The Committee meeting was called to order at 9:35 a.m. by Vice-Chairman Tiedt.


Also present: Scott Schryer-C.O.A. Director, Susan Vander Pol-County Coordinator, Courtney Causey-Deputy Clerk, and other members of the public.

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

Brief public comment: Alan Gingrich spoke briefly about his hope of support when running for Road Commissioner in the upcoming election.

Employee/Board comment: None.

**Motion by Commissioner Nehmer, seconded by Commissioner Halladay, to approve the minutes from June 21, 2016. Motion carried.**

Recommened by Commissioner Wayne, seconded by Commissioner Gregory, to approve the current claims of the County in the amount of $55,397.02. Recommendation was unanimously supported.

**Update on Building, Technology, & Economic Development/Public Safety/Health & Human Services Committee Meeting**
Commissioner Gregory gave insight on the meeting that was held on June 21. He stated that there are many things that need to be looked at in terms of storage and security. Discussion was held.

**Update on the 2017 County Budget**
Susan Vander Pol, County Coordinator, spoke regarding the county budget and the needs that the county may have for the upcoming year. Discussion followed.

**Annex Building Carpeting**
Susan Vander Pol, County Coordinator, provided information on the carpeting for the Annex building. The total cost would be $14,364.00. Discussion was held.

Recommended by Commissioner Nehmer, seconded by Commissioner Gregory, to approve the bid from VanDrie Home Furnishings in the amount of $14,364.36 for carpeting at the Annex building. Recommendation was unanimously supported.
C.O.A. Nutrition Services Incentive Program Funding
Scott Schryer, C.O.A. Director, asked the board for the approval of funding of the Nutrition Services Incentive Program. Brief discussion was held.

Recommended by Commissioner Halladay, seconded by Commissioner Nehmer, to accept the Commission On Aging Nutrition Services Incentive Program additional funding. Recommendation was unanimously supported.

C.O.A. AAAWM 2017-2019 Multi-Year Implementation Plan
Scott Schryer, C.O.A. Director, spoke regarding the Area Agency on Aging of West Michigan 2017-2019 Multi-Year Implementation Plan. This plan has been in effect previously and needs to be renewed.

Recommended by Commissioner Elkins, seconded by Commissioner Nehmer, to approve the Area Agency on Aging of West Michigan 2017-2019 Multi-Year Implementation Plan and authorize the Chairman to sign. Recommendation was unanimously supported.

MERS Officer Delegate Appointment To Annual Meeting
Susan Vander Pol, County Coordinator, spoke regarding the Employee Delegate and the Officer Delegate. County Clerk Karen Bluhm, had given interest in being the Officer Delegate. Discussion followed.

Recommended by Commissioner Nehmer, seconded by Commissioner Gregory, to approve the appointment of Karen Bluhm, County Clerk, as the Officer Delegate for the September 28th-29th MERS conference. Recommendation was unanimously supported.

Plumbing Inspector Contractor Agreement
Susan Vander Pol, County Coordinator, asked the Board for approval to add a second person to the list as a plumbing inspector for Osceola County.

Recommended by Commissioner Wayne, seconded by Commissioner Halladay, to contract with Ken Clark as a fill-in Plumbing Inspector. Recommendation was unanimously supported.

Employee/Board Comments: Commissioner Gregory asked about the naming of the road that the Health Department, EMD, Building Inspections, and a medical building are located on. Discussion followed.

Extended Public Comment: None.

Liaison Reports Given.

Moved by Commissioner Nehmer, seconded by Commissioner Gregory, to adjourn at 10:25 p.m. Motion carried.
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Committee Minutes
July 6, 2016

Courtney Causey, Deputy County Clerk

Alan Tiedt, Vice-Chairman