Meeting was called to order at 9:35 a.m. by Chairman Emig.


Also present: Jeremy Beebe, E.M.S. Director, Shane Helmer-E.M.S. Lieutenant, Scott Schryer-C.O.A. Director, Rosie McKinstry-Equalization Director, Susan Vander Pol-County Coordinator, Karen Bluhm-County Clerk, and a few members of the public.

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

Brief Public Comment: None.
Employee Comment: None.

**Moved by Commissioner Nehmer, supported by Commissioner Tiedt, to approve the minutes of June 2, 2015. Motion carried.**

**Recommended by Commissioner Tiedt, supported by Commissioner Wayne, to approve the current claims of the County in the amount of $36,396.01. Recommendation was unanimously supported.**

**Equalization 4029 Tax Rate Request**
Equalization Director, Rosie McKinstry, spoke to Board members about the county millage rates. She advised that although the 4029 Report isn't done until Apportionment in October, the County's millage rate needs to be determined now in order to print the summer tax bills. After some discussion, the Board advised her to spread the full amount.

**E.M.S. Northwest Quadrant/Tustin Station**
E.M.S. Director, Jeremy Beebe, advised Board members that concrete will be poured next Monday, June 22, 2015 at the new Tustin E.M.S. station. Discussion was held on a ground breaking ceremony. June 25, 2015 was set for the ground breaking ceremony.

**E.M.S. Impact Uni-vent Ventilators Sale to Baker College**
Jeremy Beebe, E.M.S. Director, reported that in 1995, E.M.S. purchased Impact Uni-vent Ventilators that are no longer used by the department and are currently being stored. He has been asked by Baker College if they could obtain the equipment for educational purposes. Jeremy went on to explain why the equipment is no longer useful to the department, but how it would benefit Baker College. Discussion was held.

**Recommended by Commissioner Gregory, supported by Commissioner Nehmer, to approve selling three (3) Impact Uni-Vent ventilators to Baker College of Cadillac for $1.00. Recommendation was unanimously supported.**

**E.M.S. Medical First Responder Class**
Jeremy Beebe, E.M.S. Director, along with Shane Helmer, E.M.S. Lieutenant, explained their plans to put together an E.M.S. Medical First Responder Class. Jeremy explained the need for the program. He noted
that in conjunction with Lakola Medical Control Authority it will be offered to Osceola and Lake County participants for $150 each. This fee will cover the cost of books with the County covering the cost for the trainers. If someone wishes to participate outside of those two counties, they may do so at a cost of $400/participant. The class will begin in September and end around mid November. Discussion was held.

Recommended by Commissioner Tiedt, supported by Commissioner Nehmer, to approve the EMS Department teaching a Medical First Responder Class in the fall of 2015 and charge fees of $150 per student within the Lakola Medical Control Authority, $400 per student outside of Lakola Medical Control Authority; Approve the financial support letter with the Chairman to sign; Approve the program sponsorship verification letter with the Chairman to sign; Approve the contract with Osceola County and Dr. Harold Moore; Approve the Duties to the Disabled Student Policy; Approve the Guidelines for Confidentiality of Student Information/Records Policy and Approve the Course Coordinator and EMS Instructor Position Description. Recommendation was unanimously supported.

F.O.I.A. Policy
Susan Vander Pol, County Coordinator, explained some of the changes in the new Freedom of Information Act (FOIA) and presented the new proposed policy for Board approval. Discussion was held.

Recommended by Commissioner Elkins, supported by Commissioner Gregory, to approve the Resolution Establishing Freedom of Information Act Policies and Guidelines, Public Summary of Procedures and Guidelines, and FOIA Operational Procedures for Osceola County. Recommendation was unanimously supported.

C.O.A. Marion Structural Inspection
Susan Vander Pol, County Coordinator, along with C.O.A. Director, Scott Schryer, were present. Susan explained that we only received one quote for a structural inspection on the recently purchased C.O.A. building in Marion. The quote was from Landmark for $1300. Discussion was held.

Veterans Services Adhoc Committee
Susan Vander Pol, County Coordinator, updated Board members on the Adhoc committee's recent meeting. Susan advised she has spoken to several other counties to obtain information on how their Veteran's programs are working. Discussion was held and the next Adhoc committee meeting is set for June 30, 2015.

Budget Amendment & Journal Register Report
Commissioner Tiedt reviewed the budget amendment presented as well as requested the approval for the Treasurer’s Journal Register Report for May.

Recommended by Commissioner Tiedt, supported by Commissioner Gregory, to approve the budget amendment and May Treasurer’s Journal Register Report as presented. Recommendation was unanimously supported.

2012 Workers Compensation Audit Refund
Susan Vander Pol, County Coordinator, explained about a mistake made by the Workers Compensation auditors for our 2012 Workers Compensation audit. Because of that error, it was found Osceola County
needs to pay an additional $40,000. Karen Bluhm, County Clerk, also shared information regarding that audit year and the change in companies handling that audit. Discussion was held.

**Sheriff Office Renovation and Addition**
Susan Vander Pol, County Coordinator, reported the project at the jail is moving forward quickly and they are ahead of schedule. However, last week they learned the carpet will not ship until around the 3rd of July.

**Update on Appointments to Jury Commission**
Karen Bluhm, County Clerk, explained the make-up and role of the Jury Commission. She advised that all three (3) members of the Commission need to be appointed. She reported the three (3) individuals currently serving have expressed interest in being re-appointed and she has forwarded those names on to the Chief Judge for him to make a recommendation to the Board.

Employee/Board Comments: Karen Bluhm, County Clerk, spoke about the renovations being done in her office.

Board Comments: None.

Extended Public Comment: None.

Moved by Commissioner Wayne, supported by Commissioner Nehmer, to adjourn at 10:37 a.m.

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Karen J. Bluhm, County Clerk                    Larry Emig, Chairman