

**OSCEOLA COUNTY
COMMITTEE OF THE WHOLE
MINUTES
JANUARY 15, 2019**

The Committee meeting was called to order at 9:35 a.m. by Chairman Nehmer.

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

Also present: Jeremy Beebe-E.M.S. Director, Shane Helmer-E.M.S. Assistant Director, Jamie Cornelius-E.M.S. Administrative Assistant/Billing Specialist, Rosie McKinstry-Equalization Director, Lori Leudeman-County Treasurer, Sheriff Justin Halladay, Susan Vander Pol-County Coordinator, Karen Bluhm-County Clerk and several members of the public.

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

Brief Public Comment: Dave Kozminski, Hersey Township, spoke about the C.O.A. operations.

Employee/Board Comment: None.

Moved by Commissioner Elkins, seconded by Commissioner Custer, to approve the minutes of January 2, 2019 as presented. Motion carried.

Recommended by Commissioner Halladay, seconded by Commissioner Emig, to approve the claims for 2018 in the amount of \$35,186.59 and 2019 in the amount of \$47,531.98 for the County. Recommendation was unanimously supported.

E.M.S. Zuercher Software Interface with Dispatch

Jeremy Beebe, E.M.S. Director, asked for the Board to approve and sign the presented contract with Zuercher for the Software Interface connection to Central Dispatch. A brief discussion was held.

Recommended by Commissioner Emig, seconded by Commissioner Gregory, to approve the E.M.S. Zuercher Software Interface with Dispatch and authorize the Chairman to sign. Recommendation was unanimously supported.

E.M.S. USDA Grant Application

Jeremy Beebe, E.M.S. Director, asked for Board approval to submit a grant application to the USDA to help with the cost of rechassis an ambulance. He explained, if granted, the USDA grant would cover approximately 30% of the cost. Discussion was held.

Recommended by Commissioner Elkins, seconded by Commissioner Gregory, to approve an application to the USDA for a grant to rechassis an ambulance and authorize the Chairman to sign. Recommendation was unanimously supported.

Indigent Defense Contract

Susan Vander Pol, County Coordinator, advised Board members that County Counsel has reviewed the proposed Indigent Defense Contract and feels it is ready for approval. It must be submitted by January 31, 2019 in order for the County to be eligible for funding by the State. Discussion was held.

Recommended by Commissioner Custer, seconded by Commissioner Emig, to approve the Indigent Defense Contract and authorize the Chairman to sign. Recommendation was unanimously supported.

Marihuana Grant

Susan Vander Pol, County Coordinator, reported the Marihuana Grant has been submitted and a copy sent to the cannabis nurse. She has not heard anything further at this time.

Remonumentation Grant

Susan Vander Pol, County Coordinator, reported the Remonumentation Grant has been submitted to the State and she is currently completing the 2018 grant report.

E.M.S./C.O.A. Operations & Staff Reviews/Board of Commissioners Roles

Susan Vander Pol, County Coordinator, shared information from the contractor hired to do the reviews of both E.M.S. and C.O.A. operations. The contractor suggests a mini work session by conference call with Board members to understand what County processes have been followed and what the Board's expectations are of him to review. Discussion was held.

Discuss Motion for Scott Schryer's Reinstatement Request

Chairman Nehmer spoke regarding a previous motion tabled from the last Board meeting regarding the reinstatement of Scott Schryer as the C.O.A. Director.

Recommended by Commissioner Halladay, seconded by Commissioner Elkins, to reinstate Scott Schryer as the Commission on Aging Director.

Discussion was held among Board members and Scott Schryer was also allowed to participate in this discussion.

Moved by Commissioner Gregory, seconded by Commissioner Elkins, to call for the question on the reinstatement of Scott Schryer as the Commission on Aging Director. Motion carried with roll call vote of seven (7) yes votes.

Roll call vote taken on the reinstatement of Scott Schryer as the Commission on Aging Director. Voting No: Commissioners Gregory, Nehmer, Michell, Elkins, Custer and Emig. Voting Yes: Commissioner Halladay. Recommendation failed.

Budget Amendments, Cash Transfers and Journal Register Report

Commissioner Halladay reviewed the budget amendments and cash transfers presented.

Recommended by Commissioner Halladay, seconded by Commissioner Custer, to approve the budget amendments and cash transfer and the County Treasurer's December Journal Report as presented. Recommendation was unanimously supported.

Meceola 911 Authority Board Appointment

Commissioner Gregory asked that since the former Sheriff Crawford served on the 911 Authority Board, he would like to see Sheriff Halladay appointed to fill that vacancy.

Recommended by Commissioner Gregory, supported by Commissioner Elkins, to appoint Sheriff Justin Halladay to the Meceola 911 Authority Board. Recommendation was unanimously supported.

Building Authority Appointment

Susan Vander Pol, County Coordinator, reported the Building Authority has a vacancy needing to be filled. She recommended Dan Massy be appointed to the vacancy. A brief discussion was held.

Recommended by Commissioner Gregory, seconded by Commissioner Halladay, to appoint Dan Massy to the Osceola County Building Authority. Recommendation was unanimously supported.

C.O.A. Advisory Board By-Laws

Richard Karns from the C.O.A. Advisory Board spoke to Commissioners regarding some proposed changes they would recommend being made to the current C.O.A. Advisory Board's By-Laws. Discussion was held.

Recommended by Commissioner Gregory, seconded by Commissioner Elkins, to approve the Commission on Aging Advisory Board revised By-laws as presented. Recommendation was unanimously supported.

Tax Credit for Elderly Resolution

Lori Leudeman, County Treasurer, explained the annual Tax Credit for the elderly to Board members.

Recommended by Commissioner Emig, seconded by Commissioner Halladay, to approve the Tax Deferment for Elderly, Disabled, Etc. as presented. Recommendation was unanimously supported.

Osceola County Investment Policy

Lori Leudeman, County Treasurer, explained the County's Investment Policy and answered questions from Board members.

Recommended by Commissioner Gregory, seconded by Commissioner Emig, to approve the Osceola County Investment Policy as presented. Recommendation was unanimously supported.

Depository Resolution for Osceola County

Lori Leudeman, County Treasurer, asked the Board to approve the Depository Resolution presented for Osceola County. A brief discussion was held.

Recommended by Commissioner Elkins, seconded by Commissioner Custer, to approve the Depository Resolution for Osceola County as presented. Recommendation was unanimously supported.

Employee/Board Comments: None.

Extended Public Comment: None.

Moved by Commissioner Emig, seconded by Commissioner Gregory, to adjourn at 10:53 a.m. Motion carried unanimously.

Karen J. Bluhm, County Clerk

Jack Nehmer, Chairman