Meeting was called to order at 9:34 a.m. by Chairman Emig.

Present: Commissioners Tiedt, Wayne, Elkins, Halladay, Sikkema, Stoner and Emig.

Also present: Judge Marco Menezes-18th Probate Court, Cyndi Hunt-Friend of the Court, Tyler Thompson-Prosecuting Attorney, Bob Van Putten-Landmark Design Representative, Jeremy Beebe-EMS Director, Susan Vander Pol-County Coordinator, Courtney Causey-Deputy Clerk, and several members of the public.

Motion by Commissioner Tiedt, supported by Commissioner Stoner, to approve the agenda as amended. Motion carried.

Brief public comment: None.

Employee/Board comment: None.

Moved by Commissioner Stoner, supported by Commissioner Halladay to approve the minutes of July 1, 2014. Motion carried.

Recommended by Commissioner Tiedt, supported by Commissioner Sikkema, to approve the current claims of the County in the amount of $43,896.28. Recommendation was supported with Commissioner Stoner voting no.

EMS Site Review
Bob Van Putten- Landmark Design Group, spoke about the locations available for a new EMS building. The options were two acres in the Village of Tustin, or two acres on 18 Mile Road. Bob recommended the location in the Village of Tustin because of the price difference as well as the location factors and compatibility to what EMS is looking for. Discussion was held.

Recommended by Commissioner Stoner, supported by Commissioner Tiedt, to pursue the purchase of property from the Village of Tustin and request permission to do a site survey. Recommendation was unanimously supported.

EMS Open House
Jeremy Beebe, EMS Director, inquired about the possible dates for the EMS Open House. It was discussed that the best date would be the second Tuesday in August, (August 12) between 10:30 a.m. and 2:00 p.m., with the ribbon cutting ceremony at 11:00 am.

Friend of the Court Budget
Judge Marco Menezes, Cyndi Hunt, Friend of the Court, and Donna Smigel, MGT America, gave insight on the current status of things in Friend of the Court. Donna explained that the government pays 66 percent of the Friend of the Court Costs and talked about the fees and services provided. Cindy spoke about the differences in the funding, revenues, expenses and transfers that have occurred over the last ten years. Judge Marco Menezes stated there is a possible court order coming to eliminate the fees the county is allowed to use, but an order has not come into effect yet.
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**Junk Ordinance**
Tyler Thompson, Prosecuting Attorney, gave insight on the findings he had after researching the junk ordinance.

**Recommended by Commissioner Tiedt, supported by Commissioner Stoner, to allow the December 16, 2009, Cohl Stoker and Toskey, Inc. opinion regarding ordinances to be made public. Recommendation was unanimously supported.**

The letter stated possible ways to enforce blight. Tyler recommended enforcement through the townships or zoning. However, he stated further there is no other county in the area that has the same type of ordinance. Commissioner Stoner thanked Tyler Thompson for taking the time to do the research.

**MSU Extension’s Annual Report**
Shari Spoelman, MSU District Coordinator, reviewed the annual report for the 2013 year. Topics of discussion included the 4-H program, activities, agriculture, health and nutrition. Discussion was held on the many productive things that MSU Extension has been completing.

**Inmate Phone System**
Russ Wayne, Jail Administrator, gave details on the contract that is ending soon for the Inmate Phone System. He explained that after reviewing the possible new contracts, the recommended choice is IC Solutions. The contract includes a $25,000 signing bonus and is a five year term. Further discussion followed.

**Recommended by Commissioner Sikkema, supported by Commissioner Tiedt, to approve the five (5) year inmate telephone system contract with IC Solutions and authorize the Chairman to sign. Recommendation was unanimously supported.**

**Recommended by Commissioner Tiedt, supported by Commissioner Elkins, to designate the $25,000 inmate telephone signing bonus to the Jail Commissary Fund. Recommendation was unanimously supported.**

**Slosson Property**
Susan Vander Pol, County Coordinator, asked about the status of the county-owned property on Slosson Street. It was agreed there needs to be a bid for the demolition of the property. The maintenance department is allowed to see if there is anything they want to salvage before the house is taken down.

**Storm Water Ordinance**
Susan Vander Pol, County Coordinator, stated that the Storm Water Ordinance may need to be rescinded. Further discussion of the issue will be on the next agenda.

**2015 Budget**
Susan Vander Pol, County Coordinator, gave insight on the 2015 budget that comes out at the end of this month. Amendments are to be expected due to a lack of figures when the budget was created for 2014. Commissioner Emig would like to have Cadillac Insurance on the agenda soon to give a presentation.

**Mid-State Health Network-SUDOPB**
Discussion was held on the matter of the SUDOPB needing a member of the County Board appointed.
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Recommended by Commissioner Elkins, supported by Commissioner Wayne, to appoint Commissioner Emig as the representative for Mid-State Health Network –SUDOPB. Recommendation was unanimously supported.

**Budget Amendment**  
Commissioner Tiedt gave a review on the Budget amendments as presented.

Recommended by Commissioner Tiedt, supported by Commissioner Wayne, to approve the budget amendments, cash transfer and the June Journal Register Report from the County Treasurer as presented. Recommendation was unanimously supported.

**AAAWM 2015 Multi-Year Implementation**  
Commissioner Emig stated that the plan Area Agency on Aging sent for review needs the County’s approval.

Recommended by Commissioner Sikkema, supported by Commissioner Stoner, to approve the 2015 Annual Implementation Plan as presented. Recommendation was unanimously supported.

**MERS Annual Meeting**  
Susan Vander Pol, County Coordinator, led the discussion on the need to appoint someone to go to the MERS Annual Meeting.

Recommended by Commissioner Sikkema, supported by Commissioner Stoner, to appoint Karen Bluhm as the Employer Delegate for the MERS conference, to allow for an Alternate Employer Delegate and pay the expenses for the Employer and Employee Delegates. Recommendation was unanimously supported.

**Remonumentation Peer Review Group Appointment**  
Susan Vander Pol, County Coordinator, stated there is a need for the approval of a Peer Review Group. She further stated there is a list of recommended people for that group.

Recommended by Commissioner Elkins, supported by Commissioner Tiedt, to appoint James Carter, James Knapp, Paul Lapham, Tim Lapham, Robert Wetherell, Mark Robison and Craig Pullen to the Osceola County Peer Review Group. Recommendation was unanimously supported.

**Date Change for Board Meeting**  
Due to the MAC Conference in September, a change in the Board meeting time will need to go into effect.

Recommended by Commissioner Elkins, supported by Commissioner Sikkema, to change the September 16th Board of Commissioners Committee meeting and Board meeting to September 17th, same times. Recommendation was unanimously supported.

Extended Public Comment: None.

**Employee/Board Comment:**

Commissioners Elkins, Halladay and Emig would be attending the MAC Conference.

The County picnic will take place on the 19th of August from 11:30 am-1:30pm. It shall cost $3.00 per person and all proceeds will go to area food pantries.
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Discussion was held on setting a day for meeting with Mr. Nottley on the wage classification study. August 5, 2014 was selected.

Motion by Commissioner Stoner, supported by Commissioner Wayne, to adjourn at 12:25 p.m. Motion unanimously supported.

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Courtney Causey, Deputy Clerk          Larry Emig, Chairman