OSCEOLA COUNTY  
COMMITTEE OF THE WHOLE  
MINUTES  
JUNE 3, 2014

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


Also present: Rosie McKinstry-Equalization Director, Jeremy Beebe-EMS Director, Scott Schryer-COA Director, Robin Fuerneisen-Meals Program Director, Susan Vander Pol-County Coordinator, Teresa Pawl-Knapp, Sara Youngs-Chief Deputy County Clerk, and other members of the public.

Motion by Commissioner Tiedt, support by Commissioner Stoner, to approve the agenda as amended. Motion carried.

Brief public comment: Pete Jaklevic spoke briefly about his campaign for Judge.
Employee/Board comment: None.

Motion by Commissioner Stoner, support by Commissioner Halladay, to approve the minutes of May 20, 2014 with correction. Motion was unanimously supported.

Recommendation by Commissioner Tiedt, support by Commissioner Sikkema, to approve payment of claims in the amount of $61,134.92. Recommendation was supported with Commissioner Stoner voting no.

Feeding America
Scott Schryer and Teresa Pawl-Knapp addressed the Committee and provided information about the Feeding America program.

COA Nutrition Program 101
Scott Schryer and Robin Fuerneisen spoke to the Committee about Home Delivered Meals.

Equalization Appraiser
Rosie McKinstry presented information on applicants for the open position in her office.

Recommendation by Commissioner Stoner, support by Commissioner Tiedt, to approve the new hire for the Equalization Property Appraiser position to be paid at the Level 8, 5 year step (max) and work 37.5 hours per week. Recommendation unanimously supported.

EMS Northwest Quadrant
Jeremy Beebe was present for an update on the EMS Northwest Quadrant project.
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Recommendation by Commissioner Stoner, support by Commissioner Sikkema, to waive the bidding/Request for Proposals process and ask Landmark Design Group PC to provide a proposal to do site assessments on two prospective sites for building an EMS base. Recommendation was unanimously supported.

Discussion was held on upcoming informational meetings for EMS and millage. It was determined the meetings will be considered a meeting of the Committee of the Whole. The meeting dates and times are as follows:
  - June 12, 2014 7:00 p.m. Eagles in Marion
  - June 17, 2014 following the regular Board meeting at the Courthouse in Reed City
  - June 25, 2014 7:00 p.m. COA Building in Evart
  - June 26, 2014 7:00 p.m. Rendezvous in Tustin

80 Acre Land Sale/Bids
Recommendation by Commissioner Sikkema, support by Commissioner Elkins, to approve the bid from Mr. Eli Delagrange for 80 acres in the amount of $102,500.75 and authorize the appropriate required signatures for the property transfer deed and any related documents. Recommendation was unanimously supported.

Discharge of Mortgage
Recommendation by Commissioner Sikkema, support by Commissioner Tiedt, to approve the Discharge of Mortgage with Loretta Fisk and authorize the Chairman to sign. Recommendation was unanimously supported.

Building Department Vehicle Sale
Sue Vander Pol offered information on the Blazer that was used by the EMD and Building Departments.

Recommendation by Commissioner Sikkema, support by Commissioner Wayne, to sell the 2001 Chevy Blazer with a minimum bid of $500. Recommendation was unanimously supported.

Budget Amendments
Recommendation by Commissioner Tiedt, support by Commissioner Sikkema, to approve the budget amendment as presented. Recommendation was unanimously supported.

Mecosta & Osceola-Lake Conservations Districts Services Agreement
Sue Vander Pol presented an annual agreement needing signatures.
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Recommendation by Commissioner Sikkema, support by Commissioner Stoner, to approve the Osceola-Lake Conservations Districts Service Agreement for the Hazardous Waste Collection Program and authorize the Chairman to sign. Recommendation was unanimously supported.

Region 6 HSPB FEMA Payment
Sue Vander Pol explained the reason for the payment request.

Recommendation by Commissioner Elkins, support by Commissioner Sikkema, to pay $3,205.10 for the Region 6 Homeland Security Governing/Planning Board disallowed costs related to the FEMA Homeland Security Grant. Recommendation was unanimously supported.

Personal Property Tax Resolution
Recommendation by Commissioner Tiedt, support by Commissioner Stoner, to support the Property Tax Resolution. Recommendation was supported.

The Slosson property walk through will take place after the full Board meeting.

Employee/Board comments: none.
Extended public comment: none.

Motion by Commissioner Wayne, support by Commissioner Sikkema, to adjourn the meeting at 11:35 a.m. Motion unanimously supported.