The Committee meeting was called to order at 9:32 a.m. by Chairman Emig.


Also present: Nancy Crawford-Register of Deeds, Susan Vander Pol-County Coordinator, Courtney Causey-Deputy Clerk, and other members of the public.

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

Brief public comment: None.

Employee/Board comment: None.

**Motion by Commissioner Nehmer, seconded by Commissioner Halladay, to approve the minutes from July 19, 2016. Motion carried.**

**Recommended by Commissioner Tiedt, seconded by Commissioner Elkins, to approve the current claims of the County in the amount of $40,847.80. Recommendation was unanimously supported.**

**Update on Buildings, Technology & Economic Development/Public Safety/Health & Human Services Committee Meeting**
Commissioner Gregory provided an update on the committee meeting that occurred on July 19. Discussion followed.

**Discuss Security Enhancements for Register of Deeds Office**
Nancy Crawford, Register of Deeds, spoke regarding added security measures in her office. She stated that the way the other offices are set up will not be functional for her office. Discussion was held.

**County Dental Plan**
Susan Vander Pol, County Coordinator, gave a review of the options available for the County Dental Plans. Discussion followed.

**Recommended by Commissioner Wayne, seconded by Commissioner Tiedt, to approve the Option #1; 75/50/50 and increasing the dental annual maximum from $800 to $1,000 and authorize the Chairman or County Clerk to sign the necessary documents. Recommendation was unanimously supported.**
Sheriff/C.O.A. Vehicle Bids
Susan Vander Pol, County Coordinator, spoke regarding the bids received for the several vehicles up for sale. There were no bids on the C.O.A. vehicle. The sheriff’s department vehicles all had successful bids. Discussion was held.

Recommended by Commissioner Gregory, seconded by Commissioner Nehmer, to scrap the 1994 Ford Econoline van and authorize the County Clerk to sign off on the title. Recommendation was unanimously supported.

Recommended by Commissioner Tiedt, seconded by Commissioner Wayne, to award the bid on the 2011 Dodge Charger to Bayridge Motors of Staten Island, NY for $2,775.00 with three weeks to pick up the vehicle or it will go to the next high bidder; and authorize the County Clerk to sign off on the title. Recommendation was unanimously supported.

Recommended by Commissioner Nehmer, seconded by Commissioner Tiedt, to approve the bids on the 2006 Dodge Charger for $4,650.34 and the 2009 Dodge Charger for $5,150.55 to Mark MacRae of Midland and authorize the County Clerk to sign off on the titles. Recommendation was unanimously supported.

Plumbing Inspector Resignation Letter
Susan Vander Pol, County Coordinator, spoke regarding the resignation of the current plumbing inspector, and asked for the Board’s approval.

Recommended by Commissioner Nehmer, seconded by Commissioner Gregory, to accept the resignation letter from Gene VanGordon, Plumbing Inspector. Recommendation was unanimously supported.

Plumbing Inspector Agreement with Ken Clark
Susan Vander Pol, County Coordinator, spoke regarding the new plumbing agreement with Ken Clark. Discussion followed.

Recommended by Commissioner Elkins, seconded by Commissioner Wayne, to approve the Plumbing Inspector contract with Kenneth Clark and authorize the Chairman to sign. Recommendation was unanimously supported.

Private Easement Naming of Road
Susan Vander Pol, County Coordinator, gave information regarding the possible names for the easement that the Building Inspector, Emergency Management and other professional buildings are located on. Discussion was held.

Recommended by Commissioner Gregory, seconded by Commissioner Nehmer, to accept the name of “Professional Drive” for the easement going up to the Health and Human Services building. Recommendation was unanimously supported.
Update of the 2017 County Budget
Susan Vander Pol, County Coordinator, gave an update on the current progress of the 2017 budget. Discussion followed.

Budget Amendment
Commissioner Tiedt reviewed the budget amendments presented.

Recommended by Commissioner Tiedt, seconded by Commissioner Gregory, to approve the budget amendments as submitted. Recommendation was unanimously supported.

Pine River Area Schools Easement
Susan Vander Pol, County Coordinator, spoke regarding the Quit Claim Deed for the property exchange and the Reciprocal Use and Access Agreement for the Pine River Area Public Schools. Discussion was held.

Recommended by Commissioner Gregory, supported by Commissioner Nehmer, to approve the Quit Claim Deed and the Reciprocal Use and Access Agreement for a period of 20 years for the Tustin property exchange with Pine River Area Schools and authorize the Chairman to sign the documents. Recommendation was unanimously supported.

Professional Services Contract Extension with MGT America Consulting, LLC
Susan Vander Pol, County Coordinator, provided information regarding a possible 2 year extension of the contract with MGT America Consulting, LLC. Discussion followed.

Recommended by Commissioner Halladay, supported by Commissioner Elkins, to waive the Request for Proposals process and approve the Consulting Services Agreement with MGT of America Consulting, LLC. as presented and authorize the Chairman to sign. Recommendation was unanimously supported.

Employee/Board Comment: Susan Vander Pol, County Coordinator, spoke regarding the security in the building.

Extended Public Comment: None.

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