The Committee meeting was called to order at 9:39 a.m. by Chairman Nehmer.


Also present: Heather Gray-Register of Deeds, Michelle Kuz-Animal Control Director, Rosie McKinstry-Equalization Director, Justin Halladay-C.O.A. Director, Valarie Delamater-County Appraiser, 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 Gregory, seconded by Commissioner Emig, to approve the agenda as presented. Motion carried.

Brief Public Comment: None.

Employee/Board Comments: None.

Moved by Commissioner Elkins, seconded by Commissioner Custer, to approve the minutes of December 17, 2019 as presented. Motion carried with unanimous voice vote.

Recommended by Commissioner Halladay, seconded by Commissioner Michell, to approve the claims of the County for 2019 of $129,593.56 and 2020 for $10,468.05 for a total amount of $140,061.61. Recommendation was unanimously supported.

Budget Amendments
Commissioner Halladay reviewed the budget amendments presented for approval.

Recommended by Commissioner Halladay, seconded by Commissioner Gregory, to approve the budget amendments as presented. Recommendation was unanimously supported.

Update from Health, Safety & Grounds Committee
Commissioner Gregory shared highlights from their last committee meeting. He shared the committee recommendation with Board members regarding the training room renovation at the Health Department Building. Discussion was also held relating to the need to create a lease for use of the space at that location. Lengthy discussion was held, but no action was taken at this time.

Animal Control Sale of Vehicle
Michelle Kuz, Animal Control Director, asked the Board to consider selling the 2000 Ford F-150 formally used by Animal Control. Brief discussion was held.

Recommended by Commissioner Gregory, seconded by Commissioner Custer to obtain sealed bids for the sale of the Animal Control 2000 Ford F-150 with a minimum bid of $500 as presented. Recommendation was unanimously supported.

C.O.A. Brooks Security Proposals for Evart, Marion & Tustin
Justin Halladay, C.O.A. Director, spoke to Board members about the proposals received from Brooks Security for security equipment and set up at the three C.O.A. sites. Director Halladay reported the total cost was $11,216 for three sites inclusive. A lengthy discussion was held, but no action was taken at this time.
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Equalization State of MI Aerial Imagery Exchange for Local Data
Valarie Delamater, County Appraiser, was introduced to the Board by Equalization Director Rosie McKinstry. Valarie spoke about the proposal provided regarding a contract with the State of Michigan for new Aerial maps in exchange for local data. There would be no cost to the County. Discussion was held.

Recommended by Commissioner Gregory, seconded by Commissioner Halladay, to approve Equalization State of Michigan Aerial Imagery Exchange for Local Data agreement and authorize the Chairman to sign. Recommendation was unanimously supported.

County Treasurer-2020 Resolutions
Lori Leudeman, County Treasurer, asked the Board to approve the annual resolutions she has submitted. She explained the Tax Deferment for Elderly, Disabled, etc; the Investment Policy for 2020 and the annual Depository Resolution for 2020. A brief discussion was held.

Recommended by Commissioner Michell, seconded by Commissioner Gregory to approve the Tax Deferment for Elderly, Disabled, Etc. resolution as presented. Recommendation was unanimously supported.

Recommended by Commissioner Elkins, seconded by Commissioner Emig, to approve the Osceola County Investment Policy for 2020 as presented. Recommendation was unanimously supported.

Recommended by Commissioner Halladay, seconded by Commissioner Elkins, to approve the Depository Resolution for Osceola County for 2020 as presented. Recommendation was unanimously supported.

MIDC FY 2020 Contract
Susan Vander Pol, County Coordinator, informed the Board that the FY 2020 MIDC Grant has been approved and now needs to be approved by the Board. A brief discussion was held.

Recommended by Commissioner Emig, seconded by Commissioner Elkins, to approve the MIDC FY 2020 Grant contract as presented and authorize the appropriate signatures. Recommendation was unanimously supported.

Employee/Board Comments: Rosie McKinstry, Equalization Director, asked when security was going to begin in this building.

Jeremy Beebe, E.M.S. Director, addressed some of the comments made during the E.M.S. training room remodel discussion today.

Heather Gray, Register of Deeds, spoke to the Board about holding a chili cook-off on February 19th. Board was in favor of this event.

Extended Public Comment: None.

Moved by Commissioner Gregory, seconded by Commissioner Custer, to adjourn at 10:46 a.m. Motion carried unanimously.

Karen J. Bluhm, County Clerk
Jack Nehmer, Chairman