Meeting was called to order at 9:39 a.m. by Chairman Emig.

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

Also present: Justin Halladay-Undersheriff, Mark Watkins-EMD Director, Scott Schryer-COA Director, Jeremy Beebe-EMS Director, Lori Leudeman-County Treasurer, Susan Vander Pol-County Coordinator, Sara Youngs-Chief Deputy County Clerk, and members of the public.

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

Brief public comment: none.

Employee/Board comment: none.

Motion by Commissioner Stoner, supported by Commissioner Tiedt, to approve the minutes of July 15, 2014. Motion carried.

Recommendation by Commissioner Tiedt, support by Commissioner Sikkema, to approve the current claims of the County in the amount of $65,974.55. Recommendation was supported with Commissioner Stoner voting no.

Sheriff's Renovation Project
Bob Van Putten, Landmark Design, and Justin Halladay, Undersheriff, spoke to the Committee regarding the Feasibility Study results for renovating the Sheriff's Office. Discussion followed. Undersheriff Halladay asked the Committee to consider approving a portion of the work which would improve security in the public lobby area. He hopes that additional work can be done in the future as it becomes financially feasible. He will work with Mrs. Vander Pol to see how much they can afford at this time. Committee requested that Landmark provide a cost for architectural plans and RFPs prior to the next Committee meeting.

Discuss Commission on Aging Vehicles
Scott Schryer, COA Director, offered information on his plan to upgrade vehicles for his department. He also explained how he will be funding the changes.

Recommendation by Commissioner Stoner, support by Commissioner Tiedt, to authorize purchase of two Dodge Caravans for Commission on Aging through the MIDEal program at $20,961 each with payment to come from the 273 and 280 Funds. Recommendation carried.

Lawn Care Maintenance for EMS Marion Building
Jeremy Beebe, EMS Director, presented bids for lawn care at the Marion Base. Committee asked him to seek bids for both lawn care and snow plowing as a package deal as well as bidding the services out separately.
EMS 2nd Quarter Bad Debt Report
Recommendation by Commissioner Tiedt, support by Commissioner Sikkema, to approve the 2nd Quarter bad debt in the amount of $29,211.97. Recommendation carried with Commissioner Stoner voting no.

Microfilming Old Tax Rolls for Treasurer's Office
Recommendation by Commissioner Stoner, support by Commissioner Sikkema, to approve the quote from Graphic Sciences from Madison Heights, Michigan, in the amount of $5,291.44 for microfilming the Treasurer's tax rolls. Recommendation carried.

Computer Upgrade for Community Developer
Recommendation by Commissioner Stoner, support by Commissioner Sikkema, to approve purchase of a computer for the Community Developer. Recommendation carried.

EMD Community Foundation Trailer Grant, DR4121 Disaster Funds Supplemental Agreement, and 2014 EMPG Agreement, WMSRDC
Mark Watkins, EMD Director, presented information on grants and agreement needing support.

Recommendation by Commissioner Tiedt, support by Commissioner Sikkema, to approve FY 2014 EMPG Grant Agreement and authorize the Chairperson to sign. Recommendation carried.

Recommendation by Commissioner Elkins, support by Commissioner Sikkema, to approve the State of Michigan Public Assistance Grant Agreement FEMA DR-4121-MI Addendum to CFDA Number: 97.036 and authorize the Chairperson to sign. Recommendation carried.

Committee agreed to bid out specs for a trailer. The bids will be submitted to the Community Foundation in a grant application for match of 50% of the funds.

Recommendation by Commissioner Sikkema, support by Commissioner Elkins, to approve the WMSRDC agreement to transfer the ownership of the Garmin equipment to the County and authorize the Chairperson to sign. Recommendation carried.

Budget Amendments
Recommendation by Commissioner Tiedt, support by Commissioner Sikkema, to approve the budget amendments as presented. Recommendation carried.

The issue of the Storm Water Ordinance will be tabled and added to the next agenda.

Mechanical Inspector Agreement
Recommendation by Commissioner Sikkema, support by Commissioner Tiedt, to approve the Mechanical Inspector Agreement with Mr. Clark as submitted. Recommendation carried.
Slosson Property Asbestos Survey
Susan Vander Pol alerted the Committee to possible issues with asbestos at the house on Slosson Street. She is seeking more information and will return with it at the next meeting.

2015 Budget
Mrs. Vander Pol also spoke briefly to the Committee asking what issues she should note in the upcoming budget. She has been contacted by department heads regarding possible raise amounts. The issue was left open and will be addressed at the next meeting.

No employee/Board comments.

Motion by Commissioner Tiedt, support by Commissioner Elkins, to adjourn the Committee meeting at 11:21 a.m. Motion carried.

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Sara Youngs, Chief Deputy County Clerk          Larry Emig, Chairman