The Committee meeting was called to order at 9:33 a.m. by Chairman Emig.

Present: Commissioners Sikkema, Wayne, Stoner, Halladay, Emig, Tiedt, and Elkins.

Also present: Scott Schryer-COA Director, Mark Watkins-EMD Director, Anna Maria Herrera-Emergency, Thomas Fabus-Hersey Township Supervisor, Susan Vander Pol-County Coordinator, Karen Bluhm, County Clerk, and a few members of the public.

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

Brief public comment: None.
Employee/Board comment: None.

Motion by Commissioner Stoner, support by Commissioner Wayne, to approve the minutes of April 15, 2014 as presented. Motion was unanimously supported.

Recommendation by Commissioner Tiedt, support by Commissioner Sikkema, to approve payment of claims in the amount of $72,505.22. Recommendation was supported with Commissioner Stoner voting no.

Security Meeting Information
Judge Scott Hill-Kennedy was present with several members of the Security Committee to share several suggestions and ideas with Board members. He spoke about some short term and long term ideas offered by the group. Several recent security issues were brought to the Commissioners attention. He asked for the Board’s support in additional signage being posted to both the Courthouse and Courthouse Annex regarding no weapons in those locations. A lengthy discussion was held. A formal committee was also recommended with various departmental staff taking part. Commissioner Sikkema offered to serve on that Security Committee.

Recommended by Commissioner Tiedt, supported by Commissioner Elkins to authorize the courts to place signage on the entrance doors that prohibits weapons at the Annex and main county building/courthouses. Recommendation was supported with Commissioners Stoner and Wayne voting no.

Sheriff Department Construction Consultant Request for Proposals
Undersheriff Justin Halladay spoke about the various bids received regarding the proposed reconstruction to the front of the jail. Justin advised he did meet with the four (4) lowest bidders to go through their bids. He explained why he was recommending the bid be awarded to Landmark Design Group. Discussion was held.

Recommended by Commissioner Stoner, supported by Commissioner Sikkema to award the Sheriff Department Construction Consultant proposal to Landmark Design Group of Grand Rapids, in the amount of $5,800.
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**Sheriff's Department Dive Team**
Undersheriff Justin Halladay explained the need to overhaul their dive team as well as their equipment. He also recommended selling some of their old equipment and explained why that was necessary. Discussion was held.

Recommended by Commissioner Sikkema, supported by Commissioner Tiedt to approve the purchase of $4,850 of dive program equipment and also to sell 4 Parkway Dry Suits, 1 Sea Quest Diva BC and 1 Action Plus wet suits through Divers Central of Cadillac, Michigan. Recommendation was unanimously supported.

**Sale of Sheriff's Department Patrol Vehicles**
Undersheriff Justin Halladay explained why they wanted to dispose of two patrol cars. Discussion was held.

Recommended by Commissioner Tiedt, supported by Commissioner Wayne to sell two road patrol vehicles with a minimum bid on the 2006 Dodge of $4,000 and the 2009 Dodge of $5,000 and authorize the County Clerk to sign the vehicle titles.

**Hersey Township NFIP Intergovernmental Agreement**
Anna Maria Herrera, Emergency Management, along with Hersey Township Supervisor Tom Fabus asked the Board to approve Hersey Township's NFIP Intergovernmental Agreement. Anna Maria explained the agreement to the Board members and discussion was held.

Recommended by Commissioner Wayne, supported by Commissioner Tiedt to approve the Michigan Community Resolution and Intergovernmental Agreement to Manage Floodplain Development for the National Flood Insurance Program for Hersey Township and Osceola County and authorize the Chairman to sign. Recommendation was unanimously supported.

**Update Homeland Security 2006 Grant**
Sue Vander Pol, County Coordinator, explained about a recent audit on the Regional 2006 Homeland Security Grant and the findings. She then went on to explain the frustrations of many of those involved in the region and the lack of "local" control with the current set-up. A brief discussion was held.

**Waiving Current Building Permit Fees for Flood Victims**
Sue Vander Pol, County Coordinator, along with Commissioner Emig, Tony Gagliardo, Building Inspector, and Mark Watkins, EMD Director, spoke about the process flood victims are going through to get back into their homes. Discussion on how the possible reimbursement might happen since we have declared a local state of emergency and the State has now recognized Osceola County in their declaration. Further discussion was held.

Recommended by Commissioner Elkins, supported by Commissioner Tiedt to waive the initial building, electrical and plumbing department permit fees for directly flood affected home owners through June 30, 2014 and approve contract addendums for electrical and plumbing inspectors to compensate them at $50 per inspection plus mileage for services and inspections for directly flood affected home owners and authorize the Chairman to sign the contracts. Recommendation was supported with Commissioner Stoner voting no.
Recommended by Commissioner Tiedt, supported by Commissioner Elkins to reimburse flood related property owners building permit fees paid from April 14, 2014 through May 6, 2014. Recommendation was supported with Commissioner Stoner voting no.

Recommended by Commissioner Halladay, supported by Commissioner Sikkema to transfer funds from the 101 General Fund to the 249 Building Inspections fund to cover flood related inspection expenses that are not reimbursed from other revenue sources. Recommendation was supported with Commissioner Stoner voting no.

**Greater Reed City Area Recreation Authority Board**
Dan Massy, Community Developer, submitted his resignation to the Greater Reed City Area Recreation Authority Board. He spoke about this appointment and advised that this Authority Board has made it part of their By-Laws to require the County appoint a representative. Discussion was held.

Recommended by Commissioner Wayne, supported by Commissioner Sikkema to accept the resignation of Dan Massy from the Greater Reed City Area Recreation Authority Board and ask the Authority Board to remove from the By-Laws the requirement of a County representative. Recommendation was unanimously supported.

**MSU 4-H Update**
Jake Stieg, MSU 4-H Coordinator, updated the Committee on 4-H activities.

**E.M.S. Northwest Quadrant and E.M.S. Millage Language**
Commissioners discussed the "talking points" brochure provided by EMS Director Jeremy Beebe and how to distribute the information. Jeremy also reported the structural engineering of the Tustin proposed base site is complete and we should receive a report soon.

**E.M.S Physio-Control Technical Service Support Agreement**
Jeremy Beebe, EMS Director explained the Physio Control cardiac monitor agreement and asked for the renewal of a 2 year agreement. A brief discussion was held.

Recommended by Commissioner Elkins, supported by Commissioner Sikkema to approve the 2 year agreement with Physio-Control Technical Service Support Agreement and authorize the Chairman to sign. Recommendation was unanimously supported.

**E.M.S. 1st Quarter Bad Debt Report**
E.M.S. Director, Jeremy Beebe, presented the 1st quarter bad debt report and asked for approval.

Recommended by Commissioner Tiedt, supported by Commissioner Elkins to approve the EMS 1st Quarter Bad Debt Report in the amount of $48,170.05. Recommendation was supported with Commissioner Stoner voting no.

**E.M.S. Grant Applications for Radio System**
Jeremy Beebe, EMS Director, explained his desire to apply for some grants for radio systems. However, the process to apply is now all electronic and doesn't know how the Chairman of the Board would sign. Discussion was held.
Recommended by Commissioner Tiedt, supported by Commissioner Stoner to approve the EMS department's applications for grants from Trans Canada, USDA Communications Grant and AFG and authorize the Chairman to electronically sign them. Recommendation was unanimously supported.

**COA Tustin Property Parking Lot**
COA Director, Scott Schryer, explained a proposal received from the Pine River Superintendent regarding our Tustin meal site parking lot. A lengthy discussion was held.

**Marion Meal Site**
Scott Schryer, COA Director, reported the Marion Meal Site is doing well and they hope to soon open for a 3rd day each week. He explained they are meeting again soon with the Eagles to discuss the options.

**Senior Project FRESH/Market FRESH 2014 Memorandum of Agreement**
Scott Schryer, COA Director, explained the FRESH/Market agreement. He hopes to increase the usage from 80% to 90% this year. Discussion was held.

Recommended by Commissioner Stoner, supported by Commissioner Sikkema to approve the Senior Project FRESH/Market FRESH 2014 Memorandum of Agreement and authorize the Chairman to sign. Recommendation was unanimously supported.

**Budget Amendments and Cash Transfer**
Commissioner Tiedt reviewed the budget amendments and cash transfer received.

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

Moved by Commissioner Stoner, supported by Commissioner Wayne to adjourn at 12:32 p.m. Motion carried.

Karen J. Bluhm, County Clerk

Larry Emig, Chairman