OSCEOLA COUNTY
BOARD OF COMMISSIONERS
BOARD MINUTES
SEPTEMBER 15, 2015

The Osceola County Board of Commissioners meeting was called to order at 11:03 a.m. by Chairman Larry Emig at the Courthouse.

Roll call: Commissioners Halladay, Nehmer, Emig, Tiedt, Elkins, Gregory and Wayne were present.

Chairman Emig led everyone in prayer followed by the Pledge of Allegiance to the United States of America.

Communications: None.

Brief Public Comment: None.

Employee Comment: None.

**MOTION #1: Approve Board Agenda**
Motion by Commissioner Elkins, supported by Commissioner Nehmer, to approve the agenda as amended. Motion carried with a voice vote.

**MOTION #2: Approve Board Minutes of September 1, 2015**
Motion by Commissioner Tiedt, supported by Commissioner Nehmer, to approve the regular Board minutes of September 1, 2015 as presented. Motion carried with a voice vote.

**MOTION #3: Approval of Consent Agenda**
Motion by Commissioner Wayne, supported by Commissioner Nehmer, to accept the following Committee recommendations of September 1, 2015.

**MOTION #3A: Accounts Payable**
Approve the accounts payable invoices for claims for the County in the amount of $49,562.01 and recommend the several amounts scheduled therein be allowed, also that the Clerk of this Board be allowed to draw orders on the County Treasurer for the same.

**MOTION #3B: Reciprocal Use & Improvement Agreement with Pine River Schools**
Approve the Reciprocal Use and Improvement Agreement with the Pine River Schools pending the letting of bids and filling in the amounts due for the payment shares in accordance with the agreement sections number 3 and 4.

**MOTION #3C: Budget Amendments & August Journal Entry Report**
Approve the following budget amendments and the August Journal Entry report as presented.

<table>
<thead>
<tr>
<th>Description</th>
<th>Line Item</th>
<th>Decrease</th>
<th>Increase</th>
</tr>
</thead>
<tbody>
<tr>
<td>Contingencies-Other</td>
<td>101.890.999.005</td>
<td>$24,000</td>
<td>$24,000</td>
</tr>
<tr>
<td>Contracted Services</td>
<td>101.290.808.000</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
RESOLUTION 2015-0009
RESOLUTION REQUESTING SPECTRUM TO RECONSIDER
THE RELOCATION OF THE AEROMED HELICOPTER

WHEREAS, Spectrum Health Hospitals ["Spectrum"] has stationed an AeroMed helicopter at the Roben-Hood Airport ["Airport"] to help improve the health of the communities it would serve, and

WHEREAS, the region's entire health care system has been greatly enhanced through AeroMed's locally-dispatched helicopter services, and

WHEREAS, at a July 20, 2015, City Commission meeting, Mike Lafferty of Colt Aviation, the fixed base operator at the Airport, informed the City of Spectrum and AeroMed's decision to relocate the helicopter from Big Rapids to Traverse City as part of an agreement between Spectrum and Munson Healthcare to form a joint venture between AeroMed's northern operations and North Flight's EMS air division, operating from a base located in Traverse City, and

WHEREAS, the proposed relocation of the AeroMed helicopter from Big Rapids to Traverse City has raised questions and concerns surrounding response time and the continuing quality of care.

NOW THEREFORE, BE IT RESOLVED, that on behalf of the citizens and communities in West Central Michigan, the Osceola County Board of Commissioners requests Spectrum to reconsider the relocation of the AeroMed helicopter from Big Rapids to Traverse City.

MOTION #3D: Child Care Fund Budget-2015/2016
Approve the 2015/2016 Child Care Fund Budget and authorize the Chairman to sign.

MOTION #3E: AAAWM 2015-2016 Budget Contracts
Approve the Area Agency on Aging FY 2016 OAA contract amendment and authorize the Chairman to sign.

MOTION #3F: Elected Officials Wages 2016
Place the County Prosecutor ($84,744), Register of Deeds ($52,178), Sheriff ($63,769) and Treasurer ($51,836) at the Market Average Wage of the Classification and Compensation Study effective January 1, 2016.

MOTION #3G: County Coordinator/3 Year Contract
Approve a three-year employment agreement with Susan Vander Pol, County Coordinator, amending Section three (3) providing an additional salary amount of $2,600 each January 1st of 2016, 2017, and 2018 and Section nine (9) amending the termination date to September 15, 2018.

Motion to approve the consent agenda recommendations from the Committee of the Whole meeting of September 15, 2015, carried with seven (7) yes votes.

Liaison reports given.
Employee/Board Comment: Karen Bluhm, County Clerk, addressed the recent wage study.

Extended Public Comments: None.

Moved by Commissioner Nehmer, supported by Commissioner Tiedt, to adjourn at 11:40 a.m. Motion carried.

Karen J. Bluhm, County Clerk
Larry Emig, Chairman