

**OSCEOLA COUNTY
COMMITTEE OF THE WHOLE
MINUTES
MAY 1, 2018**

The Committee meeting was called to order at 10:35 a.m. by Chairman Emig.

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

Also present: Tracey Cochran-Payroll/Human Resource Specialist, Susan Vander Pol-County Coordinator and Karen Bluhm-County Clerk.

Motion by Commissioner Nehmer, seconded by Commissioner Halladay, to approve the agenda as amended. Motion carried.

Brief Public Comment: None.

Employee/Board Comment: Tracey Cochran, Payroll/Human Resource Specialist, spoke to the Board regarding the employee summer picnic. After discussion the date was set for July 17th with further details forthcoming.

Tracey Cochran then spoke to the Board about the use of a universal time sheet for all County Departments with the possible exception of the E.M.S. Department. She explained and showed some of the seventeen (17) different time sheets being used by County Departments. Discussion followed with direction from the Board to initiate use of one (1) universal form. Departments may work with the Clerk's office for any minor revisions that they might need to make to accommodate their needs.

Moved by Commissioner Gregory, seconded by Commissioner Nehmer, to approve the minutes of April 17, 2018, as presented. Motion carried.

Recommended by Commissioner Tiedt, seconded by Commissioner Gregory, to approve the claims of the County in the amount of \$57,589.85 with the addition of two claims as corrected per County policy from the County Prosecutor's office. Recommendation was unanimously supported.

Budget Amendments

Commissioner Tiedt presented the one budget amendment received from the C.O.A.

Recommended by Commissioner Tiedt, seconded by Commissioner Nehmer, to approve the budget amendment for C.O.A. as presented. Recommendation was unanimously supported.

MAC-Dark Stores Litigation-Menard v. City of Escanaba

Susan Vander Pol, County Coordinator, spoke to the Board about a recent letter received from Michigan Association of Counties (MAC) regarding the lawsuit between Menard's and the City of Escanaba. She noted this case will set policy within the State of Michigan regarding vacated commercial buildings. Discussion was held on whether the Board wished to financially assist in this matter. No action was taken.

Veterans' Services-MVAA Technology Grant

Susan Vander Pol, County Coordinator, advised the State has awarded us the MVAA Grant for technology and the Board now needs to accept the grant.

Recommended by Commissioner Elkins, seconded by Commissioner Nehmer, to accept the MVAA Technology Grant of \$2,850. Recommendation was unanimously supported.

Employee/Board Comments: None.

Page 2
Committee Minutes
May 1, 2018

Extended Public Comment: None.

Moved by Commissioner Nehmer, seconded by Commissioner Tiedt, to adjourn at 11:17 a.m. Motion carried.

Karen J. Bluhm, Osceola County Clerk

Larry Emig, Chairman