

**OSCEOLA COUNTY  
COMMITTEE OF THE WHOLE  
MINUTES  
APRIL 3, 2018**

The Committee meeting was called to order at 9:38 a.m. by Chairman Emig.

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

Also present: Laurie Smalla-Meceola Central Dispatch Director, State Representative Michele Hoytenga, State Representative Curt VanderWall, Shane Helmer-E.M.S. Assistant Director, Scott Schryer-C.O.A. Director, Susan Vander Pol-County Coordinator, Karen Bluhm-County Clerk, and other members of the public.

**Motion by Commissioner Elkins, seconded by Commissioner Tiedt, to approve the agenda as amended. Motion carried.**

Brief Public Comment: State Representative Curt VanderWall introduced himself to Board members and announced he is a candidate for the 35<sup>th</sup> State Senate seat.

State Representative Michele Hoytenga spoke about some recently introduced bills she has introduced that are currently headed to the Senate. She also mentioned 911 bills also introduced along with legislation affecting drones.

Employee/Board Comment: Susan Vander Pol, County Coordinator, reminded Commissioners about the upcoming WCMCA meeting.

Moved by Commissioner Wayne, seconded by Commissioner Halladay to approve the minutes of March 20, 2018 as presented. Motion carried.

**Recommended by Commissioner Tiedt, seconded by Commissioner Wayne, to approve the claims of the County in the amount of \$43,972.35. Recommendation was unanimously supported.**

**Budget Amendments, Cash Transfers, and Journal Register Report from Treasurer**

Commissioner Tiedt reported none were received.

**USDA Grant-E.M.S. Remount**

Shane Helmer, E.M.S. Assistant Director, explained to Board members that the application they submitted some time ago for a USDA Grant to help with funding an ambulance remount has been approved. The next step in the process is for the Board to accept the grant. Discussion was held.

**Recommended by Commissioner Wayne, seconded by Commissioner Elkins, to accept the USDA grant for up to \$50,000 for the purchase of an ambulance remount and authorize the Chairman to sign any related documents. Recommendation was unanimously supported.**

**Meceola Central Dispatch Items**

Laurie Smalla, Meceola Central Dispatch Director, asked Board members to approve the \$2.25/device/month 911 surcharge approved by voters in 2014, for their next operating years' budget. Discussion was held.

**Recommended by Commissioner Tiedt seconded by Commissioner Halladay, to approve Meceola Consolidated Central Dispatch Authority local surcharge rate of \$2.25/device/month and authorize the County Clerk to sign the letter. Recommendation was unanimously supported.**

**911 Financing & Resolution**

Laurie Smalla, Meceola Central Dispatch Director, explained Central Dispatch is refinancing their loan lease with Motorola and including the loan for their new software with Huntington Bank. Huntington Bank is requesting that each County adopt the proposed resolution to enter into this financing agreement. Discussion was held.

**Recommended by Commissioner Tiedt, seconded by Commissioner Wayne, to approve the Central Dispatch Equipment Acquisition and Financing Contract as presented and authorize the Chairman and County Clerk to sign. Recommendation was unanimously supported.**

**Recommended by Commissioner Tiedt, seconded by Commissioner Wayne, to approve the Resolution to Approve and Adopt Central Dispatch Equipment Acquisition and Financing Contract as submitted. Recommendation was unanimously supported.**

Laurie Smalla, Meceola Central Dispatch Director, spoke briefly about Smart 911 and how the program works.

**C.O.A. AAAWM PoS Agreement Amendment**

Scott Schryer, C.O.A. Director, explained the AAAWM PoS Agreement, which is a medical waiver agreement for care management. A brief discussion was held.

**Recommended by Commissioner Wayne, seconded by Commissioner Tiedt, to approve the Area Agency on Aging of Western Michigan amendment for the existing PoS agreement and authorize the Chairman to sign. Recommendation was unanimously supported.**

Board liaison reports were given.

Extended Public Comment: None.

Moved by Commissioner Wayne, seconded by Commissioner Tiedt to adjourn at 11:08 a.m. Motion carried.

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Karen J. Bluhm, County Clerk

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Larry Emig, Chairman