

**OSCEOLA COUNTY  
COMMITTEE OF THE WHOLE  
MINUTES  
August 7, 2018**

The Committee meeting was called to order at 9:30 a.m. by Chairman Emig.

Present: Commissioners Jack Nehmer, Jill Halladay, Larry Emig, Alan Tiedt, Pam Wayne, Roger Elkins and Mark Gregory.

Also present: Jon-Thomas Burgess-Technology Coordinator, Dan Massy-Community Developer, Susan Vander Pol-County Coordinator, Therese Bechler-Chief Deputy Clerk and several members of the public.

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

Brief Public Comment: None.

Employee/Board Comment: None.

**Moved by Commissioner Nehmer, seconded by Commissioner Wayne, to approve the minutes of July 17, 2018, as presented. Motion carried.**

**Recommended by Commissioner Tiedt, seconded by Commissioner Wayne, to approve the claims of the County in the amount of \$83,472.94 as presented. Recommendation was unanimously supported.**

**Human Trafficking Stop Sign Stickers**

Dee VanHorn, Meceola-Osceola Human Trafficking Task Force Coordinator, spoke to the Board about the growing problem of Human Trafficking and requested approval from the Board for the placement of the Stop Sign Stickers in the County Parks' restroom areas. She also spoke about all the places the stickers have been placed and the group's hope to broaden the areas of placement. Discussion was held.

**Recommended by Commissioner Wayne, seconded by Commissioner Halladay, to waive the County's signage policy and allow the Human Trafficking Stop Sign Stickers to be placed in restrooms in the County parks. Recommendation was unanimously supported.**

**MSU Extension Separate Internet Connections/Firewall**

Jon-Thomas Burgess, Technology Coordinator spoke, to the Board about the over usage fees the County will incur and about the one-time fee for change in service for increase of the data usage plan. Shari Spoelman, MSU Extension District 6 Coordinator, was also present and she added input as to the increase of data. Discussion was held.

**Recommended by Commissioner Gregory, seconded by Commissioner Nehmer, to increase the County's data usage plan to 25 MB and authorize the Chairman to sign any agreement amendment. Recommendation was unanimously supported.**

**Budget Amendments and Cash Transfer**

Commissioner Tiedt reviewed the budget amendments and cash transfer presented and asked for approval.

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

**Discharge of Mortgage: 118 Timber Trail, LeRoy, Michigan**

Dan Massy, Community Developer, asked the Board to discharge the mortgage for the property at 118 Timber Trail, LeRoy. Dan explained the circumstances why he was requesting the discharge. Discussion was held.

**Recommended by Commissioner Wayne, seconded by Commissioner Tiedt, to accept payment of \$13,750 and approve the Discharge of Mortgage for the property at 118 Timber Trail, LeRoy, Michigan. Recommendation was unanimously supported.**

**Veterans Harry A. Boughner Scholarship for Training and Accreditation Fund**

Susan Vander Pol, County Coordinator, informed the Board an application has been submitted by Wayne Stevens for the Harry A. Boughner Scholarship for Training & Accreditation Fund.

**Increase to 44North for the TPA Fees**

Susan Vander Pol, County Coordinator, asked the Board to approve a fee increase to 44North for the TPA Fees from \$28.45 to \$29.45 effective September 1, 2018. Discussion was held.

**Recommended by Commissioner Nehmer, seconded by Commissioner Tiedt, to approve the Fee increase to 44North for the TPA Fees from \$28.45 to \$29.45 effective September 1, 2018. Recommendation was unanimously supported.**

**2018 Bulk Purchase of Copy Paper**

Susan Vander Pol, County Coordinator, asked the Board to award the bulk paper bid to Integrity Business Solutions, LLC in the amount of \$5,437.00. She states Integrity was a little higher but they were able to store the paper for us and hold the price for six months. Discussion was held.

**Recommended by Commissioner Wayne, seconded by Commissioner Elkins, to award the bulk paper bid to Integrity Business Solutions, LLC in the amount of \$5,437.00. Recommendation was unanimously supported.**

Other Business: None.

Senator Darwin Booher thanked the Board for their service and hard work. He also spoke to the Board about the money available for the roads this year and for some years to come. He also talked about things the Senate is working on right now and hope to achieve. He told the Board that he will continue visiting other Counties and return back to Lansing in September, 2018.

Board Liaison reports given.

Employee/Board Comments: It was noted by the Board that they would like a group picture taken and hung in the Commissioners Room.

Extended Public Comment: None.

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Moved to adjourn by Commissioner Nehmer, seconded by Commissioner Wayne, at 11:32 a.m. Motion carried.

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Therese M. Bechler, Chief Deputy Clerk

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Larry Emig, Chairman