The Committee meeting was called to order at 9:33 a.m. by Chairman Emig.


Also present: Scott Schryer-C.O.A. Director, Jeremy Beebe-E.M.S. Director, Russ Wayne-Jail Administrator, Susan Vander Pol-County Coordinator, Courtney Causey-Deputy Clerk, and other members of the public.

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

Brief public comment: None.

Employee/Board comment: None.

**Motion by Commissioner Nehmer, seconded by Commissioner Halladay, to approve the minutes from July 6, 2016. Motion carried.**

**Recommended by Commissioner Tiedt, seconded by Commissioner Wayne, to approve the current claims of the County in the amount of $79,038.35. Recommendation was unanimously supported.**

**E.M.S. Target Solutions Agreement**

E.M.S. Director Jeremy Beebe presented the renewal for the Target Solutions Agreement. The contract was signed 5 years ago and is up for renewal. Prices have not changed. Discussion was held.

**Recommended by Commissioner Nehmer, seconded by Commissioner Gregory, to approve the agreement with Target Solutions for E.M.S. for training. Recommendation was unanimously supported.**

**Update on C.O.A. Newsletter with LPI**

Scott Schryer, C.O.A. Director, provided more information on the C.O.A. Newsletter that is available from LPI. The contract with LPI will not cost anything additional for the County, but will provide more copies of the newsletter and in color instead of black and white. Discussion followed.

**C.O.A. AAAWM Congregate & NSIP Contract**

Scott Schryer, C.O.A. Director, gave insight on the AAAWM Congregate & NSIP contract. Discussion was held.

**Recommended by Commissioner Tiedt, seconded by Commissioner Wayne, to approve the agreement with Area Agency on Aging of West Michigan for Congregate and NSIP and authorize the chairman to sign. Recommendation was unanimously supported.**
Committee Minutes
July 19, 2016

E.M.D. 2016 EMPG Agreement
Mark Watkins, Emergency Management Director, presented the EMPG agreement that is in need of the Board’s approval. Discussion followed.

Recommended by Commissioner Nehmer, seconded by Commissioner Halladay, to approve the Emergency Management Performance Grant and authorize the Chairman to sign. Recommendation was unanimously supported.

Jail Phone System with IC Solutions
Russ Wayne, Jail Administrator, discussed the current contract for inmate phone services. Although the current contract does not expire until 2019, a new law by the FCC changes things. There are a few options available. Discussion was held.

Recommended by Commissioner Nehmer, seconded by Commissioner Elkins, to approve the agreement with IC Solutions for a contract extension to remain 65% commission with an expiration date of September 22, 2022. Recommendation was unanimously supported.

Osceola County’s Health Plan Options
Jennifer Martin, 44 North, spoke regarding the health care plans available for the County employees. There are several options available for the upcoming year.

Recommended by Commissioner Nehmer, seconded by Commissioner Tiedt, to Opt Out of PA 152 for health insurance plans. Recommendation was unanimously supported.

Recommended by Commissioner Gregory, seconded by Commissioner Nehmer, to stay with the current Blue Cross Blue Shield and Blue Care Network plans the County has. Recommendation was unanimously supported.

Flu Shot Clinic Agreement
Susan Vander Pol, County Coordinator, spoke regarding the annual flu shot clinic that is offered by Rite Aid. Discussion followed.

Recommended by Commissioner Elkins, seconded by Commissioner Nehmer, to approve Rite-Aid for the county employee flu shot clinic and authorize the County Clerk to sign the contract. Recommendation was unanimously supported.

County Budget for 2017
Susan Vander Pol, County Coordinator, asked the Board to look at a wage increase for the 2017 budget. There was discussion on a two percent increase for the non-union employees.

Budget Amendments, Cash Transfer & Journal Register Report
Commissioner Elkins reviewed the budget amendments and journal register report presented.
Recommended by Commissioner Tiedt, seconded by Commissioner Wayne, to approve the budget amendments and June Journal Register report from the County Treasurer as submitted. Recommendation was unanimously supported.

**Plumbing Inspector Contract**
Susan Vander Pol, County Coordinator, spoke regarding the contract for the Plumbing Inspector. The current contract dates back to 2002. Discussion was held.

Recommended by Commissioner Nehmer, seconded by Commissioner Gregory to not exceed 60% of the permit fees for the plumbing inspection contract terms. Recommendation was unanimously supported.

Employee/Board Comment: None.

Extended Public Comment: None.

Moved by Commissioner Nehmer, seconded by Commissioner Wayne, to adjourn at 11:26 a.m. Motion carried.