OSCEOLA COUNTY
COMMITTEE OF THE WHOLE
MINUTES
OCTOBER 5, 2016

The Committee meeting was called to order at 9:31 a.m. by Chairman Emig.


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

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

Brief public comment: None.

Employee/Board comment: Susan Vander Pol, County Coordinator, stated that she will have the information for the RAP Grant for electronic prisoner monitoring/cell checks system at the next meeting.

Motion by Commissioner Nehmer, seconded by Commissioner Gregory, to approve the minutes from September 20, 2016. Motion carried.

Recommended by Commissioner Tiedt, seconded by Commissioner Wayne, to approve the current claims of the County in the amount of $35,951.73. Recommendation was unanimously supported.

C.O.A. Marion Bid
Robert Van Putten from Landmark Design Group and Scott Schryer, C.O.A. Director, provided information about the bids that have been offered on the C.O.A. Marion building. The bids came in within the construction projections that Landmark had provided, but much more than initially thought when the building was purchased. Discussion followed. This topic will be discussed at the next Board meeting.

Chairman Emig left the meeting at 10:15am, and Vice-Chairman Tiedt resumed the meeting.

C.O.A. Keeping the Memory Alive L.L.C. Contract
Scott Schryer, C.O.A. Director, provided insight on the contract with the Elvis tribute artist that has been contacted for the Commission on Aging gathering and asked the Board to approve the contract. Discussion was held.

Recommended by Commissioner Nehmer, seconded by Commissioner Gregory, to approve the contract with Keeping the Memory Alive LLC for the Commission on Aging holiday gathering and authorize the appropriate signatures. Recommendation was unanimously supported.
USDA Block Grant
Scott Schryer, C.O.A. Director, asked for the Board’s permission to apply for a USDA Grant. Discussion followed.

Recommended by Commissioner Nehmer, seconded by Commissioner Halladay, to approve the Commission on Aging applying for a USDA Grant and authorize the appropriate signatures. Recommendation was unanimously supported.

AAA WM Congregate Meal Contract
Scott Schryer, C.O.A. Director, spoke regarding the additional funds provided by the Area Agency on Aging and asked for the Board’s approval of the funds. Discussion was held.

Recommended by Commissioner Wayne, seconded by Commissioner Nehmer, to accept the additional allocation from Area Agency on Aging for Commission on Aging and authorize the appropriate signatures. Recommendation was unanimously supported.

Date of Employee Holiday Gathering
Lindsey Stack, Office Manager of the 77th District Court, asked the Board to approve the closure of the County courthouses for the annual holiday celebration. Discussion was held.

Recommended by Commissioner Gregory, seconded by Commissioner Nehmer, to approve the closure of the County’s main building/courthouse and Annex building for a holiday celebration on December 9th from 12:00 noon to 2:00 p.m. Recommendation was unanimously supported.

E.M.S. 2017 Operational Plan
Jeremy Beebe, E.M.S. Director, provided information about the operational plan and asked for the Board’s approval.

Recommended by Commissioner Nehmer, seconded by Commissioner Elkins, to approve the Emergency Medical Services 2017 Operational Plan as presented. Recommendation was unanimously supported.

Big Rapids Professional Office Cleaning Contract Extension
Susan Vander Pol, County Coordinator, spoke regarding the extension of the cleaning service for the County Buildings for 2017. Discussion followed.

Recommended by Commissioner Elkins, seconded by Commissioner Wayne, to approve a one year extension for the cleaning services for County Buildings with Big Rapids Professional Office Cleaning with a contract price of $38,400. Recommendation was unanimously supported.
Budget Amendment
Commissioner Elkins reviewed the budget amendments presented.

Recommended by Commissioner Elkins, seconded by Commissioner Wayne, to approve the budget amendments as presented. Recommendation was unanimously supported.

Set the Public Hearing Dates
Susan Vander Pol, County Coordinator, discussed the need for a public hearing date for the Sheriff’s USDA Grant for body cameras and in-car cameras and for the 2017 County Budget. Discussion was held.

Recommended by Commissioner Gregory, seconded by Commissioner Nehmer, to set the public hearings for the USDA Grant at 9:30 a.m. and the 2017 Osceola County Budget at 9:40 a.m. on October 18th. Recommendation was unanimously supported.

Tentative October Joint Department Head/Board Meeting
Susan Vander Pol, County Coordinator, spoke regarding the need for another joint meeting between the Board and the Department Heads. Discussion was held. The meeting will be scheduled for October 18, 2016 at 12:30 p.m.

Update on the 2017 County Budget
Susan Vander Pol, County Coordinator, provided the proposed 2017 County budget. Discussion was held.

Employee Board Comment: Jeremy Beebe, E.M.S. Director, spoke briefly regarding the County budget.

Extended Public Comment: None.

Moved by Commissioner Nehmer, seconded by Commissioner Wayne, to adjourn at 11:10 a.m. Motion carried.