OSCEOLA COUNTY
COMMITTEE OF THE WHOLE
MINUTES
April 21, 2015

Meeting was called to order at 9:32 a.m. by Chairman Emig.


Also present: Scott Schryer-C.O.A. Director, Justin Halladay-Undersheriff, Jeremy Beebe-E.M.S. Director, Jamie Cornelius, E.M.S. Billing Specialist, Susan Vander Pol-County Coordinator, Karen Bluhm-County 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 Comment: Susan Vander Pol, County Coordinator, advised Board members that employee recognition will be held at the next Board meeting.

Moved by Commissioner Elkins, supported by Commissioner Tiedt, to approve the minutes of April 7, 2015. Motion carried.

Recommended by Commissioner Tiedt, supported by Commissioner Gregory, to approve the current claims of the County in the amount of $48,716.22. Recommendation was unanimously supported.

C.O.A. 2016 Funding Request for AAA
Scott Schryer, C.O.A. Director, introduced Barb Nelson-In Home Services Contract Coordinator and Staci Gerken-Nutrition Contract Coordinator, from Area Agency on Aging (AAA) to Board members. Scott reported they are here today for their annual assessments. He then requested approval to submit the C.O.A. 2016 Funding Request for AAA. The application basically is asking for the same as in the past year, with the exception of asking for an increase in the homemaking and nutrition rate to bring them closer to the amounts we are actually paying out. Discussion was held.

Recommended by Commissioner Nehmer, supported by Commissioner Tiedt, to approve and support the application for the 2016 Area Agency on Aging funding request. Recommendation was unanimously supported.

Budget Amendment, Cash Transfer & Journal Register Report
Commissioner Tiedt reviewed the budget amendment and cash transfer presented.

Recommended by Commissioner Tiedt, supported by Commissioner Gregory, to approve the budget amendments, cash transfer and the Treasurer March Journal Entry report as submitted. Recommendation was unanimously supported.
E.M.S. Northwest Quadrant
Jeremy Beebe, E.M.S. Director, reported a pre-bid meeting was held last week with several contractors present. He noted a few minor changes were found during that meeting, so the RFP was revised. Bids are now due April 30, 2015. A brief discussion was held.

Third Party Clearinghouse/E.M.S.
E.M.S. Director, Jeremy Beebe, along with E.M.S. Billing Specialist, Jamie Cornelius, explained that all Medicare billings must begin going through a Third Party Clearinghouse in 2015. Together they explained the process to Board members. Discussion was held.

Recommended by Commissioner Elkins, supported by Commissioner Tiedt, to approve the agreement with TriZetto to provide third party services for the E.M.S. Department for insurance billings and authorize the Chairman to sign. Recommendation was unanimously supported.

Reed City Station 1 Roof Project/E.M.S.
Jeremy Beebe, E.M.S. Director, spoke about the need to replace the roof at the Reed City E.M.S. station this year. He has worked with Susan Vander Pol, County Coordinator to put an RFB together. They will be bidding it out for both shingles and metal roofing. Discussion was held. RFB’s will be prepared and sent out on this project.

Reed City Station 1 Dormer Project/E.M.S.
Jeremy Beebe, E.M.S. Director, shared photos of the back entrance door to the Reed City E.M.S. station and explained the need to add a dormer over the entrance. He would like to proceed with this project before bidding out the roof project at the same location. Discussion was held.

Recommended by Commissioner Nehmer, supported by Commissioner Gregory, to approve the quote from Gerber Construction in the amount of $2,562 ($308 for the Siding Repair and $2,254.00 for the Dormer Addition) for the E.M.S. Reed City station. Recommendation was unanimously supported.

Sheriff Office Renovation & Addition
Undersheriff Justin Halladay updated Board members on the progress of the renovation project at the Sheriff's Department. After a meeting yesterday, they are hopeful the project could be completed earlier than anticipated.

Sheriff USDA Grants & Setting Public Hearing Date
Undersheriff Justin Halladay explained that he had applied for two (2) grants for radios. Both grants have tentatively been approved, however USDA requires a public hearing to be held on the grants. A brief discussion was held.

Recommended by Commissioner Tiedt, supported by Commissioner Nehmer, to set the public hearing for the USDA grants for the Sheriff’s Department radio project at 9:15 a.m. on May 5, 2015. Recommendation was unanimously supported.
E.M.D. 2nd Quarter EMPG Work Agreement
Annmaria Herrera, Emergency Management, presented the 2nd quarter work agreement and also updated the Board on LEPT meetings and the plan updates.

Recommended by Commissioner Gregory, supported by Commissioner Nehmer, to approve the 2nd Quarter EMPG Work Agreement as submitted and authorize the Chairman to sign. Recommendation was unanimously supported.

Employee/Board Comments: None.

Extended Public Comment: None.

Motion by Commissioner Gregory, supported by Commissioner Nehmer, to adjourn at 11:07 a.m. Motion carried.

Karen J. Bluhm, County Clerk
Larry Emig, Chairman