

**OSCEOLA COUNTY
COMMITTEE OF THE WHOLE MINUTES
JULY 16, 2019**

The Committee meeting was called to order at 9:32 a.m. by Chairman Nehmer.

Present: Commissioners Larry Emig, Jill Halladay, Mark Gregory, Tim Michell, James Custer, and Jack Nehmer. Commissioner Elkins absent.

Also present: Mark Watkins-E.M.D. Director, Nancy Crawford-Register of Deeds, Susan Vander Pol-County Coordinator, Karen Bluhm-County Clerk and members of the public.

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

Brief Public Comment: None.

Employee/Board Comments: None.

Moved by Commissioner Emig, seconded by Commissioner Custer, to approve the minutes of July 2, 2019 as presented. Motion carried with unanimous voice vote.

Recommended by Commissioner Halladay, seconded by Commissioner Custer, to approve the claims of the County in the amount of \$84,683.00. Recommendation was unanimously supported.

Budget Amendments, Cash Transfer & Journal Register Report

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

Recommended by Commissioner Halladay, seconded by Commissioner Michell, to approve the budget amendments, cash transfers and July Treasurer's report for June Journal Entries as presented. Recommendation was unanimously supported.

E.M.D. Safe Sight Active Shooter

Mark Watkins, E.M.D. Director, spoke to Board members about several training programs they have developed and offer to various employers and schools around the area. Several programs are not "actual" training situations. He explained the procedures and all of the steps involved in the Safe Sight Active Shooter program offered and asked for Commissioners to review. He also advised Board members, if they wished to move forward on the plan they would need to let him know by September 15, 2019 in order to get the County on his schedule for the next year to begin the training process. Discussion was held.

Commissioner Elkins arrived at 9:45 a.m.

Security Entrance Update

Brad Halladay, Maintenance Working Supervisor, spoke to Board members about Tony Gagliardo, Building Official's, concern with the front door entry with the addition on the north entrance of the Courthouse. He also shared a cost estimate from Reed City Glass and the two (2) possible solutions to the problem. Discussion was held regarding the cost and the need to move forward on the project.

Recommended by Commissioner Gregory, seconded by Commissioner Custer, to approve the purchase of new doors and remove the upper glass for the new courthouse entrance up to \$6,000. Recommendation was unanimously supported.

C.O.A. AAAWM FY 2019 Older Americans Act Contract Amendment

Susan Vander Pol, County Coordinator, explained the AAAWM FY 2019 contract amendment to Board members and asked for approval.

Recommended by Commissioner Elkins, seconded by Commissioner Michell, to approve the Commission on Aging contract amendment with AAAWM for FY 2019 Older Americans Act as presented and authorize the Chairman to sign. Recommendation was unanimously supported.

County 2020 Budget

Susan Vander Pol, County Coordinator, spoke briefly about the upcoming 2020 budget process. Possible projects for 2020 were also discussed.

Union Letters of Understanding for BCN HSA Plan

Susan Vander Pol, County Coordinator, advised Commissioners that the unions have approved adding the BCN HSA plan option to the County's health care.

Recommended by Commissioner Gregory, seconded by Commissioner Custer, to approve the Letter of Understanding for Insurance Benefits with the POAM Road Patrol, POAM Corrections, COAM Command staff and GELC EMS unions as presented and authorize the Chairman to sign. Recommendation was unanimously supported.

MMRMA RAP Grant

Susan Vander Pol, County Coordinator, spoke to the Board about a grant application for a Honeywell alarm system. Discussion was held.

Recommended by Commissioner Emig, seconded by Commissioner Elkins, to approve the MMRMP RAP Grant Application for the Honeywell alarm system as presented. Recommendation was unanimously supported.

Mid-Michigan Community Action Agency

Commissioner Michell spoke about providing a letter of support to Mid-Michigan Community Action Agency for their application for lead detection and mediation where required. Discussion was held.

Recommended by Commissioner Michell, seconded by Commissioner Elkins, to provide a letter of support to Mid-Michigan Community Action Agency for their application for lead detection and mediation and authorize the Chairman to sign. Recommendation was unanimously supported.

Other Business: None.

Employee/Board comments: Nancy Crawford, Register of Deeds, read a statement to Board members announcing her retirement with her last day being July 31, 2019.

Extended Public Comment: Sandra Keller commended Board members on the Sesquicentennial celebration scheduled for later today.

Moved by Commissioner Gregory, seconded by Commissioner Emig, to adjourn at 10:48 a.m. Motion carried unanimously.