

**OSCEOLA COUNTY
COMMITTEE OF THE WHOLE
MINUTES
JANUARY 2, 2019**

The Committee meeting was called to order at 9:41 a.m. by Chairman Nehmer.

Present: Commissioners Jack Nehmer, Jill Halladay, Larry Emig, Tim Michell, Jim Custer, Mark Gregory and Roger Elkins.

Also present: Sheriff Justin Halladay, Susan Vander Pol-County Coordinator, Karen Bluhm-County Clerk and several members of the public.

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

Brief Public Comment: Dave Kozminski, Hersey Township, read a statement regarding security at the C.O.A. Evart facility.

Karen Higgins, City of Evart, spoke about the locks and security measures recently taken in the C.O.A. Evart facility.

Scott Schryer, McBain, Michigan, addressed the Board regarding his former employment as Commission on Aging Director.

Employee/Board Comment: Lori Leudeman, County Treasurer, commented on a multiple county lawsuit regarding the proceeds for tax foreclosure property.

Moved by Commissioner Gregory, seconded by Commissioner Halladay, to approve the minutes of December 18, 2018 as presented. Motion carried.

Recommended by Commissioner Elkins, seconded by Commissioner Custer, to approve the claims of the County in the amount of \$288,041.62. Recommendation was unanimously supported.

E.M.S. RFP Vendor

Susan Vander Pol, County Coordinator, reported she is still waiting for previously mentioned information so she can make the contact with the approved vendor for the service. Commissioner Halladay advised she will provide the information to Susan.

Indigent Defense Administrator Interviews

Susan Vander Pol, County Coordinator, updated Board members on the status of hiring someone for the newly created multi-county position.

Budget Amendments & Cash Transfers

Commissioner Elkins reviewed the budget amendments and cash transfers presented.

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

E.M.S. Bad Debt Report 4th Quarter 2018

Susan Vander Pol, County Coordinator, advised the Board that E.M.S. did not have anything to write off for the 4th quarter 2018 bad debt report.

C.O.A. AAAWM FY2019 Older Americans Act Contract Amendment

Susan Vander Pol, County Coordinator, explained the additional funding offered by AAAWM and asked for the Board to approve the amendment. A brief discussion was held.

Recommended by Commissioner Elkins, seconded by Commissioner Gregory, to approve the AAAWM FY 2019 Older Americans Act Contract Amendment and authorize the Chairman to sign. Recommendation was unanimously supported.

Appointment to Boards, Authorities & Committees

Chairman Nehmer advised Board members he would like to address these appointments at the Board meeting later this morning.

Moved by Commissioner Custer, seconded by Commissioner Gregory, to move the Board, Authority & Committee appointments to the next meeting. Motion carried with unanimous voice vote.

Chairman Nehmer asked if the doors at the C.O.A. Evert facility could be unlocked as of today? Discussion was held.

Moved by Commissioner Custer, seconded by Commissioner Halladay to unlock the C.O.A. doors at Evert facility.

Discussion was held on the above motion. Both Susan Vander Pol, County Coordinator, and Karen Bluhm, County Clerk, addressed security concerns in general for all County facilities. Discussion was held.

Moved by Commissioner Custer, seconded by Commissioner Halladay, to withdraw their previous motion from the floor pending review by the Health, Safety & Grounds Committee.

Extended Public Comment: Dave Kozminski, Hersey Township, spoke about C.O.A. programs.

Karen Higgins, City of Evert, commented on re-instatement of Scott Schryer.

Scott Schryer, McBain, Michigan, spoke about his dismissal from Commission on Aging.

Motion to adjourn by Commissioner Custer, seconded by Commissioner Emig, to adjourn at 10:39 a.m.

Karen J. Bluhm, County Clerk

Jack Nehmer, Chairman