The Committee meeting was called to order at 9:30 a.m. by Chairman Emig.


Also present: Jeremy Beebe-E.M.S. Director, Justin Halladay-Undersheriff, Jody Waurzyniak-Executive Assistant, Karen Bluhm-County Clerk, and other members of the public.

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

Brief public comment: Ormand Hook, Candidate for 102nd State Representative, introduced himself to Board members and spoke briefly.

Employee/Board comment: None.

**Motion by Commissioner Elkins, seconded by Commissioner Halladay, to approve the minutes from February 16, 2016. Motion carried.**

**Recommended by Commissioner Tiedt, seconded by Commissioner Gregory, to approve the current claims of the County in the amount of $84,866.60. Recommendation was unanimously supported.**

**Sherman Township Lease**
Commissioner Nehmer spoke about the Lease currently in place with Sherman Township and their request to increase the Park berm at that site. A brief discussion was held.

**Recommended by Commissioner Nehmer, seconded by Commissioner Elkins, to allow Sherman Township to increase the Park berm and maintain it per the existing Lease Agreement. Recommendation was unanimously supported.**

**Budget Amendments, Cash Transfer & Journal Register Report for January**
Commissioner Tiedt reviewed the budget amendments and cash transfer presented.

**Recommended by Commissioner Tiedt, seconded by Commissioner Nehmer, to approve the budget amendments, cash transfer and the January 2016 Journal Register Report from the County Treasurer. Recommendation was unanimously supported.**

**E.M.S. Baker College Institutional Training Affiliation Agreement and Emergency Medical Services Program Addendum**
E.M.S. Director, Jeremy Beebe, explained the 3-year renewal agreement with Baker College allowing students to ride-along with the department. Discussion was held.

**Recommended by Commissioner Nehmer, seconded by Commissioner Gregory, to approve the E.M.S. Baker College Institutional Training Affiliation Agreement and Emergency Medical Services Program Addendum and authorize the Chairman to sign. Recommendation was unanimously supported.**
Sheriff Purchase of K9 Insert
Undersheriff Justin Halladay presented three quotes for the purchase of a new K9 Insert for the newly purchased vehicle. He recommended the bid from Canfield Equipment. Discussion was held.

Recommended by Commissioner Tiedt, seconded by Commissioner Nehmer, to approve the purchase of the K9 Insert from Canfield Equipment for $2,422.84 with payment from the 245.905.971.005 fund. Recommendation was unanimously supported.

Resolution Opposing Section 298 for FY 2017
Chairman Emig expressed his concerns and explained to other Board members his opposition to Section 298 for the 2017 State Budget as it would affect the Mental Health System. Discussion was held.

Recommended by Commissioner Elkins, seconded by Commissioner Gregory, to approve the Resolution opposing Section 298 of the Executive Budget for Fiscal Year 2017 and send the Resolution to Representatives Johnson and Potvin, Senator Booher, and Governor and Lt. Governor. Recommendation was unanimously supported.

Liaison reports given.

Employee/Board Comment: None.

Extended Public Comment: None.

Moved by Commissioner Nehmer, seconded by Commissioner Wayne, to adjourn at 10:56 a.m. Motion carried.

Karen J. Bluhm, County Clerk
Larry Emig, Chairman