

**OSCEOLA COUNTY
COMMITTEE OF THE WHOLE
MINUTES
August 22, 2018**

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

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

Also present: Scott Schryer-C.O.A. Director, Lori Leudeman-County Treasurer, Dan Massy-Community Developer, Susan Vander Pol-County Coordinator and Therese Bechler-Chief Deputy Clerk.

Motion by Commissioner Gregory, seconded by Commissioner Wayne, to approve the agenda as presented. Motion carried.

Brief Public Comment: None.

Employee/Board Comment: A picture of the current Board members will be taken at the next meeting.

Moved by Commissioner Nehmer, seconded by Commissioner Tiedt, to approve the minutes of August 7, 2018, as presented. Motion carried.

Recommended by Commissioner Tiedt, seconded by Commissioner Halladay, to approve the claims of the County in the amount of \$50,504.39. Recommendation was unanimously supported.

Discharge of Mortgage: 831 N. Hemlock, Evart, Michigan

Dan Massy, Community Developer, advised the Board of three options they could utilize to discharge the mortgage for the property at 831 N. Hemlock, Evart, Michigan. Discussion was held.

Recommended by Commissioner Nehmer, seconded by Commissioner Wayne, to discharge on half of the amount owed on the lien for the property at 831 N. Hemlock, Evart, Michigan, in the amount of \$12,455.50. Recommendation was unanimously supported.

Options for Housing Committee Funding

Dan Massy, Community Developer, spoke to the Board about the funding for the Housing Committee. He told the Board that he expected the program to continue and feels that the money received from the previous year should be placed in this fund. Discussion was held.

Recommended by Commissioner Gregory, seconded by Commissioner Nehmer, to apply the \$13,750 received from the previous year's housing program to continuing the housing program. Recommendation was unanimously supported.

Discharge of Mortgage: 2951 30th Ave., Sears, Michigan

Dan Massy, Community Developer, asked the Board to discharge the mortgage on the property located at 2951 30th Ave., Sears, Michigan. A brief discussion was held.

Recommended by Commissioner Gregory, seconded by Commissioner Nehmer, to discharge the mortgage at 2951 30th Ave., Sears, Michigan, and authorize the Chairman to sign. Recommendation was unanimously supported.

C.O.A. Keeping the Memory Alive LLC Show Contract

Scott Schryer, C.O.A. Director, requested from the Board that they approve the Keeping the Memory Alive LLC Show Contract for the C.O.A. Christmas gathering. He stated that everyone enjoyed the program last year and they are looking forward to this year's program. Discussion was held.

Recommended by Commissioner Elkins, seconded by Commissioner Wayne, to approve the contract with Keeping the Memory Alive LLC for the C.O.A. Christmas gathering and authorize the Chairman to sign. Recommendation was unanimously supported.

C.O.A. Closing of Office During Christmas Gathering

Scott Schryer, C.O.A. Director, asked the Board to close their general offices on December 12, 2018 in order to put on the Christmas gathering for the seniors. A brief discussion was held.

Recommended by Commissioner Nehmer, seconded by Commissioner Wayne, to allow the Commission on Aging to close the general offices to put on the Christmas gathering for the seniors on December 12, 2018. Recommendation was unanimously supported.

Budget Amendments, Cash Transfers & Journal Register Report

Commissioner Tiedt reviewed the budget amendments, cash transfer and the Journal Register Report presented and asked for approval.

Recommended by Commissioner Tiedt, seconded by Commissioner Wayne, to approve the budget amendments, and Journal Register for August of July adjustments from the County Treasurer as presented. Recommendation was unanimously supported.

Land Sale Proceeds Annual Report 2018

Lori Leudeman, County Treasurer, gave the 2018 Annual Report for Land Sale Proceeds. She asked the Board not to transfer the available funds from the Delinquent Tax Fund to the General Fund at this time. Discussion was held.

Recommended by Commissioner Elkins, seconded by Commissioner Nehmer, to accept the County Treasurer's Annual Report of Balance in Land Sale Proceeds and not transfer the available funds from the Delinquent Tax Fund to the General Fund at this time. Recommendation was unanimously supported.

E.M.S. Comprehensive Review Bid Results

Susan Vander Pol, County Coordinator, advised the Board about the E.M.S. Comprehensive Review bid results. She stated that one quote came in from Strategic Community Partners in the amount of \$8,000 to review the Emergency Medical Services operations. Discussion was held.

Recommended by Commissioner Wayne, seconded by Commissioner Gregory, to accept the proposal from Strategic Community Partners in the amount of \$8,000 to review the Emergency Medical Services operations. Recommendation was supported with Commissioner Tiedt voting no.

2018 Audit Contract

Susan Vander Pol, County Coordinator, discussed with the Board the 2018 Audit Contract. She asked the Board if she should extend the current contract for one year or bid out to other firms. Discussion was held.

Other Business: None.

Employee/Board Comments: None.

Liaison Reports given.

Extended Public Comment: None.

Motion to adjourn by Commissioner Nehmer, seconded by Commissioner Wayne, at 11:14 a.m. Motion carried.

Therese M. Bechler, Chief Deputy Clerk

Larry Emig, Chairman