OSCEOLA COUNTY
COMMITTEE OF THE WHOLE
MINUTES
February 17, 2015

Meeting was called to order at 9:31 a.m. by Chairman Emig.


Also present: Scott Schyer-C.O.A. Director, Susan Vander Pol-County Coordinator, Courtney Causey-Deputy Clerk and a few members of the public.

Motion by Commissioner Elkins, supported by Commissioner Wayne, to approve the agenda as presented. Motion carried.

Brief public comment: None.

Employee/Board comment: Scott Schryer, C.O.A. Director, commented on the new pay stub policy for employees that do not have email addresses. Discussion followed.

Moved by Commissioner Gregory, supported by Commissioner Nehmer, to approve the minutes of February 3, 2015. Motion carried.

Recommended by Commissioner Tiedt, supported by Commissioner Nehmer, to approve the current claims of the County in the amount of $ 28,014.32. Recommendation was unanimously supported.

Susan Vander Pol, County Coordinator, updated the Board on the bid process for the Sheriff’s Department renovation. She also updated the progress for the E.M.S. Tustin property deed.

Wexford County Jail Agreement
Russ Wayne, Jail Administrator, shared the new contract information for the Wexford County Jail Agreement. The only difference in the contract compared to prior years is the length of time.

Recommended by Commissioner Tiedt, supported by Commissioner Nehmer, to approve the inmate housing agreement with Wexford County as presented and authorize the Chairman to sign. Recommendation was unanimously supported.

E.M.D. NACCHO Agreement
Mark Watkins, Emergency Management Director, spoke about the NACCHO Agreement for the county.

Recommended by Commissioner Gregory, supported by Commissioner Halladay, to approve the E.M.D. NACCHO Agreement and authorize the Chairman to sign. Recommendation was unanimously supported.

Section 19 Distribution
Mark Watkins, Emergency Management Director, asked for the Board to authorize the distribution of the funds granted by Section 19. He stated that the funds would go to the departments that were affected by the flooding in 2014.

Recommended by Commissioner Tiedt, supported by Commissioner Gregory, to authorize the distribution of the Section 19 Funds as designated by the attachment in the agenda. Recommendation was unanimously supported.
Marion Eagles Community Space Agreement
Scott Schryer, C.O.A. Director, spoke about the agreement for renting space at the Marion Eagles.

Recommended by Commissioner Nehmer, supported by Commissioner Tiedt, to approve a one-year agreement with the Marion Eagles for utilizing their space for the Commission on Aging Meals program and activities and authorize the Chairman to sign. Recommendation was unanimously supported.

Sheriff’s Department 800 MHz Radios
Justin Halladay, Undersheriff, gave insight on the upgrade for the radios that the Sheriff’s Department uses. Rough estimate is ranging from $80,000 to $150,000. Discussion followed.

POAM/COAM Holiday Pay Payout
Susan Vander Pol, County Coordinator, explained that the Union would like to change the date that the Holiday pay is disbursed. Discussion was held.

Recommended by Commissioner Wayne, supported by Commissioner Tiedt, to approve changing the Holiday Pay payout in the POLC, POAM and COAM contracts through a Letter of Understanding to read to be paid the “first pay” of December. Recommendation was unanimously supported.

Budget Amendments and Cash Transfer
Commissioner Tiedt gave a review on the Budget amendment as presented. No cash transfers presented.

Recommended by Commissioner Tiedt, supported by Commissioner Nehmer, to approve the 2015 budget amendment as presented. Recommendation was unanimously supported.

Union Pay in Wage/Classification Study
Susan Vander Pol, County Coordinator, stated that the Unions have asked to see if the County will include the wages for Union members in the current study that is ongoing in the County. Discussion was held.

Recommended by Commissioner Tiedt, supported by Commissioner Wayne to not include the union positions in the County’s Wage/Classification and Benefit study. Recommendation was unanimously supported.

Extended Public Comment: None.

Employee/Board Comment: Liaison reports given by Board members.

Motion by Commissioner Tiedt, supported by Commissioner Gregory, to adjourn at 10:49 a.m. Motion unanimously supported.

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Courtney Causey, Deputy Clerk

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Larry Emig, Chairman