OSCEOLA COUNTY
COMMITTEE OF THE WHOLE
MINUTES
JANUARY 17, 2017

The Committee meeting was called to order at 10:07 a.m. by Chairman Emig. Delayed start due to the weather.


Also present: Undersheriff Justin Halladay, Jeremy Beebe-E.M.S. Director, Susan Vander Pol-County Coordinator, Courtney Causey-Deputy Clerk, and other members of the public.

Motion by Commissioner Nehmer, seconded by Commissioner Halladay, 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 January 3, 2017. Motion carried.

Recommended by Commissioner Tiedt, seconded by Commissioner Nehmer, to approve the current claims of the County in the amount of $41,586.10. Recommendation was unanimously supported.

Retroactive Short-Term Disability
Jennifer Martin, Account Manager for 44 North, provided information on the premium cost increase for Short Term and Accident insurance for the county employees. Discussion followed.

Recommended by Commissioner Nehmer, seconded by Commissioner Wayne, to approve the change in premium for Short Term and Accident Insurance from the rate of .60 to .72, a $456 monthly difference. Recommendation was unanimously supported.

Update on E.M.S. System Status
Jeremy Beebe, E.M.S. Director, reviewed the current system status and the current data for E.M.S. services. Dr. Harold Moores also provided information on what he sees in the Emergency Room at Spectrum Health in Reed City. Discussion was held.

E.M.S. 4th Quarter 2016 Bad Debt Report
Jeremy Beebe, E.M.S. Director, spoke regarding the total debt accumulated for the 4th quarter and the bad debt associated in the amount of $41,556.45. Discussion followed.

Recommended by Commissioner Gregory, seconded by Commissioner Nehmer, to approve the bad debt write-off amount of $41,556.45 for Emergency Medical Services. Recommendation was unanimously supported.
Sheriff Software RFP
Undersheriff Justin Halladay, provided information regarding the possible transition to a different type of software and requested approving proposals for replacement. Discussion was held.

Recommended by Commissioner Nehmer, seconded by Commissioner Tiedt, to approve requesting proposals for replacement of the Sheriff's Department and Jail reporting software. Recommendation was unanimously supported.

County Telephone System VoIP Bid Results
Jon-Thomas Burgess, IT Coordinator, reviewed the bids from the RFP for a new contract on the county phone system. Discussion followed.

Budget Amendments
Commissioner Tiedt presented the current budget amendments.

Recommended by Commissioner Tiedt, seconded by Commissioner Wayne, to approve the budget amendments and Treasurer's Journal Register Report for December 2016 as presented. Recommendation was unanimously supported.

Update on C.O.A. Marion Renovation
Susan Vander Pol, County Coordinator, spoke regarding the current status of the Marion Renovation. Discussion followed.

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

Recommended by Commissioner Gregory, seconded by Commissioner Nehmer, to accept the resignation of Kenneth Clark for Mechanical and Plumbing inspection services effective February 1, 2017. Recommendation was unanimously supported.

Employee/Board Comment: None.

Extended Public Comment: None.

Moved by Commissioner Nehmer, seconded by Commissioner Tiedt, to adjourn at 11:48 a.m. Motion carried.