously supported.

**Health, Safety & Grounds Committee-continued**

Commissioner Gregory then updated on the status of security at the Main Courthouse building, noting it should start February 3, 2020. Discussion was also held regarding a policy for employees regarding an employee entrance. The East door will be used for employees, with employees being issued a key fob for their use only. Discussion was held regarding who should have these key fobs.

Recommended by Commissioner Gregory, seconded by Commissioner Michell, to adopt the Security for County Buildings-Employees and Authorized Independent Contractors Policy as presented. Recommendation was unanimously supported.

**County Website Services Agreement with Revize**

Dan Massy, Community Developer, shared information on the renewal contract with Revize, the County’s website service provider. A brief discussion was held.

Recommended by Commissioner Michell, seconded by Commissioner Gregory, to approve the County Website Services Agreement with Revize as submitted and authorize the chairman to sign. Recommendation was unanimously supported.

**C.O.A. Reed City Meal Site**

Justin Halladay, C.O.A. Director, brought information to the Board regarding a possible meal site location available on the market in Reed City. Discussion was held on the information provided.

Moved by Commissioner Michell, seconded by Commissioner Emig, to go into Closed Session to discuss the possible purchase of property at 602 W. Upton Avenue, Reed City, Michigan. Motion carried with seven (7) yes votes.

Moved by Commissioner Michell, seconded by Commissioner Gregory, to go back into Open Session. Motion carried with seven (7) yes votes.

Moved by Commissioner Gregory, seconded by Commissioner Custer, to approve the minutes as read in Closed Session. Motion carried with unanimous voice vote.

Recommended by Commissioner Michell, seconded by Commissioner Elkins, to authorize the Commission on Aging Director to negotiate a purchase price for 602 W. Upton Reed City, Michigan within the Board of Commissioners’ recommended limits. Recommendation was unanimously supported.

**Osceola County MMOOG (Marihuana) Agreement**

Susan Vander Pol, County Coordinator, advised Board members the previously submitted Marihuana Grant has been granted by the State of Michigan and the Board needs to approve and sign the agreement.

Recommended by Commissioner Gregory, seconded by Commissioner Custer, to approve the Grant between the State of Michigan Department of Licensing and Regulatory Affairs and Osceola County for the Marihuana Grant program in the amount of $4,790 and authorize the appropriate signatures. Recommendation was unanimously supported.

**Update on WMFPSA (Morgue) Operations**

Susan Vander Pol, County Coordinator, shared information with Board members regarding the WMFPSA operations. She reported the forensic pathologist is leaving and as of March there will not be one assigned. Discussion was held.
Extended Public Comment: Commissioner Gregory requested, on behalf of residents contacting him regarding making Osceola County a Sanctuary County, that they be placed as an agenda topic on the next agenda. A brief discussion was held, and the topic will be added to the Board's regularly scheduled meeting on February 4, 2020.

Extended Public Comment: Alan Gingrich, Road Commissioner, advised the Board that they will be holding their yearly meeting with the townships on March 18th and 19th, 2020, and invited them to attend. The time will be between 4:00 p.m. and 8:00 p.m. each day. He also reported the Road Commission has formed a Workshop Committee.

Moved by Commissioner Gregory, seconded by Commissioner Emig, to adjourn at 11:30 a.m. Motion carried unanimously.

Karen J. Bluhm, County Clerk

Jack Nehmer, Chairman