

**OSCEOLA COUNTY  
COMMITTEE OF THE WHOLE  
MINUTES  
September 5, 2018**

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

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

Also present: Wayne Stevens-Director of Veterans Service, Mark Watkins-E.M.D. Director, Scott Schryer-C.O.A. Director, Susan Vander Pol-County Coordinator, Karen Bluhm-County Clerk and several members of the public.

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

Brief Public Comment: None.

Employee/Board Comment: None.

**Moved by Commissioner Nehmer, seconded by Commissioner Gregory, to approve the minutes of August 22, 2018, as presented. Motion carried.**

**Recommended by Commissioner Elkins, seconded by Commissioner Gregory, to approve the claims of the County in the amount of \$65,334.82. Recommendation was unanimously supported.**

**Veteran Service Fund Grant**

Susan Vander Pol, County Coordinator, spoke about a new grant under PA 210 of 2018. The grant is for \$25,000 and can only be used by a Point-of-Service Officer. Previously, the Board has heard about the need for more help within the Veterans' Services Office and this would help offset that cost. A letter of intent must be submitted within the next two weeks in order to be able to apply. Discussion was held.

**Recommended by Commissioner Gregory, seconded by Commissioner Wayne, to send the Letter of Intent to apply for the \$25,000 Veteran Service Fund Grant. Recommendation was unanimously supported.**

**Veterans Programs & Possible Millage**

Susan Vander Pol, County Coordinator, and Wayne Stevens, Director of Veterans Services, spoke to the Board regarding the possible use of up to 1/10<sup>th</sup> of a mill of general fund money for the Veterans' Services Office or a possible millage proposal. Discussion was held.

**E.M.D. 2019 MSP EMPG Work Agreement**

Mark Watkins, E.M.D. Director, asked for the Board to approve his 2019 annual Emergency Management Performance Grant Work Agreement. A brief discussion was held.

**Recommended by Commissioner Wayne, seconded by Commissioner Elkins, to approve the 2019 Emergency Management Performance Grant (EMPG) Work Agreement and authorize the Chairman to sign. Recommendation was unanimously supported.**

**Budget Amendments, Cash Transfers & Journal Register Reports**

None received.

**Flu Shot Clinic**

Karen Bluhm, County Clerk, spoke to the Board about holding an annual flu shot clinic for County employees. Rite Aid has offered to provide the clinic and charge \$35/injection for anyone not covered by health insurance. Discussion was held.

**Recommended by Commissioner Gregory, seconded by Commissioner Nehmer, to offer the flu clinic through Rite Aid and authorize payment from the General Fund. Recommendation was unanimously supported.**

**2019 Budget**

Susan Vander Pol, County Coordinator, updated Board members on the progress of the 2019 budget. She will have better numbers for the Board at their next meeting.

**Compensation for Board of Commissioners 2019-2020 Term**

Susan Vander Pol, County Coordinator, advised Board members they need to set the Board of Commissioners' salary for the next term of office before the end of October. Discussion was held.

**Recommended by Commissioner Elkins, seconded by Commissioner Gregory, to keep the Board of Commissioners' salary compensation for the term 2019/2020 the same as current. Recommendation was unanimously supported.**

**Compensation for Assistant Prosecutor**

Susan Vander Pol, County Coordinator, explained Prosecutor Badovinac's request for additional pay compensation for the Assistant Prosecutor while serving as interim Prosecutor two years ago. Discussion was held and no action was taken on the request.

**Closed Session on Collective Bargaining Negotiations with the Union**

Motion by Commissioner Wayne, seconded by Commissioner Nehmer, to go into closed session to discuss collective bargaining negotiations with the union. Motion carried with six (6) yes votes, Commissioner Emig absent.

**Open Session from Discussion on Collective Bargaining Negotiations with the Union**

Motion by Commissioner Gregory, seconded by Commissioner Nehmer, to go back into open session from discussion on collective bargaining negotiations with the union. Motion carried with six (6) yes votes, Commissioner Emig absent.

**Approval of Closed Session Minutes**

Motion by Commissioner Gregory, seconded by Commissioner Nehmer, to accept the minutes as presented in closed session. Motion carried with unanimous voice vote.

Employee/Board Comment: None.

Extended Public Comments: None.

Motion by Commissioner Nehmer, seconded by Commissioner Elkins, to adjourn at 10:46 a.m. Motion carried.

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Karen J. Bluhm, County Clerk

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Alan Tiedt, Vice Chairman