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

Present: Commissioners Nehmer, Halladay, Gregory, Emig, Wayne, Elkins and Tiedt.

Also present: Scott Schryer-C.O.A. Director, Justin Halladay-Undersheriff, Kaye Frederick-Probate & Family Court Administrator, Heather Streicher-Juvenile Probation Officer, Pete Carlson-Community Corrections Director, Jacob Stieg-MSU Extension 4-H Coordinator, Susan Vander Pol-County Coordinator, 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: None.

Employee/Board comment: None.

Motion by Commissioner Nehmer, seconded by Commissioner Halladay, to approve the minutes from September 6, 2016. Motion carried.

Recommended by Commissioner Tiedt, seconded by Commissioner Gregory, to approve the current claims of the County in the amount of $35,209.53. Recommendation was unanimously supported.

**Sheriff's RAP & USDA Grants**

Undersheriff Justin Halladay spoke to the Board members regarding the approved grants from MMRMA and USDA for the purchase of in-car cameras and body cameras. Undersheriff Halladay explained how much of the purchase would be covered by grant funding versus general fund funding. He advised that the USDA grant will require a public hearing, before the County can move forward. Discussion was held.

Recommended by Commissioner Gregory, seconded by Commissioner Nehmer, to accept the MMRMA RAP grants and USDA grants for the purchase of in-car and body cameras for the Sheriff's Department and authorize the Chairman to sign. Recommendation was supported with Commissioner Wayne voting no.

**Probate & Family Court Child Care Fund Budget**

Kaye Frederick, Probate & Family Court Administrator, along with Heather Streicher, Juvenile Officer, presented the 2016-2017 Child Care budget for approval. Kaye spoke about some of the ever changing rules on reimbursements. Discussion was held.

Recommended by Commissioner Tiedt, seconded by Commissioner Nehmer, to approve the Probate & Family Court Child Care Fund Budget for the State and authorize the Chairman to sign. Recommendation was unanimously supported.
**Community Corrections Purchase of Tethers**  
Pete Carlson, Community Corrections Director, requested the purchase of five (5) more SCRAM tethers along with two (2) GPS tethers. He updated the Board on how the program has worked up to date with revenue much higher than projected. Discussion was held.

**Recommended by Commissioner Wayne, seconded by Commissioner Nehmer, to approve the purchase of 5 SCRAM tethers and two (2) additional GPS tethers for a total of $6,450 with payment from the 230 Fund. Recommendation was unanimously supported.**

**4-H Report**  
Jacob Stieg, MSU Extension 4-H Coordinator, updated Board members on the Marion and Osceola County fairs. He shared sale information for both fairs. Jacob also gave an overview of many of the summer programs offered, as well as the recent round-up and potential new members. Discussion was held.

**Prosecutor Crime Victim Rights Grant**  
Dani Taylor, Crime Victims Rights Coordinator, reported the proposed Crime Victim Rights Grant has been approved and asked for the Board to approve.

**Recommended by Commissioner Tiedt, seconded by Commissioner Elkins, to accept the Prosecutors’ Crime Victim Rights Grant with the State and authorize the Chairman to sign. Recommendation was unanimously supported.**

**E.M.D. 2017 EMPG Work Agreement**  
Mark Watkins, E.M.D. Director, presented his annual 2017 EMPG Work Agreement for approval. A brief discussion was held.

**Recommended by Commissioner Elkins, seconded by Commissioner Halladay, to approve the 2017 EMPG Work Agreement and authorize the Chairman to sign. Recommendation was unanimously supported.**

**Treasurer Microfilming Project**  
Lori Leudeman, County Treasurer, presented quotes microfilming ten (10) years of tax rolls. She explained the process to Board members, recommending they approve the quote with Graphic Sciences.

**Recommended by Commissioner Nehmer, seconded by Commissioner Tiedt, to approve the contract with Graphic Sciences to do the microfilming in the County Treasurer's office in the amount of $13,719.94, with payment from the departments funds and authorize the Chairman to sign. Recommendation was unanimously supported.**

**Commission on Aging-Wednesday Meal Site Service Days**  
Scott Schryer, C.O.A. Director, explained to the Board that they want to increase their home delivered meal program to include Wednesday congregate sites and home deliveries. Discussion followed.
Recommended by Commissioner Wayne, seconded by Commissioner Gregory, to approve adding services on Wednesdays for the Commission on Aging Meals Program. Recommendation was unanimously supported.

**AAAWM 2017-2019 Older Americans Act Contract**
Scott Schryer, C.O.A. Director, presented the approved AAAWM Older Americans Act contract for 2017-2019 for Board approval. Scott highlighted some of the areas within the contract and discussion was held.

Recommended by Commissioner Halladay, seconded by Commissioner Nehmer, to approve the Area Agency on Aging of Western Michigan FY 2017-2019 Older Americans Act Contract for Commission on Aging services and authorize the Chairman to sign. Recommendation was unanimously supported.

**Elvis Tribute Artist Contract/Keeping the Memory Alive LLC**
Scott Schryer, C.O.A. Director, explained how their annual holiday luncheon for seniors works. He reported they are moving it this year to the Evart fairgrounds to accommodate a larger group. He then shared information about the proposed contract with Keeping the Memory Alive LLC for their entertainment this year and asked the Board to approve and sign the contract.

Recommended by Commissioner Nehmer, seconded by Commissioner Tiedt, to approve the Commission on Aging hosting an event with Keeping the Memory Alive LLC. Recommendation was unanimously supported.

**Veterans' Services Intern/Work Study Position**
Edward Maldonado, Veterans' Service Director, presented information to the Board about an intern/work study position at no cost to the County. Susan Vander Pol, County Coordinator, then explained that the Board would need to approve the job description, waive the 15 week policy for this position and approve participation in the program. Discussion followed, with Mr. Maldonado introducing Dan Parker, who currently volunteers at the office, for the position.

Recommended by Commissioner Tiedt, seconded by Commissioner Nehmer, to approve participation in the Department of Veterans Affairs Work Study program, waive the 15 week limitation in the Recruitment, Selection and Appointment of Interns and Student Service/Placement Workers policy and approve the Veterans' Services Intern/Work Study job description. Recommendation was unanimously supported.

**Anderson Tackman 2016 Audit Contract**
Susan Vander Pol, County Coordinator, informed Board members that Anderson Tackman was contacted about renewing their audit contract for the 2016 year. Anderson Tackman is willing to renew that contract for the same bid as the past year's audit contract. Discussion followed.

Recommended by Commissioner Tiedt, seconded by Commissioner Nehmer, to approve Anderson Tackman to do the 2016 Audit at the same contract amount as the 2015 audit and authorize the letter of engagement. Recommendation was unanimously supported.
Orient-Township Drain Funding
Susan Vander Pol, County Coordinator, presented information regarding the Orient-Fork Intercounty Drain project after conversation with the Drain Commissioner in Mecosta County as it is a joint drain. She explained $6,400 is currently owed by Osceola County on the project. She explained how funding for this project will be handled.

Recommended by Commissioner Wayne, seconded by Commissioner Nehmer, to approve a loan from the General Fund to the 802 Revolving Drain Fund for work on the Orient-Fork Drain in the amount of $6,400 with repayment to the General Funds as the revenue is received from the Orient Township and Special Assessment District.

Resolution for NHF Sub Central Project Conventional Refinancing
Commissioner Elkins explained that due to budget issues within the Central Michigan Health District, they are asking the County allow them to spread out the payments on their facility over a longer period of time. This would mean the County would not take ownership of that building as soon as anticipated. Susan Vander Pol, County Coordinator, shared information from County Counsel regarding their request. Discussion followed.

Recommended by Commissioner Elkins, seconded by Commissioner Nehmer, to approve the Resolution for NHF Sub Central Project Conventional Refinancing and authorize the Chairman to sign the appropriate documents and deed. Recommendation was unanimously supported.

Budget Amendments, Cash Transfers and Journal Register Report
Commissioner Tiedt reviewed the budget amendments presented as well as the cash transfers and the Treasurer's Journal Register for August.

Recommended by Commissioner Tiedt, seconded by Commissioner Nehmer, to approve the budget amendments, cash transfers and the August Journal Register from the County Treasurer as submitted. Recommendation was unanimously supported.

Employee/Board Comment: None.

Extended Public Comment: None.

Moved by Commissioner Nehmer, seconded by Commissioner Gregory, to adjourn at 11:00 a.m. Motion carried.

Karen J. Bluhm, County Clerk
Larry Emig, Chairman