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: Justin Halladay- Undersheriff, Jeremy Beebe-EMS Director, Susan Vander Pol-County Coordinator, Courtney Causey-Deputy Clerk, and a few members of the public.

Discussion of a flu clinic for County employees was added to the agenda.

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

Brief public comment: Kevin Draper, Rose Lake Township, thanked the County for the work they have done. He requested the Board further consider the 18 mile site for the new EMS building.

Employee/Board comment: None.

Moved by Commissioner Tiedt, supported by Commissioner Sikkema to approve the minutes of August 5, 2014. Motion carried.

**Recommended by Commissioner Tiedt, supported by Commissioner Sikkema, to approve the current claims of the County in the amount of $37,023.54. Recommendation was supported with Commissioner Stoner voting no.**

**Sheriff’s Department Renovation**
Justin Halladay, Undersheriff, gave insight on the bid from Landmark Design Group. The bid is based on a percentage of the total cost of the project. The current estimated bid is $13,800.00 for a $150,000.00 building. Discussion followed on why the bid is so high and along with other questions by the Board. It was decided that Bob Van Putten from Landmark Design will be contacted and possibly attend the next meeting.

**CIC Benefits Update**
Jennifer Martin came to give the board an update on the current health insurance policy and what is coming. There are a few new options the board can review in the future. It is also acceptable to keep the current plans for the next year. The new rates for the next year are currently unavailable, but should be available within the next month. The Board requested Jennifer talk with the County’s current health insurance carrier about changing the plan year to September 1st.

**Mechanical Code Enforcement Publications**
Susan Vander Pol, County Coordinator, gave information for the requirements for the publications. It would cost around $35,000 for all code trades. The mechanical inspection library will be approximately $7,000 with money transferred to the 249 Building Inspections Fund from the 101 General Fund to purchase the reference materials. Commissioner Stoner questioned the need for the County to handle the mechanical inspections and discussion was held.

**Recommended by Commissioner Tiedt, supported by Commissioner Elkins, to purchase the items specified for the Mechanical Code Enforcement library and to transfer $7,000 from the General Fund to the 249 Fund to cover the expenditure. Recommendation was unanimously supported.**
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Stormwater Ordinance
Susan Vander Pol, gave further findings on the ordinance. She believes the ordinance is not enforceable and needs to be rescinded.

Recommended by Commissioner Wayne, supported by Commissioner Tiedt, to rescind the Stormwater Management Ordinance. Recommendation was unanimously supported.

Slosson Street Asbestos Survey
Susan Vander Pol, County Coordinator, provided information on a recent survey of the property the County owns. Additional information will be provided at the next meeting.

2015 Budget
Susan Vander Pol, County Coordinator, led a brief discussion on possible wage and health insurance premium increases. Additional information will be provided at the next meeting.

Budget Amendments and Cash Transfers
Commissioner Tiedt gave a review on the budget amendments and cash transfers as presented.

Recommended by Commissioner Tiedt, supported by Commissioner Sikkema, to approve the budget amendments, cash transfer and the Treasurer’s Journal Entry Report for July as presented. Recommendation was unanimously supported.

E.M.S. Northwest Quadrant
Jeremy Beebe, EMS Director, gave a review on the survey that was completed for the possible Tustin EMS location. He has submitted the information to Bob Van Putten, Landmark Design Group. Discussion followed.

EMS Physio-Control Lifepak
Jeremy Beebe, EMS Director, presented information on equipment needs for the new ambulance arriving in October. The following was recommended:

Recommended by Commissioner Sikkema, supported by Commissioner Wayne, to approve the purchase of the Physio-Control Lifepak for $33,235.55 with payment from the EMS 210 Fund. Recommendation was supported with Commissioner Stoner voting no.

Fleeteyes Web Link Applications
Jeremy Beebe, EMS Director, requested the Board’s approval of the renewal of the current link application for the county ambulances.

Recommended by Commissioner Tiedt, supported by Commissioner Sikkema, to approve the Amendment 1 to Fleeteyes Web Applications and Services Transactions Agreement and authorize the Chairman to sign. Recommendation was unanimously supported.

Space Allocation
Discussion was held on the space allocation of the County Building that currently is being leased to the Reed City Area District Library. The lease ends in 2016. It was agreed that further discussion will follow at the next meeting.
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**Resignation of Bonnie Dalman**
Commissioner Emig spoke of the letter stating the resignation of DHS Board Member, Bonnie Dalman. The recommended replacement for her position is Carole Edstrom.

Recommended by Commissioner Elkins, supported by Commissioner Tiedt, to accept the resignation of Bonnie Dalman from the Department of Human Services Board and appoint Carole Edstrom. Recommendation was unanimously supported.

**Flu Clinics**
Susan Vander Pol asked the board if they would like to have another annual flu clinic for the Osceola County employees. The board agreed and in-depth discussion will follow at another meeting.

Extended Public Comment: Virgil Asplund, Burdell Township, thinks the deal for the Tustin property needs to be accepted as the new EMS location. He believes if the Board tries to negotiate a cheaper price for less land things will become complicated.

Employee/Board Comment: None.

**Motion by Commissioner Stoner, supported by Commissioner Wayne, to adjourn at 11:38 a.m. Motion unanimously supported.**

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Courtney Causey, Deputy Clerk

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Larry Emig, Chairman