OSCEOLA COUNTY  
COMMITTEE OF THE WHOLE  
MINUTES  
MAY 3, 2016  

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


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

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

Brief public comment: None.  

Employee/Board comment: None.  

**Motion by Commissioner Gregory, seconded by Commissioner Nehmer, to approve the minutes from April 19, 2016 as presented. Motion carried.**  

Recommended by Commissioner Tiedt, seconded by Commissioner Wayne, to approve the current claims of the County in the amount of $41,680.68. Recommendation was unanimously supported.  

**C.O.A. AAAWM Three-Year Funding Plan**  
Scott Schryer, C.O.A. Director, spoke regarding the Three-Year Funding Plan that needs the Board's signature. This plan has previously been in place. Discussion was held.  

**Recommended by Commissioner Tiedt, seconded by Commissioner Gregory, to approve the Commission on Aging Area Agency on Aging of Western Michigan Three-Year Funding Plan and authorize the Chairman to sign. Recommendation was unanimously supported.**  

**E.M.S. Ambulance Rates**  
Dan Yoder, Amish Medical Board, discussed the need for an agreement on the ambulance rates. There are currently agreements with other counties and MMR in regards to rates. Discussion followed.  

**E.M.S. Bad Debt Report**  
Jeremy Beebe, E.M.S. Director, spoke about the current bad debt for the first quarter. The total amount is $16,779.55. Discussion was held.  

**Recommended by Commissioner Nehmer, seconded by Commissioner Tiedt, to approve the bad debt write-offs for the 1st Quarter of 2016 in the amount of $16,779.55. Recommendation was unanimously supported.**
E.M.S. Pager Replacement
Jeremy Beebe, E.M.S. Director, gave insight on the need for new pagers at E.M.S. The pagers currently in use are from 2007. If the Board approves new pagers, the current pagers could be allocated to Emergency Management. Discussion followed.

Recommended by Commissioner Tiedt, seconded by Commissioner Nehmer, to approve the purchase of 10 Unication G5 pagers from Grand Traverse Mobile Communications in the amount of $7,520 from line item 210.000.979.001. Recommendation was unanimously supported.

Recommended by Commissioner Gregory, seconded by Commissioner Nehmer, to transfer the existing Emergency Medical Services pagers to the Emergency Management Department for utilization. Recommendation was unanimously supported.

Ambulance Replacement Purchase
Jeremy Beebe, E.M.S. Director, gave details about the research conducted on pricing for a new ambulance. Money for the purchase of an ambulance would come out of the E.M.S. fund balance. Discussion was held.

Recommended by Commissioner Gregory, seconded by Commissioner Nehmer, to approve the trade in of the 2003 Ford Ambulance, with the County Clerk to sign the title, towards the purchase of the 2013 Road Rescue Ambulance from Emergency Vehicles Plus in the amount of $152,700 with money from the 210 Fund. Recommendation was unanimously supported.

Cardiac Monitor Replacement Purchase
Jeremy Beebe, E.M.S. Director, shared details on the possible purchase of cardiac monitors from Mecosta County. The E.M.S. Monitors would be sold at cost of $15,000 per monitor. Purchase of these monitors would allow there to be a spare monitor in case one monitor breaks or fails. Discussion followed.

Recommended by Commissioner Nehmer, seconded by Commissioner Tiedt, to approve the purchase of six (6) used Lifepak 15 cardiac monitors with all accessories, batteries, and chargers from Mecosta County in the amount of $90,000 with payment from line item 210.000.979.001. Recommendation was unanimously supported.

Service Agreement with Physio Control
Jeremy Beebe, E.M.S. Director, spoke regarding the increasing costs in the current agreement with Physio. The agreement has increased 34% since 2012. The current agreement ends on May 4, 2016. Discussion was held.

Sheriff Part-Time Grant
Undersheriff Justin Halladay gave insight on the need for a part-time employee to work for the Marine Patrol and ORV. Discussion followed.
Recommended by Commissioner Nehmer, seconded by Commissioner Tiedt, to approve the Sheriff’s Department hire a part-time officer to do grant enforcement from May through September with payment from existing Sheriff’s Department funds. Recommendation was unanimously supported.

Correction of Motion 3C of November 4, 2014 Committee Minutes
Susan Vander Pol, County Coordinator, spoke regarding the current error in the November 4, 2014 Committee Minutes. Discussion was held.

Recommended by Commissioner Tiedt, seconded by Commissioner Wayne, to correct Motion Number 3C of November 4, 2014 to read PA 152 instead of PA 154. Recommendation was unanimously supported.

Employee/Board Comment: None.

Extended Public Comment: None.

Moved by Commissioner Nehmer, seconded by Commissioner Gregory, to adjourn at 10:19 a.m. Motion carried.

Courtney Causey, Deputy County Clerk

Larry Emig, Chairman