The Committee meeting was called to order at 9:36 a.m. by Chairman Emig.

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

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

Motion by Commissioner Tiedt, seconded by Commissioner Nehmer, to approve the agenda as presented. Motion carried.

Brief Public Comment: None.

Employee/Board Comment: None.

Motion by Commissioner Nehmer, seconded by Commissioner Gregory, to approve the minutes from April 4, 2017. Motion carried.

Recommended by Commissioner Tiedt, seconded by Commissioner Wayne, to approve the current claims of the County in the amount of $26,166.12. Recommendation was unanimously supported.

C.O.A. -US Hole In One Application
Scott Schryer, C.O.A. Director, explained the US Hole In One Application presented today for approval. He advised the actual event is set for June 21, 2017 at Spring Valley Golf Course. A brief discussion was held.

Recommended by Commissioner Nehmer, seconded by Commissioner Wayne, to approve the US Hole In One event for the Commission on Aging and authorize the Chairman to sign. Recommendation was unanimously supported.

Community Space Agreement (Draft)
Scott Schryer, C.O.A. Director, explained what the Community Space Agreement between the County and the Osceola County 4H & FFA Fair Board involved. Susan Vander Pol, County Coordinator, spoke to Board members about the proposed agreement noting she drafted it under the MMRMA guidelines, but asked if the County wished to have County counsel also review the document. Discussion was held and it was decided to send the proposed draft to the Fair Board in its’ current state.

Commissioner Elkins arrived at 9:40 a.m.

Scott Schryer, C.O.A. Director, spoke about the Taste of Osceola being held this evening with proceeds going to the Commission on Aging. He also reported trying to coordinate a Bark in the Park event in Marion and explained the event to Board members.

C.O.A. Director, Scott Schryer, then introduced Staci Gerken and Barb Nelson from Area Agency on Aging of West Michigan (AAAWM) who are here today for their annual C.O.A. state assessment.
Staci and Barb addressed Board members complementing our C.O.A. agency on the various programs and services offered.

**West Michigan Regional Dashboard**
Paul Griffith, Executive Director of Michigan Works West Central, shared the regional dashboard presentation with Board members. He spoke about the $900,000 funding for the entire region, which is the second largest region in the state. He noted they try to use their funding for projects, not studies. He spoke about the Alice program and the importance for high speed broadband. Discussion was held.

**Budget Amendments and Journal Register Report**
Commissioner Tiedt reported no budget amendments were received, but the Board does need to approve the Journal Register Report.

**Recommended by Commissioner Tiedt, seconded by Commissioner Gregory, to approve the March Journal Register for the Osceola County Treasurer. Recommendation was unanimously supported.**

**VoIP Telephone Installation with Jive Communications**
Susan Vander Pol, County Coordinator, updated Board members on the progress of the new telephone system installation.

**PA 379 Local 911 Collection & Remittance**
Commissioner Gregory asked the Board to approve the levy, per voter approval, of the $2.25 per line for the 911 surcharge and services. Discussion was held.

**Recommended by Commissioner Gregory, seconded by Commissioner Nehmer, to approve collection of the surcharge amount of $2.25 per device, based on the 2017 Meceola Central Dispatch budget requirements for 911 services and approve any necessary resolution. Recommendation was unanimously supported.**

Employee/Board Comments: None.

Extended Public Comment: None.

Moved by Commissioner Nehmer, second by Commissioner Tiedt, to adjourn at 10:55 a.m. Motion carried.

Karen J. Bluhm, County Clerk

Larry Emig, Chairman