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


Also present: Laurie Smalla-911 Director, Scott Schryer-C.O.A. Director, Justin Halladay-Undersheriff, Pete Carlson-Community Corrections Director, Michelle Gebben-Circuit Court Probation Officer, Russ Wayne-Jail Administrator, Bob VanPutten, Landmark Design, 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 amended adding AT&T. Motion carried.**

Brief Public Comment: None.
Employee Comment: None.

**Moved by Commissioner Nehmer, supported by Commissioner Tiedt, to approve the minutes of May 5, 2015. Motion carried.**

**Recommended by Commissioner Tiedt, supported by Commissioner Gregory, to approve the current claims of the County in the amount of $47,314.19. Recommendation was unanimously supported.**

**Jail Inmate Health Services Medical Contract**
Russ Wayne, Jail Administrator, introduced John Maselia, Director of Advanced Correctional Healthcare, with a second bid for inmate health care at the jail. Mr. Maselia provided information on their program and services provided. Discussion was held.

**Recommended by Commissioner Tiedt, supported by Commissioner Nehmer, to provide a 30 day notice to PCS to terminate the contract for the Sheriff’s Department inmate medical services, with an effective date of July 31, 2015. Recommendation was unanimously supported.**

**Recommended by Commissioner Tiedt, supported by Commissioner Nehmer, to approve the one year agreement with Advanced Correctional Healthcare for inmate medical services, effective August 1, 2015 with options of one year renewals. Recommendation was unanimously supported.**

**E.M.S. Northwest Quadrant**
Bob Van Putten, Landmark Design, reviewed the bids received for the construction of the 4th E.M.S. base in Tustin. He explained that the bids were narrowed down to the three (3) low bids and the interview process held with those bidders. Discussion was held.

**Recommended by Commissioner Gregory, supported by Commissioner Tiedt to approve Sajdak Construction as the contractor for the E.M.S. Tustin facility with Alternate One, vinyl siding with the metal roof option. Recommendation was supported with Commissioner Elkins voting no.**

**Sheriff Office Renovation and Addition**
Bob Van Putten, Landmark Design, and Justin Halladay, Undersheriff, updated the Board on the renovation progress at the jail.
Sheriff Sale of Three Vehicles
Undersheriff, Justin Halladay, shared information on three (3) vehicles the department is ready to sell. A brief discussion was held.

Recommended by Commissioner Nehmer, supported by Commissioner Wayne, to advertise and obtain sealed bids for the sale of a 2008 Dodge Charger, 2010 Dodge Charger, and 2009 Ford Fusion with a minimum bid of $4,500 for the Chargers. Recommendation was unanimously supported.

Sheriff Addition of Sergeant
Undersheriff, Justin Halladay, spoke about the need for an additional Sergeant for Road Patrol. He explained how the position will work and will not mean hiring an additional staff person. A brief discussion followed.

Recommended by Commissioner Tiedt, supported by Commissioner Nehmer, to establish another Sergeant position for road patrol with maintaining the existing number of deputy positions. Recommendation was unanimously supported.

NextGen Selective Router
Laurie Smalla, 911 Director, spoke about a resolution she would like the Board to adopt designating Peninsula Fiber Network, LLC as the County's primary 9-1-1 service supplier. She explained the change in technology requires the fiber network. Discussion was held.

Recommended by Commissioner Gregory, supported by Commissioner Wayne, to designate Peninsula Fiber Network, LLC as Osceola County's primary 9-1-1 service supplier and approve the resolution as provided. Recommendation was unanimously supported.

Corrections SCRAM Program
Pete Carlson, Community Corrections Director, along with Michelle Gebben, Circuit Court Probation Officer, explained to Board members how the SCRAM tether program works and the type of cases involved. They explained the cost of the program and discussion was held.

Recommended by Commissioner Nehmer, supported by Commissioner Wayne, to approve the SCRAM Program and allocate $15,000 to purchase 10 units with funding coming from the 245 Capital Fund Balance. Recommendation was unanimously supported.

Corrections 2016 State Grant Application
Community Corrections Director, Pete Carlson, spoke about the department's 2016 state grant application noting there is not much change from the past year. A brief discussion was held.

Recommended by Commissioner Wayne, supported by Commissioner Tiedt, to approve the annual application for the Community Corrections 2016 State Grant. Recommendation was unanimously supported.

AT&T - Fiber Optic Line
Jeff Schuster, from AT&T, explained some project work they have done, per order from the State of Michigan, replacing copper with fiber lines. He now needs a signature on the final paperwork. Discussion was held regarding the matter.
Recommended by Commissioner Nehmer, supported by Commissioner Gregory, to authorize AT&T to install a fiber line and authorize the Chairman to sign the permission agreement. Recommendation was unanimously supported.

Treasurer Land Sale Proceeds Report
Lori Leudeman, County Treasurer, gave her annual report to the Board regarding the Land Sale proceeds. She reported $223,000 is available for transfer to the General Fund from the Land Bank. A brief discussion was held.

Recommended by Commissioner Halladay, supported by Commissioner Gregory, to accept the County Treasurer’s (Lori Leudeman), Land Sale Proceeds Report for 2015. Recommendation was unanimously supported.

A brief recess was taken at this time.

COA Parking Lot Update
Scott Schryer, C.O.A. Director, and Susan Vander Pol, County Coordinator, updated the Board on discussions with Pine River Area Schools regarding the parking lot at the Tustin meal site. Discussion was held.

Budget Amendments & Journal Register Report
Commissioner Tiedt reviewed the budget amendment as presented.

Recommended by Commissioner Tiedt, supported by Commissioner Wayne, to approve the budget amendment and the Treasurer’s April Journal Entries report as presented. Recommendation was unanimously supported.

Road Patrol/Letter of Understanding
Susan Vander Pol, County Coordinator, explained the proposed Letter of Understanding with the POLC. It involves the shift change issue. A brief discussion was held.

Recommended by Commissioner Nehmer, supported by Commissioner Tiedt, to approve the Letter of Agreement between the County of Osceola and the Osceola County Sheriff’s Office and the Police Officers Labor Council to establish the hours for payment of shift premium per Section 14.7. Recommendation was unanimously supported.

Employee/Board Comment: None.
Extended Public Comment: None.

Moved by Commissioner Wayne, supported by Commissioner Gregory, to adjourn at 12:31 p.m. Motion Carried.

Karen J. Bluhm, County Clerk

Larry Emig, Chairman