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

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

Also present: Scott Schryer-C.O.A. Director, Jerry Powell-Drain Commissioner, Carl Baumgras-Parks Director, Morris Langworthy-Parks Commission Chair, Luke Houlton-Road Commission Engineer/Manager, Bill Huss-Road Commission Clerk, Alan Gingrich-Road Commissioner, Lori Leudeman-County Treasurer, Nancy Crawford-Register of Deeds, Kaye Frederick-Probate/Family Court Administrator, Susan Vander Pol-County Coordinator, Karen Bluhm-County Clerk, and other members of the public.

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

Brief Public Comment: None.

Employee/Board Comment: Nancy Crawford, Register of Deeds, asked for an additional transfer of $140.30 into the 245 Fund for the purchase of her two computers. A brief discussion was held.

Recommended by Commissioner Tiedt, seconded by Commissioner Nehmer, to approve reallocation of money in the 245 Fund, 902 Department for the purchase of computers for the Register of Deeds from the allocation for the server. Recommendation was unanimously supported.

Motion by Commissioner Nehmer, seconded by Commissioner Tiedt, to approve the minutes from July 18, 2017. Motion carried.

Recommended by Commissioner Tiedt, seconded by Commissioner Elkins, to approve the current claims of the County in the amount of $62,180.20. Recommendation was unanimously supported.

**Osceola County Road Commission Annual Report**

Luke Houlton, Engineer/Manager, and Bill Huss, Clerk, from the Road Commission provided Commissioners with an annual report. Mr. Houlton reviewed the information provided to Commissioners, highlighting various projects completed so far this year, and spoke about projects and timeframes for the remainder of 2017. He also spoke about the Township millages and how they are helping to improve roads in the County. Bill reviewed their 2016 annual financial report and answered questions. Discussion was held.

**Osceola County Family Court Child Care Fund Budget 2017-2018**

Kaye Frederick, Probate & Family Court Administrator, spoke about the 2017-2018 proposed Child Care Fund budget. The budget is basically the same as the previous year’s budget, with the biggest proposed changes in the reimbursement process for indirect costs. A brief discussion was held.
Recommended by Commissioner Elkins, seconded by Commissioner Nehmer, to approve 2017/2018 County Child Care Budget and authorize the appropriate signatures. Recommendation was unanimously supported.

**Commission on Aging-Reliance Community Care Partners Compliance**
Scott Schryer, C.O.A. Director, explained the Reliance Community Care Partners agreement and how it is used.

Recommended by Commissioner Nehmer, seconded by Commissioner Halladay, to approve the agreement with Reliance as presented and authorize the Chairman to sign. Recommendation was unanimously supported.

**Commission on Aging-Terminix Contract**
Scott Schryer, C.O.A. Director, spoke about the proposed Terminix Contracts presented for the Tustin and Evart locations. He reported they will renew automatically as long as we are satisfied with the service provided. A brief discussion was held.

Recommended by Commissioner Tiedt, seconded by Commissioner Wayne, to approve the agreements with Terminix for the C.O.A. Tustin and Evart locations and authorize the Chairman to sign. Recommendation was unanimously supported.

**County Parks-Personnel**
Carl Baumgras, Parks Director, and Morris Langworthy, Jr., Parks Commission Chairman, spoke to the Board regarding their difficulty in following the hiring policies of the County. He also addressed the problems they incur in staff turnover and the need to replace employees quickly. A lengthy discussion followed.

**County Parks-Rose Lake Drain**
Morris Langworthy, Jr., Parks Commission Chairman, spoke with Board members regarding the need to repair the Rose Lake Drain. He addressed the collapse this year and noted the lake level will continue to rise if the drain is not repaired. He said they would like to fix the drain this fall when lake levels will be at their lowest. He noted the project could cost as much as $80,000 and funding was discussed. Discussion was held and information will continue to be gathered.

**Flu Shot Clinic**
Karen Bluhm, County Clerk, asked Commissioners if they were interested in providing a flu shot clinic for County employees. Rite Aid has offered to once again come in and provid flu shots to employees at a cost of $27/injection for those not covered by health insurance. Discussion was held.

Recommended by Commissioner Nehmer, seconded by Commissioner Gregory, to provide the flu shot clinic with Rite Aid, pay for County employees without insurance coverage and authorize the County clerk to sign any necessary documents. Recommendation was unanimously supported.
North Health Insurance Update
Karen Bluhm, County Clerk, spoke to the Board regarding their Motion on July 5, 2017 regarding employee health care costs for the next benefit year. She explained the information provided at that meeting was not accurate as related to current cost share for employees and wanted to make sure Board members were aware of the differences. A lengthy discussion was held.

Recommended by Commissioner Tiedt, seconded by Commissioner Nehmer, to rescind Motion 3C of July 5, 2017 regarding health insurance and the increase in premium percentage share for nonunion and elected officials. Recommendation was unanimously supported.

Recommended by Commissioner Tiedt, seconded by Commissioner Gregory to approve including the HRA costs in the premium calculation for the employee percentage share for health insurance. Recommendation was unanimously supported.

Recommended by Commissioner Tiedt, seconded by Commissioner Elkins, to implement the HRA Health Plan Savings Options as presented at the July 5th meeting for nonunion employees and elected officials and authorize the Chairman and County Clerk to provide any necessary signatures. Recommendation was supported with Commissioner Wayne voting no.

Budget Amendments & Journal Register Report
Commissioner Tiedt reviewed the budget amendment presented.

Recommended by Commissioner Tiedt, seconded by Commissioner Wayne, to approve the budget amendment and the Treasurer’s June Journal Register for Osceola County as presented. Recommendation was unanimously supported.

VoIP Telephone Installation with Jive Communications
Susan Vander Pol, County Coordinator, gave a brief update on the installation of the new phone system.

2018 County Budget
Susan Vander Pol, County Coordinator, advised the budget packets would be sent out later this week.

Other Business: None.

Extended Public Comment: Alan Gingrich, County Road Commissioner, spoke about their recent meeting with State Representative Hoitenga. He also spoke about the importance of local township millages in helping with road maintenance.

Moved by Commissioner Gregory, seconded by Commissioner Nehmer to adjourn at 12:19 p.m. Motion carried.

Karen J. Bluhm, County Clerk
Larry Emig, Chairman