COMMITTEE OF THE WHOLE
MINUTES
MAY 16, 2017

The Committee meeting was called to order at 9:37 a.m. by Chairman Emig.


Also present: Jeremy Beebe-E.M.S. Director, Scott Schryer-C.O.A. Director, Jerry Powell-Drain Commissioner, Lisa Kaspriak-Medical Examiner Assistant, 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 amended. Motion carried.

Brief Public Comment: None.

Employee/Board Comment: None.

Motion by Commissioner Gregory, seconded by Commissioner Nehmer, to approve the minutes from May 2, 2017. Motion carried.

Recommended by Commissioner Tiedt, seconded by Commissioner Halladay, to approve the current claims of the County in the amount of $69,016.60. Recommendation was unanimously supported.

Budget Amendments, Cash Transfer & Journal Register Report
Commissioner Tiedt reviewed the budget amendments and cash transfer presented for approval.

Recommended by Commissioner Tiedt, seconded by Commissioner Nehmer, to approve the budget amendments, cash transfer and County Treasurer’s April Journal Register Report as submitted. Recommendation was unanimously supported.

C.O.A. Renovation
Scott Schryer, C.O.A. Director, updated Board members on the progress at the Marion meal site project. He is hopeful they may be ready to open in early June.

C.O.A. Air Conditioning/Tustin Meal Site
Susan Vander Pol, County Coordinator, spoke to Board members regarding air conditioning installation for the upstairs and kitchen area of the Tustin meal site. She spoke about costs associated with the project, noting it will save $2,800 if our Maintenance staff does the work. Discussion was held.

C.O.A. Community Space Agreement
Scott Schryer, C.O.A. Director, presented a revised copy of the C.O.A. Community Space Agreement with the Evart Fair Board regarding the week of the Dulcimer Festival in Evart. A brief discussion was held.

Recommended by Commissioner Tiedt, supported by Commissioner Halladay, to approve the C.O.A. Community Space Agreement and authorize the Chairman to sign. Recommendation was unanimously supported.
E.M.S. Letter of Student Expectations – 2017
Jeremy Beebe, E.M.S. Director, explained that after the State has reviewed the proposed agreement regarding students enrolled in education classes sponsored by Osceola County E.M.S., they are asking for a formal Letter of Student Expectations approved by the Board.

Recommended by Commissioner Gregory, seconded by Commissioner Nehmer, to approve the E.M.S. Letter of Student Expectations 2017 and authorize the Chairman to sign. Recommendation was unanimously supported.

Medical Examiner Proposed Training
Lisa Kaspriak, Medical Examiner Assistant, spoke to Board members regarding an upcoming training being held for accreditation required by Department of Justice. Compliance is required by 2020, and this training will help provide information needed to meet the requirements. Discussion was held. Lisa also provided an annual report to the Chairman.

Recommended by Commissioner Gregory, seconded by Commissioner Tiedt, to approve the Medical Examiner Office two proposed trainings for Lisa Kaspriak and authorize out-of-state travel. Recommendation was unanimously supported.

Rose Lake Drain
Jerry Powell, Drain Commissioner, spoke to Board members regarding problems with the drain at Rose Lake affecting lake levels. He explained some of the history on the drain and his proposal on repairing the drain. Discussion was held.

Public Comment: None.

Extended Public Comments: None.

Liaison reports were given.

Motion to adjourn by Commissioner Nehmer, seconded by Commissioner Tiedt at 10:49 a.m. Motion carried.

Karen J. Bluhm, County Clerk			Larry Emig, Chairman