The Committee meeting was called to order at 9:55 a.m. by Chairman Emig.


Also present: Lori Leudeman-County Treasurer, Jeremy Beebe-EMS Director, Scott Schryer-COA Director, Susan Vander Pol-County Coordinator, Karen Bluhm- County Clerk, and other members of the public.

**Motion by Commissioner Elkins, support by Commissioner Nehmer, to approve the agenda as amended. Motion carried.**

Brief public comment: Dan Meloy from the Pioneer introduced himself to Board members.

Employee/Board comment: None.

**Motion by Commissioner Halladay, support by Commissioner Gregory, to approve the minutes of December 16, 2014 as presented. Motion was unanimously supported.**

**Recommendation by Commissioner Tiedt, support by Commissioner Nehmer, to approve payment of claims in the amount of $56,424.81. Motion was unanimously supported.**

**Grant Funding for Veterans Affairs Offices**
Discussion was held regarding the possibilities of pursuing a grant for a Veterans Affairs Office in the County. Scott Schryer, C.O.A. Director, along with Karen Bluhm, County Clerk, will continue to investigate the options for Osceola County.

**Board/Commission/Committee Appointments**
Discussion was previously held during the Board's Organizational meeting prior to Committee. Chairman Emig advised he would continue to work on various assignments but did ask the appointment to 911 Board to be made.

**Recommended by Commissioner Wayne, supported by Commissioner Tiedt, to appoint Commissioner Gregory as the 911 Representative from the Board. Recommendation was unanimously supported.**

**2014 Budget Amendments**
Commissioner Tiedt reviewed the budget amendments presented for 2014.

**Recommended by Commissioner Tiedt, supported by Commissioner Nehmer, to approve the 2014 budget amendments and cash transfers as presented. Recommendation was unanimously supported.**

**E.M.S. Northwest Quadrant**
Jeremy Beebe, E.M.S. Director, reported the progress on the proposed Tustin E.M.S. base site. He advised Landmark will be at the Board's next meeting in January with proposals. Susan Vander Pol, County Coordinator, spoke about the purchase of property from the Village of Tustin. The Village is asking if the County would accept a Quit Claim Deed rather than a Warranty Deed. Discussion was held.
Recommended by Commissioner Nehmer, supported by Commissioner Tiedt, to allow for a Quit Claim Deed from the Village of Tustin to Osceola County for the one acre parcel sought for the Tustin E.M.S. station. Recommendation was unanimously supported.

**E.M.S. Grant from Trans Canada**

E.M.S. Director, Jeremy Beebe, explained the $5,000 grant received from Trans Canada will pay for one (1) of the two (2) radios needed within the department.

Recommended by Commissioner Gregory, supported by Commissioner Nehmer, to accept the $5,000 Trans Canada grant for radios in the E.M.S. Department. Recommendation was unanimously supported.

**2015 Depository Resolution**

Lori Leudeman, County Treasurer, explained the proposed 2015 Depository Resolution to Board members. She advised this is done annually.

Recommended by Commissioner Tiedt, supported by Commissioner Nehmer, to approve the 2015 Depository Resolution for Osceola County as presented. Recommendation was unanimously supported.

**2015 Investment Policy**

County Treasurer, Lori Leudeman, presented the 2015 Investment Policy. She explained the Board needs to approve this yearly and is required by law.

Recommended by Commissioner Gregory, supported by Commissioner Nehmer, to approve the 2015 Osceola County Investment Policy as presented. Recommendation was unanimously supported.

**2015 Tax Credit for Elderly, Disabled, Etc.**

Lori Leudeman, County Treasurer, explained the proposed Tax Credit and how it works.

Recommended by Commissioner Wayne, supported by Commissioner Elkins, to approve the 2015 Tax Credit for Elderly, Disabled, Etc. as presented. Recommendation was unanimously supported.

**C.O.A. MIPPA Medicaid/Medicare Assistance Agreement**

Scott Schryer, C.O.A. Director, explained the proposed agreement and the program offered by trained staff.

Recommended by Commissioner Elkins, supported by Commissioner Nehmer, to approve the MIPPA Medicaid/Medicare Assistance Agreement as presented. Recommendation was unanimously supported.

**C.O.A. HHS Medicaid Waiver Contract**

Scott Schryer, C.O.A. Director, explained the proposed contract and a brief discussion was held.

Recommended by Commissioner Tiedt, supported by Commissioner Halladay, to approve the HHS Medicaid Waiver Contract as presented. Recommendation was unanimously supported.
LCM Surveying & Engineering Agreement
Susan Vander Pol, County Coordinator, explained the Remonumentation program and asked for Board approval of the proposed 2015 agreement with LCM Surveying & Engineering Inc.

Recommended by Commissioner Tiedt, supported by Commissioner Nehmer, to approve the Agreement with LCM Surveying & Engineering Inc. for the 2015 Remonumentation program. Recommendation was unanimously supported.

Employee/Board Comments: Chairman Emig spoke about some educational presentations he would like to see at upcoming Board meetings.

Extended Public Comment: None.

Motion by Commissioner Wayne, supported by Commissioner Nehmer to adjourn at 10:54 a.m. Motion carried.

Karen J. Bluhm, County Clerk
Larry Emig, Chairman