Meeting was called to order at 9:37 a.m. by Chairman Emig.


Also present: Mark Watkins-E.M.D. Director, Scott Schryer-C.O.A. Director, Jennifer Martin-44North, Susan Vander Pol-County Coordinator, Karen Bluhm-County Clerk, and a few members of the public.

Motion by Commissioner Elkins, seconded by Commissioner Nehmer, to approve the agenda as amended adding 44North. Motion carried.

Brief Public Comment: None.
Employee Comment: None.

Moved by Commissioner Gregory, seconded by Commissioner Tiedt, to approve the minutes of November 3, 2015. Motion carried.

Recommended by Commissioner Tiedt, seconded by Commissioner Nehmer, to approve the current claims of the County in the amount of $58,892.32. Recommendation was unanimously supported.

911 Plan Amendment Proposed Schedule
Karen Bluhm, County Clerk, shared a proposed calendar schedule for the 911 Plan Amendment. She explained the process and the timeframes involved. Discussion was held.

Recommended by Commissioner Tiedt, seconded by Commissioner Gregory, to adopt the 911 Tentative Plan Amendment and set a Public Hearing for February 16, 2016. Recommendation was unanimously supported.

44North
Jennifer Martin, 44North, was present to discuss Life/AD&D rates. Currently we are with Lincoln National, however, Jennifer has obtained a 2 year rate guarantee with Mutual of Omaha which is better. Discussion was held. Discussion was also held on the 44Navigator program.

Recommended by Commissioner Tiedt, seconded by Commissioner Elkins, to approve changing the carrier for Life/AD&D from Lincoln to Mutual of Omaha effective December 1, 2015. Recommendation was unanimously supported.

Osceola County Housing Committee
Correspondence was received from Community Developer, Dan Massy, asking for committee appointments to the Housing Committee. A brief discussion was held on the request.

Recommended by Commissioner Gregory, seconded by Commissioner Nehmer, to appoint the following individuals to the new Osceola County Housing Committee: Ron Sikkema – Community Member Building/Trades and Joe McNally – Community Member Realtor with expiration date of September 30, 2017. Recommendation was unanimously supported.
Recommended by Commissioner Elkins, seconded by Commissioner Tiedt, to appoint Commissioner Jack Nehmer to the Osceola County Housing Committee. Recommendation was unanimously supported.

**Budget Amendments**
Commissioner Tiedt reviewed the budget amendments presented.

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

**E.M.S. Northwest Quadrant/Tustin Station**
Susan Vander Pol, County Coordinator, updated Board members on the progress at the Tustin Station. She reported it should be operational by December 1st.

**Sheriff Office Renovation**
Susan Vander Pol, County Coordinator, updated members of the Board on the jail renovation project. She reported the carpeting will be going in November 23rd and that should complete the project.

**C.O.A. Home Health Aide Positions**
Scott Schryer, C.O.A. Director, explained his needs for three (3) additional Home Health Aide positions. He explained clientele is growing and he needs them to meet demands. Discussion was held.

Recommended by Commissioner Tiedt, seconded by Commissioner Halladay, to approve increasing the number of part-time Home Health Aide positions from 13 to 16. Recommendation was unanimously supported.

**C.O.A. Tustin-Van Haitsma Property**
Scott Schryer, C.O.A. Director, spoke about contact with Mr. Van Haitsma who owns property just north of the Tustin C.O.A. facility. Mr. Van Haitsma has offered to sell the property to the County. Discussion was held on the possible use of the property for parking. After discussion, the Board decided they were not interested at this time.

**E.M.D. WMSRDC Intergovernmental Agreement**
Mark Watkins, E.M.D. Director, presented the Homeland Security Grant Program Intergovernmental Agreement. A brief discussion was held.

Recommended by Commissioner Gregory, seconded by Commissioner Nehmer, to approve the Homeland Security Grant Program Intergovernmental Agreement between West Michigan Shoreline Regional Development Commission and Osceola County and authorize the Chairman to sign. Recommendation was unanimously supported.

**1995 Ford Van**
Susan Vander Pol, County Coordinator, explained that the 1995 Ford Van used by Community Corrections is no longer useable. She asked that the vehicle be scrapped. Discussion was held.

Recommended by Commissioner Tiedt, seconded by Commissioner Nehmer, to scrape the 1995 Ford Van from Community Corrections and authorize the County Clerk to sign off on the title. Recommendation was unanimously supported.
Tom Lyons' County Laptop
Tom Lyons, former 49th Circuit Court Recorder, has asked to purchase the old laptop he used to use as a recorder. Susan Vander Pol, County Coordinator, explained everything but the old software for transcripts has been removed and is of little value to anyone else. Discussion was held.

Recommended by Commissioner Tiedt, seconded by Commissioner Wayne, to sell the old laptop used by Tom Lyon for court reporting to him for $25.00. Recommendation was unanimously supported.

Closed Session/Discuss Collective Bargaining Negotiations
Moved by Commissioner Elkins, seconded by Commissioner Halladay, to go into Closed Session to discuss collective bargaining negotiations. Motion carried with unanimous roll call vote.

Open Session
Moved by Commissioner Elkins, seconded by Commissioner Gregory, to go back into Open Session. Motion carried with unanimous roll call vote.

Motion by Commissioner Wayne, seconded by Commissioner Tiedt, to approve the minutes from the closed session. Motion carried with unanimous voice vote.

Employee/Board Comments: None.

Extended Public Comments: None.

Moved by Commissioner Nehmer, seconded by Commissioner Wayne, to adjourn at 11:37 a.m. Motion carried.

Karen J. Bluhm, County Clerk
Larry Emig, Chairman