OSCEOLA COUNTY
COMMITTEE OF THE WHOLE
MINUTES
JANUARY 5, 2016

The Committee meeting was called to order at 9:55 a.m. by Chairman Emig.


Also present: Lori Leudeman-County Treasurer, Jeremy Beebe-E.M.S. Director, Susan Vander Pol-County Coordinator, Karen Bluhm- County Clerk, and other members of the public.

Motion by Commissioner Tiedt, seconded by Commissioner Nehmer, to approve the agenda as amended. Motion carried.

Brief public comment: None.

Employee/Board comment: Susan Vander Pol, County Coordinator, spoke about Circuit Court Probation's Lein access at the Annex. She will continue to work with the State to resolve this matter.

Susan Vander Pol, County Coordinator, also advised Board members that the recently hired Veterans' Services Officer has decided to take another position and will be terminating his employment with Osceola County effective January 8, 2016.

Motion by Commissioner Nehmer, seconded by Commissioner Tiedt, to approve the minutes of December 15, 2015 as presented. Motion was unanimously supported.

Recommended by Commissioner Tiedt, seconded by Commissioner Wayne, to approve payment of claims in the amount of $48,122.33. Commissioners discussed invoices presented by Commission on Aging for the purchase of money orders. Those invoices were deducted from the original amount of claims presented of $48,133.58 until Scott Schryer, C.O.A. Director, can explain those expenditures. Motion was unanimously supported.

2016 Treasurer Resolutions
Lori Leudeman, County Treasurer, explained the three (3) resolutions she is asking to be approved today.

Recommended by Commissioner Wayne, seconded by Commissioner Halladay, to approve the 2016 Resolution for Tax Credit for Elderly, Disabled, Etc. Recommendation was unanimously supported.

Recommended by Commissioner Gregory, seconded by Commissioner Tiedt, to approve the 2016 Resolution for the Osceola County Investment Policy. Recommendation was unanimously supported.

Recommended by Commissioner Wayne, seconded by Commissioner Nehmer, to approve the 2016 Depository Resolution. Recommendation was unanimously supported.
E.M.S. Northwest Quadrant Update
Jeremy Beebe, E.M.S. Director, advised the Tustin project is complete, and they are moved into the new facility. Today is their first day of 24 hour status from the new base location. Discussion was held on an open house at the new facility.

E.M.S. & Fire Association Joint Grant-CPR Compression Devices
Jeremy Beebe, E.M.S. Director, explained how the new CPR Compression Devices work and their advantages. He then explained the Osceola County Fire Chiefs are working on a regional grant with a 90/10 cost share. They have asked if the County E.M.S. would like to participate in the grant process with them. Discussion was held.

Recommended by Commissioner Elkins, seconded by Commissioner Tiedt, to approve the joint application and Memorandum of Understanding between the various fire departments and County for CPR devices and authorize the Chairman to sign. Recommendation was unanimously supported.

Sheriff 2016 Road Patrol Vehicles Purchase
Undersheriff Justin Halladay requested purchasing the departments two (2) new patrol cars for 2016 through the MiDeal program and Bill Snethkamp dealership.

Recommended by Commissioner Tiedt, seconded by Commissioner Nehmer, to approve the purchase of two (2) 2016 Dodge Chargers ($24,538 each) through the State of Michigan MiDeal program from Snethkamp for the total amount of $49,076 plus setup with payment from the 245 Fund. Recommendation was unanimously supported.

County's Mutual of Omaha Coverage
Karen Bluhm, County Clerk, explained some of the issues regarding the life insurance coverage as it relates to the number of hours employees work. Discussion was held.

E.M.D. Supplement Grant
Annamaria Herrera, from Emergency Management, presented an application for supplement grant monies for the 2014 EMPG grant. Discussion was held.

Recommended by Commissioner Gregory, seconded by Commissioner Wayne, to accept the additional Supplemental Grant Amount for the 2014 EMPG grant in the amount of $1,417.21 and authorize the Chairman to sign. Recommendation was unanimously supported.

WCMCA Meeting
Susan Vander Pol, County Coordinator, advised Osceola County will be hosting the April 25, 2016 WCMCA meeting. She has arranged for the meeting to be held at the C.O.A. Tustin Meal Site with a tour held at our new E.M.S. Tustin base across the street from that location. Discussion was held.

Budget Amendments & Journal Register Report
Commissioner Tiedt reviewed the budget amendments presented and asked they be approved along with the Journal Register Report from the County Treasurer.
Recommended by Commissioner Tiedt, seconded by Commissioner Elkins, to approve the budget amendments and Treasurer's November 2015 Journal Register as presented. Recommendation was unanimously supported.

**Supplemental Payouts**  
Susan Vander Pol, County Coordinator, spoke to Commissioners about a Motion passed on November 3, 2015, regarding supplement payments to a few employees. She asked for clarification of when those payouts were to be made. Discussion was held.

Recommended by Commissioner Gregory, seconded by Commissioner Nehmer, to approve providing the supplement payments per Motion No. 3E of November 3, 2015 to pay on the employee's anniversary date of hire during Fiscal Year 2016. Recommendation was unanimously supported.

**C.O.A. - Accounts Payable Invoices**  
Scott Schryer, C.O.A. Director, spoke to the Board about invoices discussed earlier today by Board members. He explained the process they currently have in practice for meal site collections. Discussion was held.

Recommended by Commissioner Tiedt, seconded by Commissioner Gregory, to pay the Commission on Aging claims in the amount of $11.25 as submitted. Recommendation was unanimously supported.

Employee/Board Comment: Commissioner Tiedt commented on Friend of the Court services and his concerns. Discussion was held.

Extended Public Comment: State Representative Phil Potvin spoke to the Board about some of the matters he believes will be addressed by the Legislature in the upcoming year.

Motion by Commissioner Wayne, seconded by Commissioner Nehmer, to adjourn at 11:28 a.m. Motion carried.

Karen J. Bluhm, County Clerk

Larry Emig, Chairman