COMMITTEE OF THE WHOLE
MINUTES
APRIL 4, 2017

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


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

Brief Public Comment: None.

Employee/Board Comment: None.

Motion by Commissioner Gregory, seconded by Commissioner Nehmer, to approve the minutes from March 21, 2017. Motion carried.

Recommended by Commissioner Tiedt, seconded by Commissioner Elkins, to approve the current claims of the County in the amount of $50,908.69. Recommendation was unanimously supported.

Easement for Electric Facilities on Professional Drive
Susan Vander Pol, County Coordinator, spoke to the Board on the request from Consumers Energy for an easement on Professional Drive. She advised that the Register of Deeds, Nancy Crawford, reviewed the document and said the wording is standard to other documents she has seen. A brief discussion was held.

Recommended by Commissioner Wayne, seconded by Commissioner Tiedt, to approve the permanent Easement for Electric Facilities with Consumers Energy Company for property located in Richmond Township (Health and Human Services Building.) Recommendation was unanimously supported.

Budget Amendments and Cash Transfers
Commissioner Tiedt reviewed the budget amendments and cash transfers presented.

Recommended by Commissioner Tiedt, seconded by Commissioner Wayne, to approve the budget amendments and cash transfers as presented. Recommendation was unanimously supported.

Update on C.O.A. Marion Renovation
Scott Schryer, C.O.A. Director, advised the interior of the renovation project is nearing completion, however the outside work has been slowed down by weather conditions. Discussion was held.

C.O.A. AAAWM Purchase of Service Agreement Amendment
Scott Schryer, C.O.A. Director, explained the Service Agreement Amendment. He reported it is part of the Medicaid waiver program and the benefits it will provide to clients. Discussion was held.
Recommended by Commissioner Nehmer, seconded by Commissioner Halladay, to approve the Area Agency on Aging of Western Michigan PoS Agreement to cover services for Care Management-MichChoice Medicaid Waiver Program and authorize the Chairman to sign. Recommendation was unanimously supported

VoIP Telephone Installation with Jive Communications
Susan Vander Pol, County Coordinator, gave an update on the telephone installation and the progress being made on the project.

E.M.S. Spectrum Health Educational Agreement
Jeremy Beebe, E.M.S. Director, explained that the previously approved agreement with Spectrum Health for the educational affiliations were rejected by Spectrum. Spectrum has their own standard agreement which they are now asking the County to approve. Discussion followed.

Recommended by Commissioner Elkins, seconded by Commissioner Tiedt, to approve the Spectrum Health System Master Agreement for Educational Affiliations and authorize the Chairman to sign. Recommendation was unanimously supported.

E.M.S. Educational Observation Experience Agreement
Jeremy Beebe, E.M.S. Director, explained the Educational Observation Experience program with Spectrum Health. He spoke about the benefits of the program and liability issues. Discussion was held.

Recommended by Commissioner Gregory, seconded by Commissioner Tiedt, to approve the Agreement for Educational Observations Experience with Spectrum Health Reed City Hospital and Osceola County and authorize the Chairman to sign. Recommendation was unanimously supported.

Liaison reports were shared.

Public Comment: None.

Extended Public Comments: None.

Motion by Tiedt, seconded by Elkins, to adjourn at 10:40 a.m. Motion carried.

Karen J. Bluhm, County Clerk
Larry Emig, Chairman